

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, Nov 3, 2008; 7:00 PM

7:01 PM - Meeting called to order.

Board Member attendance:

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

Absent: Everson, Wall

Old Business:

Review Minutes from October 6, 2008 Meeting.

Motion to Approve October 6, 2008 minutes by May; Second by Gebhart; unanimously approved by all board members present.

Previous Business:

Gambling Report – presented by Sue Downey

Gambling Report for October 2008 Board Meeting – presented by Sue Downey

For October 2008 showed net income from:

Caspers Pulltabs of \$15,246.00
Bingo of \$985.00

Coopers Pulltabs \$9,610.00
Bingo \$1,060.00

Less shortages of \$174.00

For a net deposit of \$26,727.00 disbursements approved at prior meeting of \$15,048.14 for an increase in cash of \$11,678.86.

Disbursements for November 2008 expenses of \$20,874.06 were approved unanimously by all board members present. No non board members present.

Motion was made by Kevin May second by Mickey Sparks.

Motion to Approve November 2008 disbursements by May; Second by Borman; unanimously approved by all board members present.

Other Gambling related business:

A motion to approve \$10000 payment from gambling fund for total hockey training program was made by May; Second by Shepherd; unanimously approved by all board

members present. This motion adjusts the total disbursements for November 2008 to \$30,874.06.

Bingo has been cancelled for Tues Nov 4th to honor the National Election.

New Business:

Financial – Tom Manzella

No updates this month.

Tournament – Mary Broders

Amend rules based on what Minnesota Hockey recommends. Specific changes to match the penalty limit from 3 to 5.

Motion to Approve EHA Tournament Rules with recommended changes by May; Second by Borman; unanimously approved by all board members present.

EMT will keep track of injuries and record them. EHA will not have view into these.

Player Development - Derek Shepherd

Coach philosophy meeting presented by EHS Boys Varsity Coach Mike Taylor went well and was well received by both attendees and Coach Taylor.

Total Hockey equipment requirements sent to level coordinators.

For any Total Hockey schedule issues contact Josh at total Hockey and Derek Shepherd.

Goalie on ice player development sessions started Monday Nov 3.

Parents should be in rink or have other parents covering for incidents where a younger child might get hurt.

Fundraising – Julie Parrish

Cash Value Loyalty & Gift Card Program – recommendation to move forward with this because it is a no cost proposition to the association. Julie is looking into have the cards pre-programmed for EHA and possibly have sponsor logos on the cards.

Equipment – Mark Bonstrom

Jersey deposit amount will increase this year to \$100 per player.

Marketing – Jeff Bergom

Due to mezzanine use as a library, Team photos – location will be at the Eagan Community Center. Picture dates are set for Nov 15 & Dec 6. **Sports Star**

Photography has been very flexible and a great partner helping us with the logistics challenges.

Options for sound system improvements continue. Jeff is investigating using demo equipment to help show the improvements that could be made.

Hockey Ops. – Jay Borman & Pat Carroll

- 7 Bantam teams
- 5 PeeWee teams
- 7 Squirt teams
- 3 Girls teams
- Tryouts completed for most levels
- Prep for Jr Gold continues

Registration: Mickey Sparks

- Mite numbers are down slightly

Level Updates

Girls

- Sunday Nov 10 - manager meeting at the Library Annex

Mites

- Held coaches meeting
- Setting up evaluations.
- Schedule should be posted soon.
- Teams will be formed by end of Nov.

Squirts

- Tryouts completed.
- Nov 9 - squirt faceoff (White Bear Lake and Stillwater invited to play A and B teams.)
- Parent and team meetings are being organized.
- Sunday Nov 10 - manager meeting at the Library Annex

Pee-wees

- No updates at PeeWee level this month.

Bantams

- 7 teams - numbers worked out well.
- Season in full swing.
- Bantam players that are trying out with highschool teams cannot skate with the bantam team at the same time.

- Thanks to Shepherd for help recruiting a C coach.
- Forms to opt out of fundraiser to substitute EHA volunteer hours are due Friday, 11/7.
- Will assign players to younger teams following the formation of mite teams.

Jr Gold

- 3 teams are currently being planned, EHA will need to waive in players to make number work. Potential waive in possibilities: 3 – 5 Cottage Grove; 1-3 Farmington; 1-3 DeLesalle. Goalie situation – Woodbury & Rochester have goalie.
- Waiting on high school team to be formed.

Booster Club

Everything is going super with the Booster club.

Other Business:

- Jeff Kloewer – Boys hockey booster program liaison to youth program.
 - Looking for ways to get the high school program and youth program to interact more. Such as:
 - little chippers games,
 - drawing for younger player to sit on the bench.
 - Players helping coach and mentor with youth teams.
 - Coaching philosophy recently provided by coach Taylor.
- Kevin May made a motion to approve Mary Broders, Sue Downey and Scott Gebhart to continue as board members that do not actively have children in the program. Motion second by Borman and approved by majority.
- EHA teams cannot actively seek games against AAA non sanctioned teams.
- Policies and Procedures have been reviewed and inquired about by some U8 Girls parents who are requesting to move their girls up to U10 B. Move ups at any level are on an as need basis and current numbers for U10 are 15 for “A” and 13 for “B”. U8 numbers are 24 (2 teams of 12).
 - After further discussion Shepherd made a motion, based on the need for numbers, to allow two players to be rostered at U10B from U8 increasing the U10B roster to 15 players. Gebhart seconded the motion. Motion did not pass (9 No; 5 Yes).

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