

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

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent: Hallum, Husemann, Shepherd

**Old Business:**

Review Minutes from May 3, 2010 Meeting.

Motion to Approve May 3, 2010 minutes by Sparks; Second by Gebhart; unanimously approved by all board members present.

**Previous Business:**

Gambling Report – presented by Sue Downey

For May 2010 showed:

Caspers Pulltabs of \$14,567.00  
Bingo of \$ 830.00

Coopers Pulltabs of \$11,388.00  
Bingo of \$ 818.00

Ansaris Pulltabs \$ 11,030.00  
Bingo of \$ 788.00

Less shortages of \$110.00

For a net deposit of \$44,298.28. Disbursements approved at prior meeting of \$86,650.53  
for a net decrease of \$42,352.25.

Fund Balance of \$32,172.65

Disbursements for June 2010 in the amount of \$40,206.28 were approved unanimously  
by all board members present. Motion by Gebhart; second by Vrieze; unanimously  
approved by all members present.

Other:

Sue did a recent audit (Annual Certified Physical Inventor & Certified Cash Count), that required a great deal effort. Thank you to Sue, as well as Dawn Vrieze, and Susan Skoog, who were independent members assigned to this audit.

Motion to donate \$5000 to Eagan Armature Wrestling and Eagan Girls Softball made by Sparks, second by Alexander; unanimously approved by all members present.

**New Business:**

**2010-11 Committees:**

**Tryout:**

Chairperson: Jay Borman, Terry Everson

Board Members: Mickey Sparks, Julie Parrish

Members at Large: Steve Weber, Dan Woog

Motion to approve the Tryout committee made by Jay Borman & Terry Everson; Second by Vrieze; unanimously approved by all board members present.

Motion to approve the following Coach selection committee's below made by Jay Borman & Terry Everson; Second by Sparks; unanimously approved by all board members present. Note we are still working on adding an additional member at large for each committee. Hockey Operations will sit in on all Coach Selection committees.

**Squirt Coach:**

Chairperson: Frank Wilary

Board Member: Scott Colbert

Members at Large: Jim Stebbing

**PeeWee Coach:**

Chairperson: Scott Lee

Board Member: Jeff Bergom

Members at Large: Mark Barger

**Bantam Coach:**

Chairperson: Rob Halum

Board Member: Joshua Alexander

Members at Large: Jeff Bergman

**Jr. Gold Coach:**

Chairperson: Kent Andrusko

Board Member: Scott Gebhart

Members at Large: Lisa Kawlewski

**Girl Coach:**

Chairperson: Jeff Vrieze  
Board Member: Scott Gebhart  
Members at Large: Travis Hermanson

**Ice Committee:**

Chairperson: Stephen Randall  
Board Member: Mickey Sparks; Scott Colbert  
Members at Large:  
Karen Carlson  
Jim Stebbing  
Dawn Vrieze  
Andrew Schriener

**Financial – Julie Parrish**

Budget review will happen at the next meeting.

**Registration: Mickey Sparks**

Projected numbers at each age group.

Players / Level

35 / 10u Girls  
36 / 12u Girls  
8 / 14u Girls  
27 / 8u Girls  
95 / Jr Gold  
80 / Bantam  
102 / Pee-wee  
103 / Squirt  
84 / Mite  
47 / Mite Prep

**Marketing / Sponsorship – Jeff Bergom**

- Open house planned for September 17<sup>th</sup>. Jeff is working with the City and is looking at tying this in with the re-grand opening for the rink.
- Considering a July Cascade Bay event to promote EHA and raise funds, proceeds would be used for the remaining cost required for the Audio system on the West Rink. Tentative dates: July 22, or July 28; 6:45 – 8:45 PM.
- The City and other organizations that use the rink have given EHA the go ahead to put the Eagan Wildcat logo on the West rink.

### **Tournament – Joe Dansby**

- EHA will have three in season hosted tournaments again.
- Looking at options for getting members to volunteer more and commit to the volunteer time that is required to sign up for at the beginning of the year with registration.

### **Ice – Stephen Randall**

- Reviewed key ice activities and dates from last year and proposed what they will be for the upcoming year

### **Level Updates**

Squirts – Frank Wilary

Frank Wilary made a motion on behalf of the Squirt coach selection committee to reappoint Jim Buckingham as a Squirt Level head coach pending placement of his child.

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### **President – Thomas Manzella**

- Update on the Civic Arena remodeling: Construction of a new upper level off-ice training facility is very likely going to move forward. The city would pay for it all up front and the Association is looking at different options for how this will impact EHA financially.

Gebhart made a motion to adjourn at 8:50 PM; Second by Alexander; unanimously approved by all present.