

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, July 11, 2011; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Bergom, Borman, Gebhart, Hallum, Husemann, Parrish, Randall, Shepherd, Sparks, Vrieze, Kottke, Mitchell,

Absent:., Andrusko, Everson, Manzella, Salamone, Lupich

Old Business:

Review Minutes from June 20, 2011 Meeting.

Motion to Approve June 20, 2011 minutes by Vrieze; Second by Randall; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For June, 2011 showed:

Al Bakers Pulltabs of	\$ 17,390.00
Bingo of	\$ 884.00
Coopers Pulltabs of	\$ 7,7500.00
Bingo of	\$ (694.00)
Ansaris Pulltabs	\$ 0.00
Bingo of	\$ 0.00
Wildcats Pulltabs	\$ 1,156.00
Bingo of	\$ 0.00

Less shortages of \$136.00

For a net deposit of \$26,350.00. Disbursements approved at prior meeting of \$36,327.28 for a net decrease of \$9,977.28

Fund Balance of \$39,248.46

Disbursements for July, 2011 in the amount of \$36,791.87 were approved unanimously by all board members present. Motion by Sparks; second by Vrieze.

Sparks made a motion to spend \$50 out of general fund for flowers for long time pull tab seller Jeff Allcorn. Motion second by Vrieze and approved by all Board members present.

Treasurer – Julie Parrish & Jeff Vrieze

- Budget review.
 - A number of scenarios were reviewed and discussed to get to a balanced budget.
 - Julie and Jeff are going to work with some variables in the budget and the board will review and vote on the budget at the August 1st meeting.
- Related to the budget and fundraising, there was discussion around the volunteer options given to Bantam and U14 levels. The tracking and parameters around this have been fairly loose and need to be tightened up or possibly drop the volunteer program for these players and they participate in general fundraising.

Registration: Mickey Sparks

- Get Handbook updates to Mickey we will update and finalize the handbook at the August 1st meeting.

Hockey Ops. – Jay Borman / Terry Everson

- The tryout committee will meet in next week.

Player Development - Derek Shepherd

Clinic registration discussion.

- Looking at options for individuals that did not get in registration on 7/11.
- If the girls clinics do not fill there is a proposal to open up the Girls sessions to be 'unisex' clinics.
 - U12 will be opened up to PeeWee's
 - U10 will be opened up to Squirts.

Ice – Stephen Randall:

- Dry land will synch up with ice time for teams.
- If level coordinators have specific ice needs from October through March let Stephen know right away.

Marketing – Jeff Bergom:

- Sept 23 will be the EHA open house.

Level Updates

- Reviewed coaching candidates for all levels. Deadline is set for July 15 to apply for head coach position

Pee-wees – Ira Mitchell

- Coach interviews are scheduled.

Bantams – Rob Hallum

- Coach interviews are scheduled.

Other Business:

Gebhart made a motion to adjourn at 8:50 PM; Second by Alexander; unanimously approved by all present.