

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, December 1, 2008; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present:

Alexander, Bergom, Borman, Buckingham, Everson, Galaski, Gebhart, Manzella May, Parrish, Shepherd, Soshnik, Sparks, Carroll

Absent:

Wall, Bonstrom

Old Business:

Review Minutes from November 3, 2008 Meeting.

Motion to Approve November 3, 2008 minutes by Gebhart; Second by Parrish; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For November 2008 showed:

Caspers Pulltabs of \$13,763.00
Bingo of \$ 1,570.00

Coopers Pulltabs of \$7,114.00
Bingo of \$1,114.00

Less shortages of \$129.00

For a net deposit of \$23,432.00. Disbursements approved at prior meeting of \$31,018.04 for a net decrease of (\$7,586.04)

Fund Balance of \$41,867.92

Motion to approve Holiday bonuses for Bingo sellers for \$25.00 each, pulltab sellers for \$100.00 each, Gail St. Marie, our site manager at Coopers for \$200 and Sue Downey our Gambling Manager for \$500.00 were approved. A total of \$1200 will be given in Holiday bonuses.

Motion to approve bonuses for Gambling workers made by May; Second by Sparks; unanimously approved by all board members present.

Disbursements for December 2008 in the amount of \$18,115.63 which includes \$1200 for employee bonuses were approved unanimously by all board members present. Motion by May; second by Sparks; unanimously approved by all board members present.

Other notes:

Coopers and Caspers have offered to do fundraiser meals.

New Business:

Financial – Tom Manzella

Working on refunds based on levels.

Bantam C team had to reschedule 3 games – the board will reimburse the rescheduling fee.

Tournament – Mary Broders

Thanksgiving tournament was a success. No issues reported.

Finding volunteers was a struggle and continues to be an issue with the New Years Classic tournament.

The board would like to remind members that they have an obligation to volunteer for three events throughout the year.

Player Development - Derek Shepherd

Derek needs feedback ASAP on summer camp. We are looking at running it the same as last year. Derek has contacted Coach Taylor and waiting for a reply. He would also like to hear some feedback on if anybody would like to see any changes.

As of now we are planning the following summer camp sessions for Sunday evenings starting Jun/July and ending late Sept.:

1-mite 2/3

2 squirt

1 peewee

1 bantam

1 u10

1 u12

-- Monday goalie clinics-

Goalies should all have forms turned into Carroll for phone contact- in case of an emergency. Times are posted on the web- if somebody didn't know when they were supposed to go.

Fundraising – Julie Parrish

- Fundraiser Banners have been printed and distributed to teams.
- Looking to sponsor mite teams more...
- Still collecting donations for raffle.
- Still waiting on the Cash Value cards

Equipment – Mark Bonstrom

No report this month.

Marketing – Jeff Bergom

- An add was placed in “Eagan This Week” newspaper for mite program.
- First round of team photos completed. Second round scheduled for December.
- Attended Boys high school face off dinner - video cart donated to boys high school program.
- Looking to do similar for the girls program.
- Booster club and Marketing still looking at improvements to sound system. Trying to get demo system in for an upcoming weekend for both highschool and EHA games.
- Looking at EYHA ad the boards on west rink.

Hockey Ops. – Jay Borman

- Jr. Golds teams are set for season.
- Want to get summer ice set for clinics.

Registration: Mickey Sparks

- 605 registered as of today. 630 with Jr. gold. Mite numbers are down 10 from last year.
- Coaches need to get their certification done asap or will be crossed off the rosters.

Level Updates

Girls

- No Updates this month.

Mites

- Evaluations for Mite 2/3 are complete
- 2/3 teams are formed
- Prep and 1 teams will be completed this week.
- 8 U – 28 total skaters.
- Some discussion on practice plans and coaches coordination.

Squirts

- Faceoff event was a success again this year. White Bear Lake and Stillwater sent positive feedback. Thanks to the Booster Club for their supplying hot dogs and refreshments to all players and families. Last count had over 600 hot dogs eaten.....
- Suggestion to include 10U next year.
- District games starting this week for A and B teams.
- Waiting on EV and AV to schedule the C games. Should happen soon.
- C4 took second in the Cottage Grove tourney last weekend.

Pee-wees

- All 5 teams in tourney over the weekends.
- No major issues.

Bantams

- The Bantam teams are doing well. If you're interested in wins-losses you can view their records on the website.
- There have not been any major issues raised by any of the teams since the last board meeting.
- I will be assigning Bantam volunteers to Mite, U8, U10 and Squirt teams in the next week or so.
- Total Hockey: Trying to tailor programs for Bantams and if you have to reschedule make sure that Total hockey is aware of this to make sure they have the proper program tee'd up.

Jr Gold

- Teams are formed
 - Jr Gold A - 16 skaters (2 goalies)
 - U16 - 17 skaters (3 goalies)
 - All players have found teams to play with.

President

- A motion was made by Kevin May to make Pat Carroll a member of the association; Second by Borman; unanimously approved by all board members present.
- Some waivers were granted for Jr Gold and U12 late sign-up to AV.
- Still some question marks on how to handle private schools in the youth programs.

Booster Club

Other Business:

Boys High school report

12/20 and 2/14 for litter chipper games will go to the teams that have the highest

Skate with cats 1/31

Jersey night 12/6

Player cards being created to hand out for some of these events.

Girls High school report

Jersey night 12/11 – Santa will be there.

May made a motion to adjourn at 8:05 PM; Second by Alexander; unanimously approved by all present.