

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, June 1, 2009; 7:00 PM

7:05 PM - Meeting called to order.

Board Member attendance:

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

Absent: Wall

Old Business:

Review Minutes from May 4, 2009 Meeting.

Motion to Approve May 4, 2009 minutes by Gebhart; Second by Sparks; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For May, 2009 showed:

Caspers Pulltabs of \$16,938.00
Bingo of \$ 50.00

Coopers Pulltabs of \$8,711.00
Bingo of \$1,217.00

Less shortages of \$96.00

For a net deposit of \$26,720.00. Disbursements approved at prior meeting of \$109,048.88 for a net increase of (\$82,328.88)

Fund Balance of \$35,297.26

Motion to donate \$7,500 to Eagan Amateur Wrestling and Eagan Girls Softball made by Gebhart; second by Alexander; unanimously approved by all members present.

Disbursements for June, 2009 in the amount of \$32,551.41, which does not include the \$7,500 donation in the previous motion, were approved unanimously by all board members present. Motion by Gebhart; second by Randall; unanimously approved by all members present.

Other gambling notes:

New site Ansari's – EHA has signed a lease and is waiting approval from the city prior to applying. Plan to start operations in July, 2009.

New Business:

Committee Formation

(R) denotes returning member from last years committee.

Coach Selection and Tryout Committee's are formed based on interest from both Members at large and current Board members. Each committee is made up as follows:

- Chairperson, which is the level coordinator for the coach selection committee and hockey operations for the tryout committee;
- Hockey Operations;
- One Board member,
- Two representatives from the EHA membership at larger and
- Outside representation based on requests or invites through Hockey Operations.

If there interest beyond the one Board member or the two members at large a vote is taken. Once the committee is named a motion is required for final Board approval.

Girls Coach Selection Committee:

Chair: Jeff Vrieze

Hockey Ops: Jay Borman

Board: Luke Wall (R)

Members at large: Jay Chrastil (R) and Jon Engeswick

Motion to approve by Borman second by Sparks approved by all members present

Jr Gold Coach Selection Committee:

Chair: Luke Wall

Hockey Ops: Jay Borman (R)

Board: Scott Gebhart (R)

At large: Mike Conway and Mark Paulson

Motion to approve by Borman second by Alexander approved by all members present

Bantam Coach Selection Committee:

Chair: Rob Hallum

Hockey Ops: Terry Everson

Board: Joshua Alexander (R)

Member at large: Rich Krueger and Alex Cimochowski

Motion to approve by Borman second by Randall approved by all members present

Pee Wee Coach Selection Committee:

Chair: Scott Lee

Hockey Ops: Terry Everson (R)

Previous Hockey Ops.: Pat Carroll (R)

High School: Mike Taylor

Board: Derek Shepherd and Jeff Bergom
Member at large: Mark Barger and Ted Baier
Motion to approve by Borman second by Randall approved by all members present

Squirt Coach Selection Committee:

Chair: Frank Wilary
Hockey Ops: Jay Borman & Terry Everson
Previous Hockey Ops: Pat Carroll (R)
High School: Mike Taylor
Board: Scott Colbert (R)
Member at large: Paul Howe and Tom Pederson
Motion to approve by Borman second by Sparks approved by all members present

Tryout Committee:

Chair: Jay Borman (R) & Terry Everson
Board: Mickey Sparks (R) and Julie Parrish
Members at larger: Keith Dahlen and Paul Galaski
Motion to approve by Borman second by Bergom approved by all members present

Tournament Committee:

Chair: Joe Dansby
Board: Scott Gebhart, Jeff Bergom, Mickey Sparks
Booster: Jennifer Wilary
Members at Large: TBD

Tournament – Joe Dansby

- Dates, times and brackets are posted on the web site for the three 2009-10 EHA hosted tournaments.
- District 8 Tournament Host. The Board made a decision to continue its tradition to host a district 8 tournament at the Bantam level.
- The Board also had discussion related hosting a Mn. Hockey regional tournament. The board agreed to host a Bantam regional tournament. Randall made a motion to host; second by Gebhart. There was discussion related to proactive coordination for volunteers and ice for mite levels prior to approval by all board members present.

Player Development - Derek Shepherd

Summer clinics are posted. And registration is available. Level coordinators, please send out a note to your teams.

Ice – Steve Randall

- Steve reported that he has been in contact with Mark Vaughn, the Eagan Arena manager as well as Eastview, Minnehaha Academy, and the Pond.
- Working on scheduling tryout and other pre-season ice.

Equipment – Jim Buckingham

- Looking at jersey refreshes and will get some quotes for budget.

Hockey Ops. – Jay Borman / Terry Everson

- EHA will be sponsoring a 10,000 shot challenge – through labor day. Details will be communicated soon.

Level Updates

Girls – Jeff Vrieze

- Jeff is working on contacting the D8 Girls Coordinator to plan the upcoming season.

Mite Prep / 1 – Scott Colbert / Mite 2 / 3 – Joshua Alexander

- Scott met with Joshua Alexander to begin organization with splitting the mites.

Squirts – Frank Wilary

- Met with Galaski for transition.
- Sent out summer camp updates.

PeeWees – Scott Lee

- Coach reappointments:
 - Motion by Everson on behalf of the PeeWee coaches selection committee to reappoint Justin Hanson as a head B1 coach, Sparks second the motion. Some discussion. Motion did not pass. Justin Hanson will be required to go through the 2009-10 coach selection process.

Bantams – Rob Hallum

- Rob has talked to John Soshnik (2008-09 coordinator) related to transition of responsibilities.

Booster Club

- Jennifer Wilary - Update on the club structure to remain a separate entity and looking to building the organization.
- There will be “Hockey Moms” bingo night scheduled for the end of August or early September.
- Jenny Bergman also gave an update on Booster club finances. The booster club is starting with new accountant and trying to clean up some tax issues based on some issues with past year.

Adjournment:

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