

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, July 21, 2008; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Bergom, Bonstrom, Borman, Buckingham, Galaski, Gebhart,
Manzella May, Parrish, Soshnik, Sparks

Absent: Everson, Wall, Carroll, Shepherd

Old Business:

Review Minutes from July 14, 2008 Meeting.

Motion to Approve July 14, 2008 minutes by May; Second by Sparks; unanimously approved by all board members present.

Previous Business:

New Business:

Budget Planning:

- Total Hockey will be incorporated into Player Dev budget
- Budget to update Mite equip.
- D2 Fees will likely be removed.
- Increase Fundraiser buyout \$10.
- Tryout Fee's increase \$5

Tournament:

EHA Hosted tournaments for 2008-2009 Reported to District 8:

- Thanksgiving Tournament; Bantam C and PWC; Nov 28-30
- New Years Tournament; BB2 and PWB2; Dec 26-28
- Squirt C Meltdown; 16 SQ C teams; Jan 16-18
- JRGA Regional
- District Bantam A
- District U14A

Level Updates:

Need to get town hall meetings schedule if not done already.

Other Business:

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