

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, October 05, 2009; 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, Randall, Shepherd, Sparks, Vrieze, Wilary

Absent: Dansby, Wall

Old Business:

Review Minutes from Sept. 1, 2009 Meeting.

Motion to Approve September 1, 2009 minutes as amended by Alexander; Second by Parrish; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For September, 2009 showed:

Caspers Pulltabs of	\$15,758.00
Bingo of	\$ (155.00)

Coopers Pulltabs of	\$10,843.00
Bingo of	\$ 33.00

Ansaris Pulltabs	\$ 5,700.00
Less shortages of	\$ 127.00

For a net deposit of \$32,042.00. Disbursements approved at prior meeting of \$25,370.08 for a net increase of \$4,671.92

Fund Balance of \$39,108.64

Disbursements for October, 2009 in the amount of \$29,936.39 were approved unanimously by all members present. Motion by Gebhart; second by Sparks.

New Business:

Ice – Randall

- Ice schedules on track to be distributed for teams by the end of the week (10/10/09).

Equipment – Jim Buckingham

- Jerseys and socks are ordered.
- EHA has some excess old equipment that will be available for rent or sale.

Hockey Ops. – Jay Borman / Terry Everson

- Tryouts in progress – numbers are down a little with some bantams leaving EHA. Numbers for other levels are on track.

Registration: Mickey Sparks

- Currently 470 registered players – down from 520 in comparables years at this time.
- Planning on a large Jr. Gold group.
- Mite prep numbers are looking good.

Level Updates

Girls – Jeff Vrieze

- U12 – has about 30 skaters
- U10 – numbers still in flux. U10 will also participate at the 11/15/09 kickoff with the squirt level.

Mite Prep / 1 – Scott Colbert

Mite 2 / 3 – Joshua Alexander

- Town hall meeting went very well. 50 parents.
- Evaluation preparation in progress.
- Need coaches!
- Concern with move-ups within the mite level

Squirts – Frank Wilary

- 11/15 squirt kickoff vs. Tartan Titan
- Pre tryout sessions start this weekend.
- Volunteer website set up for tryouts

Pee-wees – Scott Lee

- Tryouts are on the way.
- Coaches pools have been picked.

Bantams – Rob Hallum

- Two coaches dropped out of the pool
- Rob Hallum made a motion on behalf of the Bantam coach selection committee to approve Paul Howe as a coach at the Bantam level. Motion seconded by Buckingham and approved by all board members present.

Booster Club

- Jennifer Wilary and Jodi Husemann addressed the Board
- Hockey Mom's Night Out on Friday 10/9/09
- The Booster club will be organizing team apparel orders this year. Please make sure that your teams are coordinating this with Jodi Husemann.
 - This is an important so that we have a consistent look for Eagan Hockey.
 - The Bauer sweat suits will be ~ \$75 for the set.
 - This helps support out booster club and sponsors of EHA as our suppliers. Let the Booster club do the work for your team!
 - This is a major source of Booster club revenue. Remember the booster club sponsors a lot of activities for EHA that keep our fees down.

Other Business:

High School Boys: Jeff Kleuwer – Liaison to the youth program.

The high school program is working on the following events of interest to the youth program:

- “lil’ chipper” games at the high school games.
- December 8th Exhibition game: Eagan Boys High School vs. U.S. Women’s Olympic team.
 - Working on having this as an FSN event. There will be reserved tickets for sale.
 - Proceeds from this event will go to a new sound system at the Eagan Civic Arena
 - Looking at corporate sponsors & VIP packages.

Sparks made a motion to adjourn at 8:10 PM; Second by Alexander; unanimously approved by all present.