

**Eagan Hockey Association Board Meeting**  
**Location: Eagan Civic Arena Community Room**  
**Monday, June 21, 2010; 7:00 PM**

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Andrusko, Bergom, Dansby, Everson, Gebhart, Hallum, Husemann, Parrish, Randall, Sparks, Wilary

Absent:

Borman, Colbert, Lee, Manzella, Shepherd, Vrieze,

**Old Business:**

Review Minutes from June 7, 2010 Meeting.

Motion to Approve June 7, 2010 minutes by Alexander; Second by Randall; unanimously approved by all board members present.

**New Business:**

**Treasurer – Julie Parrish**

- Reviewed last year's budget and actual expenses to determine players per team and associated expenses so that we can determine fee's for the upcoming year.

**Level Updates**

Mite 2 / 3 – Joshua Alexander

- Mite committee formation and creation of a charter for a “mite handbook” (six individuals on committee).

Squirts – Frank Wilary

- Looking at 7-8 goalies should be enough for each team.

**Other Business:**

- Handbook updates should be sent to Mickey ASAP. Looking to finalize by the end of July along with the Budget.

Alexander made a motion to adjourn at 8:20 PM; Second by Sparks; unanimously approved by all present.