

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, April 6, 2009; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Bergom, Buckingham, Borman, Carroll, Everson, Galaski, Gebhart, Manzella
May, Parrish, Shepherd, Sparks, Wall

Absent: Alexander, Bonstrom, Soshnik

Old Business:

Review Minutes from March 2, 2009 Meeting.

Motion to Approve March 2, 2009 minutes by May; Second by Gebhart; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For March, 2009 showed:

Caspers Pulltabs of \$12,229.00
Bingo of \$ 924.00

Coopers Pulltabs of \$13,468.00
Bingo of \$2,025.00

Plus overage of \$20.00

For a net deposit of \$28,666.00. Disbursements approved at prior meeting of \$15,041.54 for a net increase of \$13,624.46

Fund Balance of \$121,480.25

Disbursements for April, 2009 in the amount of \$33,217.98 were approved unanimously by all board members present. Motion by May; second by Sparks; unanimously approved by all members present.

New Business:

Financial: Tom Manzella

- Year financial statement will be reviewed at Annual meeting.

Tournament: Mary Broders

- No report this period.

Player Development: Derek Shepherd

- Recently ran two checking clinics through Total Hockey
- Many points for feedback from coaches.
- Currently working on summer clinics. Natalie Darwitz will be running the Girls and Mike Taylor will be running the Boys.

Fundraising: Julie Parrish

- No report this period.

Equipment: Mark Bonstrom

- No report this period.

Marketing: Jeff Bergom

- Continuing to work through funding from various users and the city to move forward on an approximate \$40,000.00 sound system. We are also looking at a fundraiser specifically for the sound system

Hockey Operations: Jay Borman

- No report this period.

Registration: Mickey Sparks

Need to consider a requirement for individuals to register online. This will make it easier to register for summer clinics in 2010-2011.

Level Updates

Coordinators please remind coaches to turn in water bottles, jerseys, pucks etc.. Level coordinators gave a brief summary of where teams completed the season and status of coaching feedback. Details of the year will be presented at the Annual Meeting.

President Update:

Dist 8

Residency Proposal – rule if you go to school in an association area, then you can play hockey at that association. EHA does not support this rule and notes that the handbook states that the President has to sign off on an individual playing in the association who is not living in the community.

District 8 will have another meeting in April where they will vote on this item. This is a good opportunity to state your opinions on this issue that pushes youth hockey to a club program rather than a community based program.

Booster Club:

Julie Parrish attended the Booster club meeting and reported that there was some discussion around future of the booster club and volunteer efforts. The booster club is going to remain as an independent entity and continue fundraising and supporting our programs separate from EHA.

Other Business:

Boys Hockey:

EHS Annual golf tourney / fundraiser to be held at Emerald Greens Aug 11 is the tentative date.

Reminder of the Annual Meeting to be held on April 13th and director reports need to be sent to Scott for inclusion in the Annual report.

Kevin May made a motion to adjourn at 8:10 PM; Second by Borman; unanimously approved by all present.