

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, September 1, 2009; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Borman, Buckingham, Colbert, Everson, Gebhart, Lee, Manzella, Parrish,
Randall, Shepherd, Sparks, Vrieze, Wilary

Absent: Alexander, Bergom, Hallum, Wall

Old Business:

Review Minutes from August 3, 2009 Meeting.

Motion to Approve August 3, 2009 minutes by Gebhart; Second by Sparks; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For August, 2009 showed:

Caspers Pulltabs of \$11,950.00
Bingo of \$ 1,070.00

Coopers Pulltabs of \$15,774.00
Bingo of \$ 555.00

Ansaris Pulltabs \$ 5,289.00
Less shortages of \$ 216.00

For a net deposit of \$34,422.00. Disbursements approved at prior meeting of \$27,109.91 for a net increase of \$7,312.09.

Fund Balance of \$30,451.71

Disbursements for September, 2009 in the amount of \$30,000.00 were approved unanimously by all board members present. Motion by Sparks; second by Manzella; unanimously approved by all members present.

Other gambling notes:

- Sparks made a motion to amend the August motion to increase the gambling coordination staff compensation detailed below. A second to the motion was made by Manzella and unanimously approved by the board members present.

- Add an additional \$150 / month for Sue Downey for a net increase of \$400 / month
- Add an additional \$200 / month Gail St. Marie for a net increase of \$400 month
- Caspers will begin to run a meat raffle through EHA gambling program during the football games on Sunday's.
- Eagan Hockey will donate 27-28% of the Gambling program income to charitable organizations.

New Business:

Tournament – Joe Dansby

- Registrations for all tournaments has been completed. Not all registrations have been confirmed but that will come more slowly.
- Also, there is only 1 open spot for the Squirt C "Winter Meltdown" tournament and 1 open Peewee B2 spot in the Eagan "New Year's Classic" tournament.
- We have no secured spots in tournaments for the U16 team as there were only 3 available hosts and they filled immediately. Joe will continue to look but may need to explore other options.

Player Development - Derek Shepherd

- Fall clinics are posted web-site , ready to be signed up for, 4 sessions-\$60 (run by HS)
- Starter clinic - FULL (22 kids) and going very well.

Ice – Steve Randall

- 1350 hours for all teams budgeted. 1240 hours have been secured.
- Requests are in to Wakota and IGH to get additional hours.
- Per hour ice is more expensive.

Equipment – Jim Buckingham

- Passed around a flyer for a free custom mouth guard offer through Dr Jennifer Eisenhuth.
- Displayof new Jersey's. Jerseys should have a life of 6 years. Jim will put the order in for new jerseys.
- Penney's are ordered.

Marketing / Sponsorship – Jeff Bergom

- EHA open house is set for September 18th.

Hockey Ops. – Jay Borman / Terry Everson

- Tryouts ice time and pre tryouts ice is booked
 - Everything is posted on line.
- Coach selection interviews continue.

Registration: Mickey Sparks

- Online registration is up and running. Players will have to register for USA Hockey first.
- Pre tryout are not part of the regular registration
- Walk in will have to have confirmation for USA Hockey registration. Or pay in full and EHA will register them.
- Walk in registrations are set for:
 - Saturday, 9/12/09 from 9:00 AM – 1:00 PM
 - Wednesday, 9/16/09 from 6:00 – 9:00 PM

Level Updates

Girls – Jeff Vrieze

Jeff Vrieze made separate motions for each age group on behalf of the Girls coach selection committee to approve the following individuals to the coaching pool:

10 U Coaches

- Mark Zesbaugh
- Ken Bergman
- Joe Werden
- Tom Heinzen

The motion received a second by Sparks and unanimously approved by the board members present.

12 U Coaches

- Derek Shepherd
- Steve Kennedy

The motion received a second by Buckingham and unanimously approved by the board members present.

Mite Prep / 1 – Scott Colbert

- Sent out email to coaches from last year to begin lining up coaches for teams.

Mite 2 / 3 – Joshua Alexander

- The website has been updated with; coaching needs, changes to the mite program, season starts and registration.
- We currently have half the coaches needed to run the mite program. I sent an email to all previous coaches and am hearing back from them. Please put the word out.
- September 21 is the Town Hall meeting.
- Need to work with Mr. Sparks for the new registration/additional registration for third graders.

Squirts – Frank Wilary

Frank Wilary made a motion on behalf of the Squirt coach selection committee to approve the following individuals to the coaching pool:

- Barber, Dave

- Buckingham, Jim
- Jensen, Marty
- Kluender, Ted
- Loberg, Brent
- Shepherd, Derek
- Skallet, Dan
- Tesch, Doug
- Yetzer, Al

The motion received a second by Borman and unanimously approved by the board members present.

Pee-wees – Scott Lee

- Coach Interviews are still in progress.
- Scott Lee made a motion on behalf of the PeeWee coach selection committee to approve Robin Fodor to the coaching pool. The motion received a second by Shepherd and unanimously approved by the board members present.
- Scott Lee made a motion on behalf of the PeeWee coach selection committee to approve Kerry Kerinen as B1 head coach. The motion received a second by Sparks and unanimously approved by the board members present.

Bantams – Rob Hallum

- Coach selection interviews are still in progress in progress
- Terry Everson made a motion on behalf of the Bantam coach selection committee to recommend John Bohn to the coaches pool. The motion received a second by Wilary and unanimously approved by the board members present.

Jr Gold – Luke Wall

- Currently there are two coaching candidates that have expressed interest.; John Dotseth and Paul Caron.

Presidents Report:

- Sound system – HS Boys hockey team will be playing the U.S. Woman’s Olympic team and there is a proposal to have all proceeds go to the sound system. This may not cover the entire cost and may require additional funding from groups such as EHA, the Figure Skating Club, and the City.
- East rink community room will become a dry land facility for Peewee and up. EHA will be working closely with the areana management on the design.
- A video room is planned to be installed in the West Rink Mezzanine.

Booster Club

Other Business:

Public Open Forum:

- Parents were present and questioned the process for approving/recommending coaching candidates to the board. There was considerable discussion regarding the process of coach selection. No action was taken by the board.

Gebhart made a motion to adjourn at 9:00 PM; Second by Borman; unanimously approved by all present.