

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, March 3, 2009; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Alexander, Bergom, Bonstrom, Borman, Buckingham, Carroll, Everson,
Gebhart, Manzella, May, Parrish, Soshnik

Absent: Galaski, Shepherd, Sparks, Wall

Old Business:

Review Minutes from February 2 2009 Meeting.

Motion to Approve February 2, 2009 minutes by Gebhart; Second by May; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

For February, 2009 showed:

Caspers Pulltabs of \$12,039.00
Bingo of \$ 1,149.00

Coopers Pulltabs of \$7,151.00
Bingo of \$1,336.00

Less shortages of \$50.00

For a net deposit of \$76,977.00. Disbursements approved at prior meeting of
\$25,498.48 for a net increase of \$ 47,311.39

Fund Balance of \$107,892.80

Disbursements for March, 2009 in the amount of \$13,401.19 were approved unanimously by all board members present. Motion by May; second by Parrish; unanimously approved by all members present.

Motion to approve additional expenditures for \$1173.40 for raffle by May; second by Gebhart, unanimously approved by all members present.

Other notes:

- Caspers will host end of season parties for \$5 / person.

- Coopers was broken into and the target was the EHA gambling safe. EHA did not have any money that was taken. The thief was captured and placed into custody by authorities.

New Business:

Tournament – Mary Broders

- Volunteers are desperately needed for Jr. Gold regional tournament

Player Development - Derek Shepherd

- Held coaches meetings with Jay Borman (hockey ops)
 - very good ideas for improvements, waiting for rest of coaches feedback before making recommendations for changes
- Setting up checking clinic for incoming peewees - waiting for an hour of ice. Session to be ran by Total hockey.

Fundraising – Julie Parrish

- Raffles drawing was held February 15th at Caspers. Prize winners are posted on the web site.

Equipment – Mark Bonstrom

- Two times will be set for jersey turn in.

Marketing – Jeff Bergom

- Sound System proposal and funding continues. All parties involved have committed to help fund. Continue to work out details with individual groups and the city.

Hockey Ops. – Jay Borman

- Shepherd, Carroll & Borman continue to meet with coaches for input related to what they would like to see with coach development.

Level Updates

Girls

- Luke Wall made a motion on behalf of the Girls coach select committee to reappointment Dan Wilson as the top coaching candidate for the 12 U level in 2009-2010 season.
Motion was Seconded by Everson and Bergom and unanimously approved.

Mites

- Working with booster for PawPower jamboree 3/13-14. Thanks to the boosters for organizing this.
- A lot of growth across all levels this season.

- Thanks to Total Hockey and Player Dev for the opportunity to have Mites session at Total Hockey.

Squirts

- Wildcat Cup was this weekend. C1 is this years Cup champion. A 4-2 win vs. C3. Wildcat teams are in their last week of skating. Overall a successful season in league play and tournaments.
- Thanks to Jenny Bergman for handling of the Wildcat Cup for the Booster Club.
- A and B teams have 1 district game left each this week. Seeding for the district tourney will be sent out after that. District tourney is 3/15-3/22 in Cottage Grove.
- One suggestion for C team game schedule is to play a more diverse schedule to see wider variation of completion.

Pee-wees

- District play is complete
- A team is moving on to regions tournament play
- One of the B1 teams qualified for district tournament play

Bantams

- Bantam A took 2nd and will be moving on to regionals
- B1 teams have completed districts. B1-Blue is moving to regional tournament play.
- B2 and C teams still playing
- John Soshnik, made a motion on behalf of the Bantam Coaching selection committee to reappointment the following coaches for 2009-2010 season to the Bantam Level that they coached for the 2008-2009 season.
 - Mitch Stevenson
 - Justin Simonson
 - Jeff Wright
 - Andy Ryan

The motion was Seconded by May, and unanimously approved by Board members present

Jr Gold

- Working with the bantam program to have Eagan bantam level players check out the Jr Gold program at the regional tournament. This is a great opportunity to see some great hockey at the next level for many of the Bantam level players.

President

- One more letter to membership prior to annual meeting.

- The Booster club is considering options for their operations moving forward. Depending on the changes, if any, the board will have to consider how to incorporate their functions into the board.
- Kevin encourages everyone to review residency proposal from MN Hockey. They are proposing allowing long term waivers for players to play in the association of where their school is located - not their residency. This was proposed by the organizational DISCERNMENT committee.

Other Business:

- Girls High School Hockey team thanks EHA for the send off rally and support with radio broadcast sponsorship.

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