

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, June 2, 2008; 7:00 PM

7:05 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Bonstrom, Borman, Buckingham, Everson, Gebhart, May, Parrish, Shepherd, Soshnik, Sparks, Wall, Carroll

Absent: Bergom, Galaski, Manzella

Old Business:

Review Minutes from May 18, 2008 Meeting.

Motion to Approve May 18, 2008 minutes by May; Second by Gebhart; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

Attached...

New Business:

EHA Eagan Foundation Scholarships:

Kevin May and Scott Gebhart on behalf of EHA presented four \$1,500 scholarships on May 20 during the Eagan Foundation Scholarship Awards Breakfast.

Congratulations to this year's recipients all of whom played in our youth program:

Meredith Reinhardt

Alyssa Grogan

Jake Housely

Trent Anderson

EHA is proud of you and wish you all the best in your future endeavors.

Tournaments and Tournament Committee:

Per discussion from last Board Meeting the following Tournament Committee was formed and approved.

Tournament Committee:

Mary Broders - Chair

Member at large – TBD - Looking for Volunteer(s)

Mickey Sparks - Board

Julie Parrish - Board

Scott Gebhart - Board

Booster club Rep – TBD.

Motion to approve committee made by Bonstrom; Second by Alexander; unanimously approved by all board members present

Mary Broders made a request to increase Tournament Fees. The proposal is to raise fee from 550.00 to \$600.00.

Motion to approve committee made by Sparks; Second by Borman; unanimously approved by all board members present

EHA Hosting District Tournaments

Discussion related to EHA hosting the following District Tournaments:

Bantam A,
Jr Gold, and
U14A

A motion was made to secure ice and approve EHA hosting U14A District 8 tournament was made by Wall; Second by May; unanimously approved by all board members present

Coach Selection Committees:

Peewee Coaches Committee:

Terry Everson - chair
Julie Parrish – board member
Rick Kuchera – member at large
Scott Merchant - member at large

Motion to approve committee made by Everson; Second by May; unanimously approved by all board members present

Level Coordinator Updates:

PeeWee's

A motion was made by Terry Everson to reappoint Justin Hanson as a B1 PeeWee coach based on 2007-2008 pee-wee coaches committee recommendation. The motion was Second by Bonstrom; and unanimously approved by all board members present.

Booster Club

Jodi Huesmann from the booster club came in to discuss Merchandising and fundraising. Merchandise will be the main source of fundraiser for Booster club this year. Please make note of this as your teams select apparel for the upcoming season. The Booster club needs our support.

The Booster club will be using multiple suppliers and looking for ideas. By doing this the thousand of dollars spent on apparel can also help support the many events and programs that our Booster club organizes and runs for the Association.

Other Business:

- Jeff Kinnell, father of EHA member Coco Kinnell, passed away in May after battling cancer. Our sincere condolences go out to Coco and her Mother Jane.
 - A motion to approve a donation of \$500 to a memorial fund for Coco was made by Gebhart, and Second by Wall. The motion was unanimously approved by all board members present.
- Miscellaneous – Kevin updated on the Board on continued discussion about the use of the civic arena by maximizing use of the space and helping to promote bringing in events to help offset cost and promote the civic arena
- Next Dist 8 Board Meeting on June 23rd
- The next Board meeting will be June 16, 2008 at 7:00 PM at the Eagan Civic Arena. We will focus on Handbook – review and begin budget planning.

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

Gambling Report:

Gambling Report for June 2, 2008 Meeting

For May 2008 showed gross receipts of :

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| Caspers: | Pulltabs | 14,034.00 |
| | Bingo | 169.00 |

| | | |
|---------|----------|-----------|
| Coopers | Pulltabs | 13,828.00 |
| | Bingo | 2,303.00 |

Plus interest of 1.19

Less shortages of (333.00)

For a net deposit of \$30,002.19

Disbursements approved at Prior meeting of \$116,601.94 for a decrease in cash of \$116,601.94 Sue reminded those present of what some of the disbursements were that we had prior approval for. Glen Chambers tiled the floor and made repairs to the booth at the Cherokee. AJ Gallagher is insurance, Bingo cash bank is when we give out the big prize of \$1,199 we need to write a check for what we lost that night in bingo and bring the prize bank back to \$1,199, thus the check for 663.00 Simply storage is our storage unit that we keep pulltabs and records from the past 3 and ½ years. Dick's sanitation was for destroying pulltabs that we had in storage since 1999. Berne scale was the new scale we bought for the booth at Coopers. Donations was the money we gave for scholarships, ice time and Eagan Amateur Wrestling. We were able to pay \$50,000 towards ice time and \$49,000 from the fundraiser.

Disbursements for the June monthly expenses of \$22,800.54 were approved unanimously by 12 members and 1 non members present.

Motion by Kevin Second by Mickey

At this point we are continuing to run bingo throughout the Summer. Tuesday nights at Cherokee and Thursday nights at Coopers starting at 7:00.