

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, June 16, 2008; 7:00 PM

7:07 PM - Meeting called to order.

Board Member attendance:

Present: Bonstrom, Buckingham, Carroll, Galaski, Gebhart, Manzella, May, Parrish, Shepherd, Soshnik, Sparks,

Absent: Alexander, Bergom, Borman, Everson, Wall

Old Business:

Review Minutes from June 2, 2008 Meeting.

Motion to Approve June 2, 2008 minutes by May; Second by Bonstrom; unanimously approved by all board members present.

Previous Business:

New Business:

Player Development:

- D. Shepherd present EHA Total Hockey Partnership Proposal for 2008-2009 season. Idea is for Player development not to fill in lack of ice, but truly for player development. More coach involvement and priority for players. EHA has to take the initiative to require tailored player development – not a one size fits all.
- Discussion around available ice time on Tues & Thurs starting late August.

Fundraising:

Julie Parrish presented a summary for the 2007-08 Raffle fundraiser.



Eagan Hockey Association 2007-2008

2007 – 2008 EHA Fundraising Raffle Results & Summary

- 458 players were eligible in EHA to sell tickets
- 12,141 tickets were distributed throughout the Association
- 11,764 of those tickets were actually sold
- 2 Bantam players and 2 U14 players chose to sell tickets over volunteering hours
- 21 players were “exempt” from selling due to their family reaching the 2 player maximum to sell
- 15 players sold more than their required allotment of 25 tickets
- 6 of those 15 players sold over twice their required allotment and sold 50 or more tickets
- 3 players dropped out of hockey and therefore did not sell the required allotment
- 4 players did not fulfill their required allotment of selling all of their 25 tickets
- Only 1 player did not sell any of their required allotment (nor did they return the tickets)
- Only 5 players “lost” their tickets and had to be distributed a new set
- We purchased approximately \$4,050 of the raffle prizes while an additional \$2,800 of additional prizes were donated to our organization
- Overhead expenses for the entire raffle were less than \$750 considering printing costs and NSF bank charges
- Net profit for raffle was dollars shy of \$49,000

Handbook review:

Bylaws were amended based on updated legal references to various points of law surrounding non-profit organizations.

Motion to amend Bylaws was made by Sparks; Second by Galaski; unanimously approved by all board members present.

Additional review and discussion was held related to each handbook section.

Hockey Operations:

Motion to approve the outside evaluators from the 2007-8 was made by Carroll; Second by Sparks; unanimously approved by all board members present.

Other:

- Development for the mezzanine is started.
- Also looking at options for hosting an outdoor rink at the high school
- Tryout schedule is online
- Next Board meeting will be rescheduled for July 14, 2008 at 7:00 PM at the Eagan Civic Arena.

May made a motion to adjourn at 9:00 PM; Second by Galaski; unanimously approved by all present.