

EHA Board Meeting Minutes 4/7/08

Meeting called to order at 7: 00 PM.

Board Members present: May, Sparks, Chrastil, Thorn, Galaski, Everson, Broders, Soshnik, Borman, Gebhart, Parrish

Members absent: Wall, Carroll, Haas, Bonstrom,

The Board members reviewed the Minutes from March 3, 2008:

Motion to approve by May

Second by Everson

Approved by all board members present.

Previous Business

Charitable Gambling Report:

For March showed gross receipts as:

Coopers: 13,629.00 Pull tabs, 2,4460 Bingo

Caspers: 9,839.00 Pull tabs, 1,335.00 Bingo

+ interest of 1.23

- Shortages of 204.00

Total deposit for March \$27,046.23

Disbursements approved at prior meeting of \$23,813.56 for an increase in cash of \$3,232.67.

Disbursements for April expenses of \$24,787.33 were presented, Motion to approve by May second by Sparks, approved unanimously by all board members and 2 non board members present.

Association Financials:

	<u>Mar 9, 08</u>
Beginning Balance	204,678.65
Cleared Transactions	
Checks and Payments - 44 items	-141,470.63
Deposits and Credits - 5 items	18,262.00
Total Cleared Transactions	<u>-123,208.63</u>
Cleared Balance	<u>81,470.02</u>
Uncleared Transactions	
Checks and Payments - 42 items	-18,298.00
Deposits and Credits - 1 item	165.00
Total Uncleared Transactions	<u>-18,133.00</u>
Register Balance as of 03/09/2008	<u>63,337.02</u>
New Transactions	
Checks and Payments - 2 items	-350.00
Deposits and Credits - 1 item	155.00
Total New Transactions	<u>-195.00</u>
Ending Balance	<u><u>63,142.02</u></u>

New Business

Tournaments: The revised fee for EMT's going forward will be 35/hr, plus \$5 /game scheduling fee.

Level Reports:

Mites: successful jamborees in March. Feedback collected will be presented later. Coach meeting planned.

Squirts: All good. District Jamborees were attended. Checking clinic held

Girls: Next years projected player numbers:

14U 1 team 15-18 players (does not include girls that could play HS)

12U 1 team 17-19 players (may need to consider another merger opportunity)

10U 2 teams 26-29 players

8U 1-2 teams 17 returning players (does not include Mini Mites that are 8U eligible)

Wall provided information on an Off Season Shooting program similar to Lakeville's that he would like to propose to the board for approval..

5000 shot club. Any player who logs and shoots 5000 pucks over the summer gets an award.

Wall estimates that of 600 total kids eligible, only 100-200 would complete the shots and turn in log sheets.

If cost is a concern, we could limit it to traveling teams only, or go with a less expensive prizes.

Peewee: Year end surveys are out for the coaches.

Coach review will be held the end of april.

Bantam: Survey will go out. Volunteer hours are being addressed.

Jr Gold: Survey out.

Registration: Mn Hockey – presented registration with MN hockey online.

Marketing: Thank you from the girls.

Order placed for the One Goal hockey equipment set ups.

Booster Club:

Elections will be held on Thursday night for booster board positions.

Other:

EMT Jim Mueller – presented the program they support. Suggestions on considerations for improvement with EMT function. Suggested we have an Oxygen canister at the arena during tournaments. Also keep a Log of those “treated” during a game.

Total Hockey – status of new rink...no report yet.

Mezzanine – working on developing this space. Multi-use.

Other – Newsletter, Posted on Web site. Ballots mailed – If someone did not get one send them to Chrastil. She will email a ballot and track number emailed.

District 8 – Looking for hosting sites for a variety of district and regional tournaments next year. Elections for D8 positions coming up.

Adjournment at 8:15 pm

Motion by May

Second by Sparks