

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, May 2, 2011; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent: Vrieze, Salamone

Old Business:

Review Minutes from April 4, 2011 Meeting.

Motion to Approve April 4, 2011 minutes by Dansby; Second by Alexander; unanimously approved by all board members present.

New Business:

Introductions for new board members: Victor Salamone; Michelle Kottke; Ira Mitchell; Amy Lupich.

Amy Lupich was written in on the voting for board positions and as a result she has agreed to be a board member.

A motion was made to approve Mickey Sparks, Scott Gebhart, & Sue Downey as Eagan Hockey Association Members by Alexander; Second by Everson. Approved by all voting board members (2 abstain).

Gambling Report – presented by Sue Downey

For April, 2011 showed:

Al Bakers Pulltabs of	\$ 24,641.00
Bingo of	\$ 1,852.00

Coopers Pulltabs of	\$ 12,130.00
Bingo of	\$ (120.00)

Wildcats:	\$ 215.00
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Less shortages of \$165.00

For a net deposit of \$38,553.00. Disbursements approved at prior meeting of \$42,638.66 for a net decrease of \$4,085.66

Fund Balance of \$79,527.00

Disbursements for May, 2011 in the amount of \$40,284.55 were approved with a motion by Sparks; second by Randall; unanimously approved by all members present.

Board Positions

Officers need to be nominated and approved by the rest of the board.

President: Gebhart Nominated Manzella (accepted).

Vice President / Registration: Gebhart nominated Sparks (accepted)

Treasurer: Gebhart nominated Parrish (accepted)

Secretary: Alexander nominated Gebhart (accepted)

Motion to approve officers made by Everson; Second by Shepherd; unanimously approved by all board members present.

Other Board positions assignments:

Hockey Ops: Borman / Everson

Player Dev: Shepherd

Fundraiser/ marketing: Bergom

Equipment: Husemann

Ice: Randall

Tournaments: Lupich

Girls: Vrieze

Bantam: Hallum

PeeWee: Mitchell

Squirt: Kottke

Mite 2/3 U8: Alexander

Mite P/1: Salamone

Jr. Gold: Andrusko

Summer Board Meeting Schedule:

May 23

June 6

June 20

July 11

Aug 1

Aug 15

Other Business:

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