

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Mezzanine
Monday, July 6, 2009; 7:00 PM

7:05 PM - Meeting called to order.

Board Member attendance:

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

Absent: Borman, Colbert, Dansby, Everson, Lee,

Old Business:

Review Minutes from June 15, 2009 Meeting.

Motion to Approve June 15, 2009 minutes by Gebhart; Second by Alexander; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For June, 2009 showed:

Caspers Pulltabs of \$13,697.00
Bingo of \$ 2,552.00

Coopers Pulltabs of \$10,419.00
Bingo of (\$ 590.00)

Less shortages of \$ 69.00

For a net deposit of \$26,009.00. Disbursements approved at prior meeting of \$36,278.64 for a net increase of (\$10,269.64)

Fund Balance of \$25,696.52

Disbursements for July, 2009 in the amount of \$30,544.97 were approved unanimously by all members present. Motion by Sparks; second by Gebhart.

EHA saw a loss in gambling revenue this month due to an issue that closed the establishment for one week.

New Business:

Financial – Julie Parrish

Budget Review – Julie walked through the initial look at the budget and where we stand with costs based on the number of team's forecasted at each level.

Bantam: 5 teams
PW: 7 teams
Squirt: 6 teams
Girls 4 teams
U8/Mites: 18 teams
Jr Gold: 3 teams

Budget needs to be finalized at the 7/20 meeting. All costs need to be finalized and turned to Julie ASAP!

Tournament – Joe Dansby

Sent applications for 18 tournaments. Breakdown:

- Junior Gold A - Eden Prairie
- Junior Gold B- Eden Prairie & White Bear Lake
- Bantam A - Eden Prairie
- Bantam B1- Eden Prairie & Bloomington
- Bantam C - Brainerd
- Pee Wee A - Eden Prairie
- Pee Wee B1 - Alexandria, Bloomington, & Eden Prairie
- U14A - Edina
- U12A - Brainerd, Eden Prairie, Edina
- U10A -Edina
- Squirt B - Bloomington
- Squirt C - Brainerd

Received apps for Eagan Tournaments from:

- Eden Prairie Squirt C - Winter Meltdown
- Bloomington Squirt C - Winter Meltdown
- Bloomington Pee Wee C - Thanksgiving Shootout

Misc:

- Squirt A\B Fargo Flyers Intl Tournament - 60 rooms reserved at the Fargo Holiday Inn (20 for Squirt A and 40 for Squirt B in case 2 'B' teams are accepted).

Player Development - Derek Shepherd

Discussed is the approval of 54,000 for Total Hockey in order to move ahead with scheduling teams.

Also "Starter clinic" should be online very soon. Please pass the word. This is being expanded from previous years.

Equipment – Jim Buckingham

Looking at new Pennies for tryouts - \$6.50 ea.

Registration: Mickey Sparks

Discussion of Minnesota Hockey Participation Policy change. Starting with the 2009-10 season, Affiliate Membership is redefined as players attending school in the Affiliate's geographic area, rather than those who are residing in the Affiliate's geographic area. For Example: A child that attends Faithful Shepherd School who lives outside of Eagan could choose to play in Eagan Hockey Association. Here is a link to additional information on the MN Hockey Website:

http://www.minnesotahockey.org/page/show_article/80470/29857

Level Updates

Mite 2 / 3 – Joshua Alexander

Minutes from a Mite 2/3 dialogue from Parents with Questions related to kids that were 5th year mite 3s.

- Not a decision making meeting
- Brainstorm on different things that we can do for 5th year mites.
- Focus from feedback was mostly related to more ice or dryland, not move up's to squirts.
- Upcoming meeting for committee to take this feedback to the next step and create a proposal for the Board to consider.

Bantams – Rob Hallum

Pond Hockey 3 on 3 league info – you can sign up as an individual. This will be posted Under camps and clinics on the website.

President – Thomas Manzella

Proposed changes to League games. Stop time for first 2 periods and 3rd period is variable. This guarantees the use of the entire game time.

Other Business:

Sparks made a motion to adjourn at 8:35 PM; Second by Wilary; unanimously approved by all present.