

**Eagan Hockey Association Board Meeting**  
**Location: Eagan Civic Arena Community Room**  
**Monday, July 20, 2009; 7:00PM**

7:05PM – Meeting called to order.

Board Member Attendance:

Present: Alexander, Bergom, Borman, Buckingham, Colbert, Dansby, Everson, Lee, Manzella, Randall, Shepherd, Sparks, Vrieze, Wilary.

Absent: Gebhart, Hallum, Wall.

**Old Business:**

Review of the minutes from July 6, 2009 meeting.

Motion to approve by Randall; second by Parrish; unanimously approved by all board members present.

**New Business:**

**Financials:**

Proposed budget was presented by Parrish. Discussion concerning how to handle the increase in player development funding, increase in ice costs, and replacement of jerseys at one level was discussed. After much discussion, fees were set with an approximate 3-4% increase at all levels with the exception of the Mite Prep/1 level which was increased by about 7%. Motion to approve the budget by Sparks, second by Randall, unanimously approved by all board members present.

**Hockey Operations:**

Coaching interviews are under way or scheduled.

The tryout committee has met to discuss tryout procedures and policies.

A meeting was conducted to discuss the ACE coordinator position with the EHS Hockey Coach, Mike Taylor, and the AVHA ACE coordinator, Jerry Hayes.

EHA has been asked by District 8 to conduct a Level 2 coaching clinic.

Motion to approve Tom Schadeegg as a non-parent coach was made by Wilary, seconded by Everson. Unanimously approved by all board members present.

### **Registration/Handbook:**

Handbook updates are needed in order to get the handbook approved at the August 3<sup>rd</sup> meeting.

The change made by Minnesota Hockey from a residency rule to a membership rule based on where a child attends school is causing more requests for waivers than before.

### **Tournaments:**

An updated schedule of proposed tournaments and the status of the tournaments was handed out by Dansby.

### **Marketing:**

Fall Open House was tentatively scheduled for 9/25 but that is the night of EHS Homecoming football game. Bergom will check into moving it to 9/18.

All of our charitable gambling sites will have dasher boards installed on the east and west rinks.

Bergom is investigating ways to increase the visual presence of our sponsors. Many different ideas being looked into.

Bergom had a meeting with the Civic Arena Manager and his supervisor to discuss a possible improvement to the sound system in the west rink. Bergom has gotten a commitment from the interested parties to provide some level of financial backing to the improvement. The City has requested that EHA state clearly in a letter to the City our commitment to provide financial backing.

### **Mite 2/3 Program:**

A proposed enhancement to the Mite 2/3 program was presented by Alexander. The proposed enhancement was the work product of a committee of board members and members at large. The proposal was discussed and concerns were raised by many board members regarding who would be eligible to participate. After much discussion, the board decided to send the proposal back to the committee for additional work.

Meeting adjourned at 9:15PM.