

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, May 3, 2010; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Bergom, Borman, Colbert, Everson, Gebhart, Hallum, Husemann, Lee,
Manzella, Parrish, Randall, Shepherd, Sparks, Vrieze

Absent:

Andrusko, Alexander, Wilary

Old Business:

Review Minutes from April 5, 2010 Meeting.

Motion to Approve April 5, 2010 minutes by Gebhart; Second by Randall; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For April 2010 showed:

Caspers Pulltabs of	\$14,730.00
Bingo of	\$ 516.00

Coopers Pulltabs of	\$12,255.00
Bingo of	\$ 659.00

Ansaris Pulltabs	\$ 12,156.00
Bingo of	\$ 1,743.00

Less shortages of \$102.00

For a net deposit of \$41,957.00. Disbursements approved at prior meeting of \$33,704.22
for a net increase of \$8,252.78

Fund Balance of \$82,605.95

Disbursements for May 2010 in the amount of \$40,624.64 were approved unanimously
by all board members present. Motion by Sparks; second by Randall; unanimously
approved by all members present.

Other gambling business:

Julie Parrish made a motion to pay \$50,000 out of gambling raised from the EHA raffle fundraiser proceeds to Eagan Civic arena for ice from the 2009-10 season; second by Gebhart; unanimously approved by all members present.

Eagan Foundation Scholarship winners:

Boys:

- John Opsahl
- Kyle Sturgeon

Girls:

- Kait Mason
- Brooke Davidson

New Business:

Important dates:

- Summer Board meeting dates:
June 7, 21
July 12, 26
Aug 9, 23 (8/23 if necessary)
Sept 13
- June 1st is the deadline for committee interest.
- July 15th is the deadline for Head Coaching interest submissions.

Committees:

There was discussion related to EHA committees for the upcoming season. EHA will be looking to add groups to focus on some areas key to the success of our program. Below is a list of the committees and their chairperson. Announcement and communication will be on the Website and emailed through our level coordinators.

Ice; Randall

Tournament / volunteer; Dansby

Gambling; Downey

Mite Committee: Alexander

Recruiting committee: Bergom / Vrieze

Tryout: Borman / Everson (Hockey Ops)

Coach selection: Level Coord / Hockey Ops

Board Position Assignments:

Treasurer – Julie Parrish

Secretary – Scott Gebhart

President – Thomas Manzella

VP/Registration: Mickey Sparks

Marketing / Sponsorship/ Fundraising – Jeff Bergom

Tournament – Joe Dansby
Ice – Stephen Randall
Equipment – Jodi Husemann
Hockey Ops. – Jay Borman / Terry Everson
Player Development - Derek Shepherd

Level Coordinators:

Girls – Jeff Vrieze
Mite Prep / 1 – Scott Colbert
Mite 2 / 3 – Joshua Alexander
Squirts – Frank Wilary
Pee-wees – Scott Lee
Bantams – Rob Hallum
Jr Gold – Kent Andrusko

Other Business:

- Some discussion related to volunteers and how we can get better involvement from parents especially at tournaments that provide revenue for the program. This will be an area of focus to improve.
- Some discussion related to promoting hockey at younger age groups.
- Player Development – some members have asked why doesn't Eagan endorse camps and clinics and give recommendation on camps. EHA does not have input nor run these camps and is not in a position to recommend camps. This is a parent / player decision and should be researched and decided on an individual parent / player level.
- Need sportsmanship awards for level coordinators.
- EHA is going to sponsor the District Bantam A tournament again in 2011.

Gebhart made a motion to adjourn at 9:20 PM; Second by Shepherd; unanimously approved by all present.