

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, August 18, 2008; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent:

Old Business:

Review Minutes from July 21, 2008 Meeting.

Motion to Approve July 21, 2008 minutes by May; Second by Galaski; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

Report of cash transactions for the month of July 2008.

Caspers/Cherokee Sirloin Room showed net income for pulltabs of \$11,548 and bingo of \$1,122

Coopers showed net income for pulltabs of \$10,983 plus bingo of \$455

Plus interest of 0 less shortages of \$98.00 for a net deposit of \$24,101.00

Disbursements approved at prior meeting for \$23,700.89 left us with an increase in cash of \$309.11

Disbursements for the August monthly expenses \$16,076.37 were approved unanimously by all board members and non board members present.

Motion to Approve Gambling Report by May; Second by Gebhart; unanimously approved by board via email on 8/12/09.

New Business:

2008-2009 Budget

Motion to Approve 2008-2009 Budget made by May; Second by Sparks; Gambling Report for August minutes

2008-2009 Handbook

Motion to Approve 2008-2009 Handbook made by Sparks; Second by May; unanimously approved by all board members present.

Tournament:

Tournament committee met to begin discussion of upcoming season and tasks that need to be organized.

Fundraising

Sponsor letter are going out.

Looking at alternatives to Jersey plates:

- Banners that are carried with the teams
- Post sponsor with the team pictures that are displayed.

Player Development:

- Monday nights for player development during the season
- EHA is moving forward with Total Hockey running player development

Equipment:

Please look at purchasing ALL apparel through the Booster club. EHA is looking for some consistency and better sense of identity to all of our teams.

Marketing

- EHA Open house planned for Friday Sept 26
- Elementary School open houses Planned August 27th.

Level Updates**Girls**

- U14
 - 14 – 16 girls pre high school tryouts.
 - No goalie
 - Luke Wall made a motion to reappoint Kurt Finke as U14 head coach; Second by Everson; unanimously approved by all board members present.
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- U12
 - 1 team planned
 - Coaches Dan Wilson – Luke Wall made a motion to approve Dan Wilson as U12 level coach; Second by Sparks; unanimously approved by all board members present.
- U10
 - ~29 players
 - Coaches interview - 3 candidates scheduled for first week in Sept.
- Town Hall meeting Wed, 8/20/08; 8:00 to 9:00

Mites

- Web site updates are in progress.
- Town hall meeting end of September
- Working on ice and increasing amount of ice time

Squirts

- Town Hall meeting Wed, 8/20/08; 7:00 to 8:00
- Coaches interviews are scheduled for the upcoming week.
 - 13 total candidates.

Pee-wees

- Coaches interviews are scheduled
 - 5 parent coach candidates

Bantams

- Coaches interviews are scheduled for the upcoming week.
 - 2 non parents and 3 parent coach candidates

Jr Gold

- Coaches selection committee would like to recommend
 - John Dotseth as Jr Gold A coach. John is a returning coach from last year. Motion to approve made by Buckingham; second by Carroll; unanimously approved by all board members present.
 - Craig Brown to the Jr Gold / U16 head coaches pool. Motion to approve made by Buckingham; second by Soshnik; unanimously approved by all board members present.

Booster Club

Jodi Husemann – merchandise update

- Samples are ready to go.
- Teams / coaches need to work through Jodi.
- Again this is the primary fundraiser for the Booster club. Please work through Jodi. She is working directly with vendors to get quick turnaround including logos and embroidery.
- **Eagan Hockey Association strongly encourages teams to use the Booster club for team apparel. We want to show Eagan Hockey as a unified well recognized association.**

Other Business:

Registration will go on line Wednesday August 20. We strongly encourage on-line registration.

May made a motion to adjourn at 8:25 PM; Second by Galaski; unanimously approved by all present.