

**Eagan Hockey Association Board Meeting  
Monday, May 5, 2008; 7:00 PM**

7:05 Meeting called to order.

Board Member attendance:

Present: Manzella, Alexander, Shepherd, Buckingham, Sparks, Soshnik, Everson,  
Broaders, May, Gebhart, Galaski, Wall, Bonstrom, Parrish, Carroll

Absent: Borman

**Old Business:**

Review Minutes from April Meeting.

Motion to approve minutes by May; Second by Sparks.

Motion was unanimous approval by the board.

**New Business:**

Welcome and Introduction of new Board members.

**Gambling Report – Sue Downey**

For April showed gross receipts of

Casper's Pull tabs: \$16,997.00

Bingo: \$ 544.00

Coopers Pull tabs: \$12,404.00

Bingo: \$ 1,689.00

Plus \$1.19 interest and short of \$121.00 for a net deposit of \$31,514.00

Disbursements approved at prior meeting of \$25,497.01 for an increase in cash of \$6,016.99

Fund Balance: \$141,094.23.

Disbursements for May were presented and discussed. The Fundraiser received \$49,249.22 to be put towards ice time. We gave \$6,000.00 to the Eagan Foundation for 4 scholarships at \$1,500.00 / each. We will pay \$50,000.00 towards ice time and \$7,500.00 will be donated to Eagan Amateur Wrestling Association.

Sue Downey presented the numbers for Coopers from August, 2007 to May, 2008.

Motion by May, and second by Bonstrom, to approve disbursements of \$138,900.22 for May, 2008. The motion was unanimously approved by all present.

**Financial Report:**

No update. Budget for 2008, 2009 fiscal calendar is planned to be finalized in August.

### **District 8 Update:**

- Jr. Gold A Regional Tournament will be hosted by EHA. Feb, 28 to Mar 1, 2009.
- EHA is also considering hosting Bantam A and/or U14A district Tournaments for the upcoming season.
- D8 Tournaments are going to be moved to a pre-pay pass attendance model, which means that entry fees would not be collected at the gate.
- Tools to recruit new players were discussed.
- 501-C non-profit id number needs to be turned into D8.

### **Ice availability:**

New ice through Total Hockey and a new athletic complex at Fort Snelling are being considered. EHA is keeping close watch on these projects to help support and promote the need our association has.

### **Level Coordinator Updates:**

#### **Bantam:**

Based on coaches' committee recommendations, John Soshnik made the following motions for reappointment of the following non-parent Bantam coaches:

- Bantam A – Mitch Stevenson (?) (Motion Second by Sparks – unanimously approved by Board);
- Bantam B1 – Justin Simonson (Motion Second by Galaski – unanimously approved by Board);
- Bantam B2 – Andy Ryan (Motion Second by Bonstrom – unanimously approved by Board);

### **2008/2009 Board Position Elections Results**

President – Kevin May

VP & Registration Coordinator – Mickey Sparks

Secretary – Scott Gebhart

Treasurer – Thomas Manzella

Hockey Operations – Co-Coordinators: Pat Carroll, Jay Borman

Jr Gold Coordinator – Jim Buckingham

Bantam Coordinator – John Soshnik

PeeWee Coordinator – Terry Everson

Squirt Coordinator – Paul Galaski

Mite Coordinator – Joshua Alexander

Girls Coordinator – Luke Wall

Player Development – Derek Shepherd

Equipment Coordinator – Mark Bonstrom

Fundraising Coordinator – Julie Parrish

Marketing Coordinator – Jeff Bergom

Tournament Coordinator - TBD

Ice Coordinator – Paul Caron\*

Gambling Coordinator – Sue Downey \*

\*Non Voting Board Member

Next Board Meeting will be Sunday May 18, 2008; 6:00 PM. The board will be setting up committees for the upcoming season.

Motion by May to adjourn at 8:25 PM. Second by Bonstrom. Unanimously approved by all present.