

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, May 4, 2009; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent: Alexander, Lee

Old Business:

Review Minutes from April 6, 2009 Meeting.

- Motion to Approve April 6, 2009 minutes by Sparks; Second by Gebhart; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For April, 2009 showed:

Caspers Pulltabs of \$13,291.00

Bingo of \$ 351.00

Coopers Pulltabs of \$14,781.00

Bingo of \$1,801.00

Less shortages of \$62.00

For a net deposit of \$30,162.00. Disbursements approved at prior meeting of \$33,966.11 for a net increase of (\$3,804.11)

Fund Balance of \$117,676.14

Disbursements for May, 2009 in the amount of \$120,275.37 were approved unanimously by all board members present. Motion by Parrish; second by Gebhart; unanimously approved by all members present.

Additional Gambling notes:

- Next meeting come with some ideas on how to spend the \$50,000.00.
- Some discussion related to adding an additional location at a local establishment called Ansari's.

New Business:

Introductions for new board members.

Summer EHA Board Meeting Schedule

6/1; 6/15; 7/6; 7/20; 8/3; 8/17, 9/14

Mike Taylor, EHS Boys Varsity Coach:

Mike Taylor addressed the Board to welcome and encourage the involvement of the new board members. He discussed how the success of the High school team has been a direct result of the time and effort from the EHA program leadership to grow the youth and help them be competitive. Coach Taylor went on to express his support for the structure of the EHA program to build talent and depth through the model of one A team; two B1 teams and two B2 teams. The high school & youth program have a great relationship and philosophies that complement each other.

Review EHA Mission Statement – Jay Borman

Link to handbook page 2:

http://www.eaganhockey.com/site_maintenance/admin/handbook/2007%20handbook.pdf

Following the Mission Statement review, there was significant discussion related to an email chain where individuals met to line up who to vote in for specific board positions. The focus was related to a disturbing follow on email from an EHA member that urged new and existing board members to vote specifically named existing board members to a “position where they cannot make decisions”.

Some new board members expressed concerns related to perceptions and lack of communication.

Past and existing board members as well as 14 members at large had the opportunity to discuss, comment and freely express their opinions related to the email and the perceptions.

Board Position Assignments:

- **Roberts Rules of Order:** Some initial discussion was related to the question of being able to email votes in or voting via phone. The decision by the board, in accordance of the Roberts Rules of Order, was that you have to be present for votes to count.

Officers: These positions require a nomination:

President: Thomas Manzella – Nominated by Jay Borman

Vice President / Registration: Mickey Sparks - Nominated by Derek Shepherd

Secretary: Scott Gebhart - Nominated by Jim Buckingham

Treasurer: Julie Parrish - Nominated by Thomas Manzella

Ice Coordinator: Steve Randall

Hockey Ops / ACE: Jay Borman and Terry Everson

Player Development: Derek Shepherd

Tournaments: Joe Dansby

Fundraising: Julie Parrish

Marketing / Sponsorship: Jeff Bergom
Equipment: Jim Buckingham
Girls Coordinator: Jeff Vrieze
Mite Coordinator Levels 2/3: Joshua Alexander
Mite Coordinator Levels Prep/1: Scott Colbert
Squirt Coordinator: Frank Wilary
PeeWee Coordinator: Scott Lee
Bantam Coordinator: Rob Hallum
Jr. Gold Coordinator: Luke Wall

Player Development - Derek Shepherd & Hockey Ops – Jay Borman

- Hockey Ops / Player Dev: Results from Interviews with the head coaches at the Squirt level and above
- Discussion on coach selection committee and tryout committee
- **Northern Edge**
 - Northern Edge made a proposal to EHA offering a player scholarship to one of their camps. In return EHA will put an ad on the website and link in the sponsor list.
 - Discussed option to use the camp scholarship as a raffle prize – additional follow needed with Northern Edge.

Other Business:

Scott Gebhart EHA Membership Request

Scott Gebhart sent a letter for consideration to continue as a member of the association to server on the Board of Directors.

Motion to Approve by Sparks; Second by Shepherd; unanimously approved by all board members present.

EHA Scholarship winners announced:

Congratulations to the following EHA scholarship award winners. Best wishes in your future endeavors and we hope to see you at the rink again soon!

**Lisa Berreman
Jordyn Michaud
Calvin Griffin
Andrew Kasper**

Each award recipient will receive \$1,500.00. These scholarship winners are picked and managed through the Eagan Foundation and will be presented at EHS on Tuesday, May 19th.

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