

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, September 13, 2010; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Andrusko, Bergom, Borman , Colbert, Everson, Gebhart, Hallum,
Husemann, Manzella, Randall, Sparks, Vrieze, Wilary

Absent: Lee, Parrish, Shepherd

Old Business:

- Review Minutes from August 9, 2010 Meeting. Motion to Approve August 9, 2010 minutes by Gebhart; Second by Sparks; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For August 2010 showed:

Caspers Pulltabs of \$ 12,151.00
Bingo of \$ 1,059.00

Coopers Pulltabs of \$ 10,997.00
Bingo of \$ 913.00

Ansaris Pulltabs \$ 10,618.00
Bingo of \$ 98.00

Less shortages of \$222.00

For a net deposit of \$35,614.00. Disbursements approved at prior meeting of \$23,749.40
for a net increase of \$11,864.60

Fund Balance of \$37,615.73

Disbursements for August 2010 in the amount of \$27,868.21 were approved unanimously
by all board members present. Motion by Sparks; second by Randall; unanimously
approved by all members present.

Looking to hire help for the restaurants.

Treasurer – Julie Parrish

- Volunteer jobs are posted on the volunteer page. There will be a renewed focus to get better information about volunteer opportunities and facilitate the process for parents to fulfill their volunteering obligations.

Registration: Mickey Sparks

- ~200 players registered to date.
- All players must be fully registered before pre-tryouts.
- There are more details for the new “Responsible Adult” requirements:
 - Each team will be required to have a non coach that will be in the locker room with the coaches.
 - Boys teams has to have a male; Girls teams has to have a female.
 - No cell phones or iPods can be in the locker room because they can take photos.
 - Coaches cannot meet one on one in a locker room.

Marketing / Sponsorship – Jeff Bergom

- Open house will be held Friday, 9/17/2010.
- Elementary school open houses went well.
- Need sportsmanship award recipients at each level from 2009-10.
- Jeff has been researching some additional fundraising events.

Tournament – Joe Dansby

- Tournaments schedule has been sent to all level coordinators.

Ice – Stephen Randall

- All ice is purchased. Ice will be distributed in three different increments throughout the year.

Equipment – Jodi Husemann

- Mite Jerseys are being ordered this week.
- New Pee Wee Jerseys have been ordered.
- Fit nights for warm-ups ordered through registration will be scheduled soon.
- There are many sets of jerseys that have not been turned in. Level coordinators need to get an email out to managers to get these sets turned in.
- Additional practice equipment (pucks, cones etc...) may be required to be ordered.

Hockey Ops. – Jay Borman / Terry Everson

- Tryouts meetings were conducted with the town hall meetings that were recently held.
- Tryout committee has added two additional at large volunteers; Dave Hoeffel and Dave Heutmaker.

Player Development - Derek Shepherd

- Starter clinics are fast approaching and will require a board member to volunteer to answer questions for potential new players.

Level Updates

Girls – Jeff Vrieze

- Town hall meeting was completed. Big challenge is numbers.
 - U12: ~33-34 skaters may look to work with REV
 - U10: TBD with numbers.
 - U14: 12 skaters that are age eligible.
- On behalf of the Girls Head Coach selection committee, Jeff Vrieze brought the following candidates forward for approval to the Girls head coaching pool.
 - 12 U
 - Mark Zesbaugh
 - Chris Lee
 - Rich Krueger
 - Borman made a motion to approve all three coaches to the 12U head coaching pool; Bergom second; unanimously approved by all members present.
 - 10 U
 - Tom Heinzen
 - Tony Murray
 - Jay Borman
 - Mark Barger
 - Kurt Johnson
 - Vrieze made a motion to approve all five coaches to the 10U head coaching pool; Alexander second; unanimously approved by the board with one abstain

Mite Prep / 1 – Scott Colbert

- End of season jamboree scheduling for ice is an issue and we will continue to work to get the proper blocks of ice.

Mite 2 / 3 – Joshua Alexander

- Town Hall meeting is scheduled for next Monday 9/20/2010.
- Coaches numbers are very low.
- A mite coaches meeting is scheduled for 10/18/2010. Looking for ACE coordinators to be more involved and leadership will be highlighted.
- Level 1 coach certification course to be in Eagan on 10/9/2010

Squirts – Frank Wilary

- Town hall meeting was held 9/12/2010
- 9 interviews for head coach are completed. 4 interviews left.
- Osseo Maple Grove will be the opponent for the squirt/U10 faceoff.

Pee-wees – Scott Lee

- On behalf of the Pee-wee Head Coach selection committee, Everson brought the following candidates forward for approval to the Pee-wee head coaching pool.
 - Peter Eisenhuth
 - Tom Meuller
 - Dan Skallet
 - Jeff Bergman
 - Borman made a motion to approve all four coaches to the Pee-wee head coaching pool; Vrieze second; unanimously approved by the board.

Bantams – Rob Hallum

- Town hall meeting was held on 9/12/10 with a strong turnout.
- Still looking at running 5 teams for the upcoming season.
- There are only two non-parent coaches in the pool and no parent coaches yet.

Jr Gold – Kent Andrusko

- Working on getting dates finalized for pre-tryout sessions.

President – Thomas Manzella

- Dry-land facility bids are being opened tomorrow. This will set the cost for construction and we will look at next steps with funding from the association.

Booster Club – Jennifer Wilary and Amy Lupich:

- Cheryl Cronkhite is new Booster club treasurer.
- Funding from the booster club help provide the following to the youth association last year:
 - Mite Jamboree
 - Mite coach gifts
 - Tournaments coordination
 - Tryout dinners
 - Some ice payments
 - Squirt faceoff
 - Board and coaches jackets
 - \$16 K towards the Peewee jerseys.
- Main source of revenue comes from merchandise sales and running tournaments.
- Looking at organizing a hockey Dads night out for a fundraiser.
- Hockey moms nights out is scheduled for 10/15/2010
- There will be a booster club rep required from each team.
- Will also be looking at conducting/sponsoring clock training.

Other Business:

- Alexander made a motion to adjourn at 9:00 PM; Second by Sparks; unanimously approved by all present.