

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, February 2, 2009; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent: Bonstrom, Buckingham, Everson

Old Business:

Review Minutes from January 5, 2009 Meeting.

Motion to Approve January 5, 2009 minutes by Alexander; Second by Parrish; unanimously approved (one abstained) by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For January, 2009 showed:

Caspers	Pulltabs	\$14,248.00
	Bingo	\$ 731.00

Coopers	Pulltabs	\$ 12,073.00
	Bingo	\$ 1,228.00

Less shortages of \$330.00

For a net deposit of \$27,950.00. Disbursements approved at prior meeting of \$23,838.53 for a net increase of \$4,111.47.

Fund Balance of \$56,667.41

Disbursements approved for February 2009 in the amount of \$25,498.48 including \$2500 for raffle prizes. Motion by May; second by Sparks; unanimously approved by all members present.

New Business:

Financial – Tom Manzella

No report this month.

Tournament – Mary Broders

EHA will be hosting the Bantam A and U14A District as well as the Jr. Gold A Regional tournaments. Level coordinators for each of these levels will organize volunteers.

Volunteer position notes:

- Each game will need: clock operator, score book, and penalty box attendants (need experienced volunteers especially for clocks.)
- Bantams can NOT volunteer for Bantam level tournaments (including U14 girls)
- There will not be admission fees for the two district tournaments.
- Regional tourney need goal judges.
- The board will need to have two members at the rink during these tournaments.

Player Development - Derek Shepherd

- Meeting scheduled with Total Hockey to review changes to their program.
- Total Hockey is merging with Cross Training.
- There are Flyers in the Player Development box for 3 on 3 team at 'the Pond' located in Rosemount.

Fundraising – Julie Parrish

- Raffle drawing scheduled for February 15th at Caspers.

Equipment – Mark Bonstrom

No report this month.

Marketing – Jeff Bergom

- EHA Dash board ad is up in east and west rink.
- Looking at putting logos on the ice.
- Work continues on the Sound system proposal for west and east rinks. Jeff is working with the high schools booster clubs, youth booster club and figure skater club for funding commitments. We are also expecting contribution from city. Looking to get system in this spring – if donations and proposals can be committed to. Mark Vaughn will take this proposal to the city.

Hockey Ops. – Jay Borman

- Met with Mark Vaughn and scheduled ice for 2009 summer camps and tryouts.
- Scheduling meeting with coaches to get feedback and suggestion to help the coaching staff for next year.

Registration: Mickey Sparks

- USA Hockey is changing the dates that the season will run from May 1st to April 30th instead of the current Sept 1 to August 30th. The season dates correspond to insurance coverage.
- This will have some impact on summer clinics.

Level Updates

Girls

- Program is going well. Team are improving.

Mites

- Outdoor jamboree went great
 - Boosters did a great job - THANK YOU!
 - Bantams refereeing
 - High school team was out there signing pucks.
 - Jeff Bergom had sound system set up and running.
- Practice plans are going well.
- Goalies have been incorporated and getting a few more opportunities to play
- PawPower Jamboree is next and scheduled for end of March

Squirts

- Eagan C tournament: two Eagan teams in overall final – THANK YOU to the booster club for doing an outstanding job coordinate!
- 2/28 Wildcat cup.
- “A” team will be scrimmaging the Boys JV for fun.

Pee-wees

- No report this month.

Bantams

- Teams are doing well, kids are having fun.

Jr Gold

- No report this month.

President

- Scholarship program – Some discussion related to qualifications that all individuals must be an alumnus of the program and active in hockey.
- Kevin made a request that EHA donate two \$250 gift cards for Duke Pieper benefit, Duke played at EHA and his father was an active member on the Board. Kevin May made a motion to adjourn; Second by Sparks; unanimously approved by all present.

Booster Club

Other Business:

Boys Hockey:

- Little chippers on 2/14 being coordinator.

Kevin May made a motion to adjourn at 7:50 PM; Second by Alexander; unanimously approved by all present.