

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, June 6, 2011; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Andrusko, Bergom, Borman, Everson, Gebhart, Hallum, Husemann, Kottke, Lupich, Manzella, Mitchell, Parrish, Sparks, Vrieze

Absent: Randall, Salamone, Shepherd,

Meeting called to order at 7:00 PM

Old Business:

Review Minutes from May 23, 2011 Meeting.

Motion to Approve May 23, 2011 minutes by Gebhart; Second by Vrieze; approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For March, 2011 showed:

Al Bakers Pulltabs of	\$ 22,958.00
Bingo of	\$ 1,593.00
Coopers Pulltabs of	\$ 10,040.00
Bingo of	\$ 745.00
Wildcats Pulltabs	\$ 989.00

Plus overage of \$11.00

Plus returned Payroll: \$100.00

Refund: \$1,866.00

For a net deposit of \$38,302.00. Disbursements approved at prior meeting of \$69,497.52 for a net decrease of \$31,195.52

Fund Balance of \$49,225.84

Disbursements for June, 2011 in the amount of \$38,934.79 were approved unanimously by all board members present. Motion by Alexander; second by Sparks;

Treasurer – Julie Parrish

Review of Budget and actual from last year. Detailed budgeting will happen at the June 20th meeting.

Discussion around better tracking ice line items for ice outside of team specific ice.

Registration: Mickey Sparks

Handbook review assignments are listed below (section of handbook / assigned to):

Pages 1 – 15 / All review

Refunds / Treasurer

Tryout / Tryout Committee (All need to review – if you have feedback get it to tryout committee)

Coaches / Level coordinator and hockey ops.

Fundraiser / Jeff Bergom

Jersey's / Jodi Husemann

Booster / Booster Club

Gambling / Sue Downey

Grievance / All

Bye laws

All Board members need to have feedback to Mickey by July 10th.

Equipment – Jodi Husemann

Need to inventory goalie equipment and will require deposit for goalie equipment for future use.

Discussion around Squirt jersey's and budget for replacement; which will be discussed in detail at the next board meeting.

Other Business:

Gebhart made a motion to adjourn at 8:10 PM; Second by Alexander; unanimously approved by all present.