

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

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Andrusko, Colbert, Everson, Gebhart, Manzella, Parrish, Shepherd, Sparks, Vrieze, Wilary

Absent: Bergom, Borman, Hallum, Husemann, Lee, Randall,

Old Business:

Review Minutes from February 7, 2011 Meeting.

Motion to Approve February 7, 2011 minutes by Gebhart; Second by Vrieze; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For February, 2011 showed:

Caspers Pulltabs of	\$ 16,841.00
Bingo of	\$ 976.00

Coopers Pulltabs of	\$ 10,324.00
Bingo of	\$ 674.00

Ansaris Pulltabs	\$ 6,595.00
Bingo of	\$ (717.00)

Less shortages of \$105.00.

Net deposit of \$40,986.00.

Disbursements approved at prior meeting of \$44,573.63 for a net decrease of \$3,573.63

Fund Balance of \$81,602.26

Disbursements for March, 2011 in the amount of \$27,659.00 were approved unanimously by all board members present. Motion by Alexander; second by Vrieze; unanimously approved by all members present.

Other Gambling Notes:

- Moved out of Cherokee 2/28 and moved into Al Bakers on 3/1.

- Ansari's has shut down until further notice due to the fire.
- Sparks made a motion for \$6,000 to be donated for four (2 boys and 2 girls) \$1,500 EHA Eagan Foundation Scholarships. Motion second by Manzella and unanimously approved by all board members present.

Treasurer – Julie Parrish

- A survey was posted requesting feedback on our fundraising activities. It will stay opened through end of March.

Registration: Mickey Sparks

District 8 Notes:

- D8 Thanks EHA for hosting another successful Bantam A district tournament. There has been some discussion to on overtime issues.

MN Hockey Board notes:

- Interesting notes and information related to Pee wee level checking. This will require significant education for our coaches and players.

Tournament – Joe Dansby

- Bantam A District tournament went well. Thanks to all that stepped up to volunteer.
- Fargo tourney lodging is completely changing where a company will handle hotel reservations. And your lodging needs to be in prior to the team tournament application.

Hockey Ops. – Jay Borman / Terry Everson

- U16 going to State. & Bantam B1 are still in the running for a State Tournament birth.
 - Everson made a motion to give 2 hour of practice Ice to teams that make it to state; second by Gebhart; approved by all board members present.

Player Development - Derek Shepherd

- Checking clinic getting lined up. Clinic will be held after spring break.
- Obtaining ice for teams going to Regions was very difficult. The Association should consider setting aside a block of ice for this purpose year over year.
- Some discussion related to Goalie player development. EHA will be looking for feedback to make adjustments for next year.

Level Updates

Girls – Jeff Vrieze

- Year is done: both 12 teams made regions.
- 10's were very strong with all levels.
- Due to the large number of second year U12 players. EHA will need to budget for a U14 team next year.

Mite Prep / 1 – Scott Colbert

Mite 2 / 3 – Joshua Alexander

- Season wrapped up.
- Jamboree will be held this weekend at IGH. Jamboree will run Friday Night, Saturday morning and Sunday morning.
- Some discussion related to timing of Jamboree around the high school hockey tournament.
- Need to plan Equipment check in.
- Positive feedback for ADM program. ADM and small area games are widely used across many associations.
- Transition program feedback is good
- With the player numbers leveling or declining EHA should consider a recruiting position.

Squirts – Frank Wilary

Strong ending to the season for all teams:

- C Silver played in the championship game at Breezy Point
- C blue played in championship game at Eden Prairie
- C green 3rd place at Faribault
- B blue – played in 3rd place game in Duluth. Rules and organization of the tournament were not very well communicated and followed.
- B green in Fargo
- A made top bracket at Fargo and played champ side of bracket.
- B Blue vs B Green tied in a recent scrimmage.

Jr Gold – Kent Andrusko

- Reiterated U16 Team success with going to State. Congratulations to that team.

President – Thomas Manzella

- Looking at additional equipment for dryland.

Secretary – Scott Gebhart

Important upcoming dates:

- 3/28/11 Annual spring news letter will go to print.
- 4/11/11 Year end reports due to Scott for Annual meeting
- 4/18/11 Annual meeting. 7:00 PM West Rink Mezzanine

Other Business:

Gebhart made a motion to adjourn at 7:50 PM; Second by Alexander; unanimously approved by all present.