

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, Jan 5, 2009; 7:00 PM

7:05 PM - Meeting called to order.

Board Member attendance:

Present:

Alexander, Bergom, Bonstrom, Borman, Buckingham, Everson, Gebhart, Parrish, ,
Soshnik, Sparks, Carroll, Wall

Absent:

Galaski, Manzella, May, Shepherd

Old Business:

Review Minutes from December 1, 2008 Meeting.

Motion to Approve December 1, 2008 minutes by Sparks; Second by Alexander;
unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For December, 2008 showed:

Caspers Pulltabs of \$11,917.00
Bingo of \$ 2,869.00

Coopers Pulltabs of \$12,161.00
Bingo of \$1,361.00

Less shortages of \$175.00

For a net deposit of \$28,133.00. Disbursements approved at prior meeting of \$18,232.19
for a net increase of (\$9,900.81)

Fund Balance of \$52,068.72

Disbursements for January, 2009 in the amount of \$19,387.19 were approved
unanimously by all board members present. Motion by Gebhart; second by Sparks;
unanimously approved by all board members present.

Other notes:

Issue with not getting mail for gambling fund – will look at getting a different po box.

New Business:

Financial – Tom Manzella

Tournament – Mary Broders

New Years Classic Feedback

- Why do we have 12 min periods and we did not resurface? Reasoning is we do sudden death overtime until there is a winner (no shoot out). This is something for the tourney committee consider for future hosted tournaments.
- Will report on revenue with Finance report next month.

Player Development - Derek Shepherd

- Ran new goalie clinic thru Ryan Ess at Total Hockey for a trial. Great feedback. 10 of 12 invited goalies attended for 2 sessions.
- Ryan may be partnering with Total Hockey which would offer goalies a training opportunity while their team is at Total Hockey.
- Still working on summer/fall clinics and improvements for next year.

Fundraising – Julie Parrish

- The board will calling sponsors to thank them personally for there support of EHA.
- Cash value card update – free to association – logo on the card will cost money. They can print one for everyone in the association that is pre-coded to direct proceeds to EHA. We will put something on website to provide detail of how this works. No obligation or funds required from association.
- Raffle tickets will be distributed next week. Each player has to sell 26 tickets at \$5.00 / ticket.
- Incentive programs for sales:
 - After a player sells of a minimum of 50 additional tickets. They will be given a \$1 credit / ticket that will be put against next years fee's.
 - Motion to approve the fundraising sales incentive by Parrish and second by Gebhart. Approved by all present.

Equipment – Mark Bonstrom

- Need to replace one full set of jerseys per. A recommendation was made that the association should set money aside for this purpose. The idea is to replace one level of jerseys each year and run approximately a 7 year cycle of Jersey updates.
- Some discussion on goalie pad width changes, this could be a one time cost to update goalie equipment.

Marketing – Jeff Bergom

- Hockey board advertisement option was shown.

- Audio equipment funding discussion – EHA is willing to contribute to this enhancement based on what the city, figure skating and EHA booster club will fund.

Hockey Ops. – Jay Borman

- Working with Vaughn and the rink for summer camp/clinics ice and tryout ice.

Registration: Mickey Sparks

631 registered and we are closed for registration (registration cannot extend past 1st of year). Association is down 20 skaters from last year.

Level Updates

Girls

U10 teams - Both teams are playing around .500 hockey.

U12 – struggling, but playing well against a strong D8.

Mites

- Indoor and outdoor schedule posted
- 1/17 outdoor jamboree
 - Also planning hat trick for hunger
 - Tying into Hockey Day Minnesota
 - Bantam teams are going to ref.
 - Booster club will also be helping
- Stepping up goalie focus.

Squirts:

- The Squirt A coach has resigned his position. It has been determined that Jim Stebbing will assume responsibilities for the team through the end of the season.
- The district schedule for A and B's is in full swing. Teams have combined record of 1-11-3. Games have been close and hopefully we will see some wins soon.
- C league has started with EV and AV.
- Wildcat league is also 2/3 through its schedule with the Wildcat Cup scheduled for 2/28 and 3/1. Dates are not consecutive due to tourney's we are holding.
- Winter Meltdown is Jan 16th - 18th. 3 of our Wildcat teams will be entered this year in the 16 team event.

Pee-wees

- Struggling with tourney and league play success. At B levels.

Bantams

- No major issues to report

Jr Gold

- No major issues to report

President

- District Tournaments are soon approaching – guaranteed gate – no admissions. This is not ideal for the association because games are budgeted for 2 referees and EHA will need to provide 3 referees for Bantams.
- Need to have a consistent D8 representative

Booster Club

Other Business:

Girls High school report

Skate with the cats scheduled for Saturday 1/17/09

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