

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, January 4, 2010; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Bergom, Borman, Buckingham, Colbert, Everson, Gebhart, Hallum, Lee, Manzella, Parrish, Randall, Shepherd, Sparks, Vrieze, Wall, Wilary

Absent:

Old Business:

Review Minutes from December 7, 2009 Meeting.

Motion to Approve December 7, 2009 minutes by Gebhart; Second by Randall; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For December, 2009 showed:

Caspers Pulltabs of \$18,942.00
Bingo of \$ 91.00

Coopers Pulltabs of \$ 8,995.00
Bingo of \$ 1,081.00

Ansaris Pulltabs \$ 4,802.00
Bingo of \$ 1,141.00

Less shortages of \$18.00

For a net deposit of \$35,034.00. Disbursements approved at prior meeting of \$56,033.48 for a net decrease of \$20,999.48

Fund Balance of \$24,725.78

Disbursements for January, 2010 in the amount of \$37,611.33 were approved unanimously by all board members present. Motion by Sparks; second by Dansby; unanimously approved by all members present.

Other:

- Two robberies have occurred at Cherokee Sirloin Room involving the EHA pull tab booth. Sue Downey has helped file police reports and work through these

unfortunate events with the restaurant and Eagan police. Sue has also filed a formal report to the Board documenting these incidents.

- Sue brought up the idea of creating a gambling committee for discussion at upcoming board meetings.
- The Compliance Report was presented by Sue to the board and members that were present.

New Business:

Financials and Fundraising – Julie Parrish

- Julie meets with our accountant for year-end reporting.
- Refunds have been processed and disbursed through team managers.
- A large Ice bill payment is coming due.
- Raffle has been started.
- An IPOD raffle Basket is being put together by the Board for the Paulson fundraiser.

Tournament – Joe Dansby

- New Years classic this past weekend. Overall things went well.
- Squirt tourney is 1/29 to 1/31

Ice – Stephen Randall

- All ice is scheduled and sent to teams - there is some ice that is available for team to purchase.
- Stephen reviewed a report related to ice time assignments, budget.
- Need to look at a ice committee to have better representation for ice at each of the levels and get the best ice possible based on the age group.

Hockey Ops. – Jay Borman / Terry Everson

Level Head coaches have been working with Pat Carroll & Tom Peterson – Coach in chief. Tom Peterson reported the following on what is going well and items to consider as this role develops.

- Role - get to know the coaches. Offer help for those that are open to it. Most coaches are good and teams are improving. Overall it has been positive.
- How they were introduced to the coaching staff needs to be improved.
- What does the board and coaching staff want from Tom and Pat going forward with this program.
- Some feedback to the association: Based on Pee Wee levels skills there needs to be more focus on mite level skills. For example there was mite practice with a full rink scrimmage taking place. During this a players was timed for 7 minutes standing still. Have to keep the kids moving.

Player Development - Derek Shepherd

Level Updates

Mite Prep / 1 – Scott Colbert

- Lil' Chipper games were great success
- Hot dog hockey on Friday nights - just fun pickup hockey.
- Working on finalizing Jamboree schedule March 13-14th.
- All schedules for the remainder of the season are posted.

Mite 2 / 3 – Joshua Alexander

- All schedules for the remainder of the season are posted.
- Outdoor jamboree is being scheduled. Boosters will be helping. Scheduled for January 16th.
- Looking to find ways to support coaches more and what we can do better / differently at this level to get players to improve.

Squirts – Frank Wilary

- Some communication went out to coaches related to practice schedules.
 - With outdoor ice, some teams had two hour practices and ice scheduled everyday for January.
- Teams are playing well generally.

President – Thomas Manzella

- Mid-season survey. Will be going out soon.

Other Business:

High School Hockey:

- Thank to EHA for preparation with the US Olympic game. Net ~\$9,500.

Public Forum:

- Some EHA members at large attended to express concerns related to ice assignments.
 - Suggestion - Ice draw with coaches and managers.
 - Suggestion – Pay someone to schedule ice.
 - Action item the Board is going to schedule a mite parent meeting to address the ice scheduling issues.

Alexander made a motion to adjourn at 9:50 PM; Second by Dansby; unanimously approved by all present.