

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, June 15, 2009; 7:00 PM

7:10 PM - Meeting called to order.

Board Member attendance:

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

Absent: Wall

Old Business:

Review Minutes from June 1, 2009 Meeting.

Motion to Approve June 1, 2009 minutes by Gebhart; Second by Parrish; unanimously approved by all board members present.

Previous Business:

New Business:

Financial – Julie Parrish

- Budget review and walk through the budget spreadsheet.
 - Board members need to get proposed budget numbers into Julie by End of June.

Tournament – Joe Dansby

- Added one hour for tournaments that we host to have a buffer for playing time.
- Looking for associations that have tournament information posted.
- Looking into sending both B squirt teams to Fargo tourney.
- Gate fees are being added to many tourney fees. Gate fee's still need to be covered by individual teams for these tournaments.

Player Development - Derek Shepherd

- Request for feedback and comments from the Board based on the Total Hockey / PACE presentation.
 - Parent meeting to show what is being done at Total Hockey. The plan is to have presentations at town hall meetings during pre-season and first session drop off.
 - Give homework sheets for individuals to take and practice on their own.
 - Total Hockey / Pace vs ice time: Cost and availability is difficult manage and justify for December, January and February.
 - Keep it competitive vs self abilities.
 - Total Hockey/Pace is willing to adjust and grow with the needs of EHA.
 - Need to educate and instill the importance and priority

- Funding: \$54,000 for 23 teams.
- Goalie development – looking at more focused training for individuals.
- Sparks made a motion to move forward with EHA partnership with Total Hockey / Pace and Carroll Goalie School for player development dependent on budget planning and available funding for 2009-10. Second by Borman. Unanimously approved by all board members present.

Equipment – Jim Buckingham

- Working on quotes for Jerseys from different vendors.

Marketing / Sponsorship – Jeff Bergom

- Eagan Hockey Logo going in the east rink ice.
- Also looking at banner for the pull tab locations.
- New Eagan look on website

Hockey Ops. – Jay Borman / Terry Everson

- Working on pulling tryout committee together to begin planning.
- Working with Apple Valley program to help form our ACE position and approach to coaching.

Ice – Stephen Randall

- Need to finalize ice for District and Regional tourney.
- Clinic and summer ice & EHA tourney ice is scheduled.
- Minnehaha Academy: Agreement for ice is sets. \$160 /hr no change from last year.
- Pond: \$150 per hour.
- Monday nights are being blocked off for Total Hockey
- Need away tournament schedules for the teams for planning.

Registration: Mickey Sparks

- Handbook updates –
 - Mickey will send out a file and assign sections to individuals based on Board positions. Turn on check changes and send updates back to Mickey.
 - Everyone is responsible for reviewing everything in the handbook.
 - Need to have completed by first meeting in August.
 - All changes will be voted by the board.
- Discernment committee (redistricting): Looking at revision to residency policy. Today you are bound by your affiliate agreement, which is based on the high school district that you live in. There is not a lot of consistency related to how this is handled across districts. This committee is proposing to change the policy to a membership policy rather than affiliate policy. This means if you have a

child that goes to a non public school they could sign-up in the association where they go to school. This moves MN hockey from a community based program to more of a club program. This has other complications for elementary schools and middle schools that split at the high school level. This makes budget and planning very difficult.

- Registration: USA hockey MN hockey registration must be done through USA hockey not through the association beginning 2009-10 season. Mystify, our website administrator, will have a USA hockey registration first and then a EHA hockey registration.
- Further discussion will be needed for how to handle coaches fees.

Level Updates

Girls – Jeff Vrieze

- Sportsmanship
- Continue working with Luke Wall, setting up coaches committee, and shooting program

Mite Prep / 1 – Scott Colbert

Mite 2 / 3 – Joshua Alexander

- Transition and planning is going well for both mite levels.

Squirts – Frank Wilary

- 10000 shot message sent
- Looking for coaches and goalies.
- Working on committee communication and set up.
- Fielded some questions related to mite move-ups.
 - Joshua Alexander will chair a committee to look at alternatives to address move-up requests year after year.
 - Today move-ups are strictly based on numbers to round out team

Pee-wees – Scott Lee

- Sportsmanship award names are in from all teams
- Summer clinics and 10000 communications have been sent.
- Communication sent to members at large for coach selection committees.
- 8 goalies for upcoming
- Coach interest is light so far.

Bantams – Rob Hallum

- 10000 shot email out
- Coach selection committee initial meeting sent out.

- Some feedback related lack of Goalies challenges related to the shooting challenge for the summer.
- Summer clinic registration is light. Email notices have been sent out.

Jr Gold – Luke Wall
NA

Booster Club

- Meeting next Tuesday for calendar and budget.

Other Business:

Adjournment

Manzella made a motion to adjourn at 9:20 PM; Second by Gebhart; unanimously approved by all present.