

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, March 1, 2010; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent:

Randall

Old Business:

Review Minutes from February 1, 2010 Meeting.

Motion to Approve February 1, 2010 minutes by Gebhart; Second by Sparks; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For February, 2010 showed:

Caspers Pulltabs of	\$11,775.00
Bingo of	\$ 985.00

Coopers Pulltabs of	\$12,579.00
Bingo of	\$ 602.00

Ansaris Pulltabs	\$ 9,693.00
Bingo of	\$ 776.00

Less shortages of	\$ 148.00
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For a net deposit of \$36,262.00. Disbursements approved at prior meeting of \$44,822.65 for a net decrease of \$8,560.65

Fund Balance of \$71,915.92

Disbursements for March, 2010 in the amount of \$27,932.70 were approved unanimously by all board members present. Motion by Parrish; second by Gebhart; unanimously approved by all members present.

Other:

Some discussion related to donation of gambling dollars for organizations outside of EHA including Eagan foundation scholarships.

New Business:

Financial – Julie Parrish

- Reported on Bantam A District Tourney preliminary financial results.

Registration: Mickey Sparks

- There will be a requirement in the 2010-11 season to collect mite berth certificates with rosters.

Marketing / Sponsorship – Jeff Bergom

Green mill looking at some fundraiser events with EHA as a partner. Some of the ideas being considered are:

- EHA night donate for each pizza sold.
- Golf tourney beneficiary.
- Breakfast plate.

We are looking into a Cascade Bay fundraiser opportunity.

- EHA family night.

Tournament – Joe Dansby

Bantam B Region starts Regional Tourney starts at 10:00 AM March 5th. Volunteers are needed. Our own Bantam B1 team is in regions D8 champs.

Bantam A District 8 Tourney – Friday night games had a lot of OT's and delayed Mens league games by over an hour. Had some volunteer issues still. Next year we will allocate 1:45 hours per games.

Equipment – Jim Buckingham

- Scheduling times and dates to turn in equipment one level at a time. Collect through team managers.
- We need to clear out the equipment room for arena construction that will happen this year.

Hockey Ops. – Jay Borman / Terry Everson

- District and Regional Tournaments are in full swing. Girls U12A, Bantam B1 – green and Bantam A all made regions.
- EHA survey and coaches feedback are available 2/25 to 3/10 for all levels except Mite and Squirts.
 - Surveys are distributed through survey monkey and ip addresses are not being tracked. Also multiple surveys are allowed from the same ip address.

- Mites and squirts surveys will be available after 3/10.
- Motion made for 2 hours of ice sponsored by EHA for any team that goes to state by Sparks; Second by Alexander; unanimously approved by all board members present.

Player Development - Derek Shepherd

Checking clinic for squirts is still TBD. Keep an eye out on the website for details.

Level Updates

Girls – Jeff Vrieze

- U12A made regions.
- U12B finished in top 6.
- U10s have districts coming up during spring break which is going to be an issue for numbers.

Mite Prep / 1 – Scott Colbert

- Regular session wrap up this week and jamboree is set for 3/13-14
- Looking for volunteers to help run clocks and announcements.

Mite 2 / 3 – Joshua Alexander

- Working on parent handbook and guidelines for Mites preps to 3 and U8's
- Regular session wrap up this week and jamboree is set for 3/13-14
- Will also be looking at feedback from transition program.
- Equipment turn in on 3/13-14

Squirts – Frank Wilary

- Tourney time.
 - C1 1st tartan cup 2nd at b reezy pt
 - C2 1st Winona fire on ice.
 - C3 4th Woodbury rumble
 - A and both B teams went to Fargo. B Blue consolation champs. B Green won '0-2' bracket. A – 1-1 bracket and was competitive.
 - Wildcat cup in progress.

Pee-wees – Scott Lee

No update

Bantams – Rob Hallum

No update

Jr Gold – Luke Wall

- All three team going to be in post season play.

President – Thomas Manzella

Thomas made a motion to approve Mickey Sparks, Scott Gebhart and Sue Downey as active association members. Second by Alexander. The motion was approved by the board with two board members abstaining.

Annual meeting is set for 4/19 at Eagan Civic Arena West Rink Mezzanine. Board members should have year-end reports submitted to Scott Gebhart by 3/30.

Options for a dry land facility for EHA are still being looked at and investigated.

Outdoor rinks – looking at deal with the city to pay expenses and maintenance of rinks for EHA purposes.

Adjournment:

Gebhart made a motion to adjourn at 8:25 PM; Second by Lee; unanimously approved by all present.