

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, September 12, 2011; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent:

Old Business:

Review Minutes from August 1, 2011 Meeting.

Motion to Approve August 1, 2011 minutes by Sparks; Second by Vrieze; approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For August, 2011 showed:

Al Bakers Pulltabs of	\$ 29,293.00
Bingo of	\$ 386.00
Coopers Pulltabs of	\$ 10,871.00
Bingo of	\$ (41.00)
Ansaris Pulltabs	\$ 18,181.00
Bingo of	\$ (701.00)
Wildcats Pulltabs	\$1,020.00

Less shortages of \$104.00

Net deposit of \$58,905.00.

Disbursements approved at prior meeting of \$35,254.02 for a net increase of \$23,650.98

Fund Balance of \$71,920.39

Disbursements for September, 2011 in the amount of \$37,279.65 were approved by all board members present. **Motion** by Sparks; second by Borman.

Motion by Sparks to allocate \$20,000.00 to EHA for scholarships pending approval by state gambling board. Second Everson; approved by all board members present.

Treasurer – Julie Parrish

- Julie reviewed Treasurers report for June through August, 2011. Current checking balance is \$26,978.00.
- Thanks to Jeff Vrieze for his role on organizing and setting the budget.

Registration: Mickey Sparks

- Handbook is at the printers, and is posted on-line.
- Registration is open on-line. Please read the registration page for payment options.
- There will be a \$25 late fee initiated this year. Level coordinators will be sending notifications about this.
- If you have trouble with registration pins contact Mickey Sparks.
- Registration for pre tryout clinics can be done through the camps and clinics page on the website.
- USA Hockey fee of \$40 is not included in registration transaction.
- Mickey will send out registered player to level coordinators 2 weeks prior to tryouts.

Fundraising / Marketing – Jeff Bergom

- 9/23 open house 5- 7:15 PM – need board help for door work
- Jan 23rd Pasta party at Green mill
- Wendy's new Sponsor. Will do EHA hockey night a Tues Oct 5 19 6-8. 10% will go to EHA from in store sales.
- "Choice Loyalty" cards for use at various establishments where the customer and the EHA get a small % of bill.

Tournament – Amy Lupich

- Eagan Hosted Tournaments:
 - Thanksgiving BantamC: Full
 - New Years Classic Peewee B2: Full
 - EHA will host the Bantam B1district 8 tournament for 2012.
- Booster tournament coordinator is Katie Anderson.

Ice – Stephen Randall

- All ice has been purchased.
- Ready to start handing out scheduling once we have tournaments.
- Level coordinators verify and let Stephen know if there are dates that need to be blocked of for certain ages, such as music programs etc...
- Intention is to have ~same number of dryland sessions as we do for on ice sessions.

Equipment – Jodi Husemann

- Goalie bags have tags and # for sign-out. There is also a required deposit for use of goalie equipment. Goalie sticks are also numbered
- Some feedback from membership and discussions around goalies that was to use goalie equipment from EHA in the offseason. EHA will have a \$50 use fee for summer plus \$100 deposit.
- Warm-ups are going to be handled through Westwood Sporting Goods. Starting Sept 20 at Westwood players can go on their own schedule. Ordering and fittings will remain open through 12/15/11. Jodi will draft a communication to level coordinators.
- Cones are in.

Hockey Ops. – Jay Borman / Terry Everson

- Tryouts are set. Working on setting up Eastview and Apple Valley for on ice scrimmages.
- Pre tryout meeting should be scheduled by Level coordinators.
- Every coach has to do some type of education this year. You can start online modules. More information will be available soon. This education has to be completed by end of Dec. – no exceptions.
- EHA will look at concussion tests being available.

Player Development - Derek Shepherd

- 3 hour meeting from EHS Boys Varsity Coach Taylor required for all coaches. Bantam/U14, Pee wee/U12, Squirts/U10
- Jacques goalie plan will be communicated to parents and coaches around the end of October or early November)
- Starter clinic next Tues 9/20. 5:30-6:30 PM; 6:45-7:45 PM
- EHA will consider a post season starter clinic.

Level Updates

Girls – Jeff Vrieze

- Jeff Made motions for the following two leves as follows:
 - **Motion** to approve Jay Borman, Dan Woog & Kurt Johnson to the 10U head coach pool. Second by Sparks; approved by all board members present.
 - **Motion** to approve Mark Zesbaugh as 12U A head coach assuming his daughter makes the A team. Second by Alexander; approved by all board members present.
- Jeff met with EHS Girls Varsity Coach Darwitz related to the formation of a14U Eagan team.

Mite Prep / 1 – Victor Salomone &

Mite 2 / 3 – Joshua Alexander

- Mite web page is updated.

- 9/26 is the scheduled for town hall.
- 11/5 Mite 2,3 u8 season will start
- Preps & 1 will start in Dec.

Squirts – Michelle Kottke

- Coaching Interviews in progress.
- Squirt TH meeting was 9/11 but turn-out was light.

Pee-wees – Ira Mitchell

- Ira made a **Motion** to approve Doug Tesch; Kurt Johnson to the Peewee head coach pool. Second by Vrieze; approved by all board members present.
- One more head coach interview is scheduled.
- Eagle Bluff field trip at middle school conflicts with tryout session at this age group.

Bantams – Rob Hallum

- One parent head coach interview is scheduled

President – Thomas Manzella

- Facility use policy discussions continue with the city of Eagan. Including
 - Dryland facility
 - One event per season open to EHA without standard Arena restrictions
 - Tournament fundraising will go to EHA. All requests for vendors needs to go through Manzella.
- We will not schedule dryland during high school games. We want it empty during those games.

Other Business:

Gebhart made a **motion** to adjourn at 8:25 PM; Second by Randall; approved by all board members present.