

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, Oct 6, 2008; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

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

Absent: Soshnik, Everson, Carroll

Old Business:

Review Minutes from September 9th, 2008 Meeting.

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

Previous Business:

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

For September 2008 showed net income from:

Caspers Pulltabs of \$14,861.00
Bingo of (\$264.00)

Coopers Pulltabs \$7,112.00
Bingo \$ 785.00

Less shortages of \$157.00

For a net deposit of \$22,337.00 disbursements approved at prior meeting of \$20,756.98 for an increase in cash of \$1,580.02.

Disbursements for October 2008 expenses of \$13,345.47 were approved unanimously by all board members present. No non board members present.

Motion was made by Kevin May second by Mickey Sparks.

Other Gambling related notes:

Motion to Approve Annual license fee for Gambling Control Board of \$750.00 made by May; Second by Sparks; unanimously approved by all board members present.

New Business:

Financial – Tom Manzella

No update this month.

Tournament – Mary Broders

- Reported on teams and tournaments that are scheduled for each team.
- Squirt C 5 spots remaining
- All other tournaments are filled with waiting lists.
- Review of the Eagan Hockey Tournament Rules: Board members need to review rules and provide feedback to Scott Gebhart.

Player Development - Derek Shepherd

- Coaching clinic: 18 coaches participated and feedback was positive related to the format and material presented.
- Coaching Philosophy presentation by EHS Varsity coach Mike Taylor:
 - 7:00 PM Tues. Oct 28, 2008
 - DHMS

Fundraising – Julie Parrish

- Sponsorships are coming in well.
- Sponsorship plate discussion: Getting quotes from Insti-print or Kinkos for sponsor plates rather than jersey plaquards. The sponsor plates can be hung by team managers at games
- **Donations are being requested for the raffle.**

Equipment – Mark Bonstrom

No update this month.

Marketing – Jeff Bergom

- Open house report
 - Very successful and a great turn out. Approximately 400 people came through the doors.
 - Thanks to the EHA Booster club and their help with set-up, and food.
- starter clinics
 - 19 players! Best turn out since we have started doing the free starter clinics. New starter equipment was used and helped get kids on the ice.
- Working with the Tournament committee to do more marketing with Programs etc...

Hockey Ops. – Jay Borman

Tryouts update:

- Bantam and Pee-Wee tryouts started Saturday 10/4 and runs through Saturday 10/11
 - 5 Pee-wee teams
 - 7 Bantam teams

- 12 U tryouts not taking place – 1 team
- 10 U and squirt tryouts start 10/21.

Level Updates

Girls

14 U - team is still in question based on the High school tryouts

12 U – One A team with 19 skaters. Some skaters are brand new to hockey.

10 U - two teams tryouts start 10/21

The Girls Coaches selection committee made the following motions voted on via email on October 19th. Kevin May seconded the three motions.

Motion #1: The Girls Coach Selection Committee requests approval for the addition of Derek Shepherd to the Girls 10U coaching pool.

Motion #2: The Girls Coach Selection Committee requests approval for the addition of Ken Bergman to the Girls 10U coaching pool.

Motion #3: The Girls Coach Selection Committee requests approval for the addition of Steve Kennedy to the Girls 10U coaching pool.

All three motions were passed by majority vote by the board.

Mites

- Evaluations November 15 and 16th.
- Joe Dansby will run data.
- Mite town hall meeting was held 9/29.

Squirts

- 93 registered. Ideal number is 97.
- 9 goalies
- Town hall meeting scheduled Oct 13 at Eagan Town Hall.
- Pre tryouts ice starts Saturday, 10/11.
- Need volunteer for District scheduling with coaches. This is during tryouts.

Pee-wees

Tryouts in progress – will complete on Friday, 10/10.

Bantams

The Bantam tryouts are in full swing. We have 106 total players registered, which includes 10 goalies and 96 skaters. All but 10 of the skaters are trying out. Our coach pools are set, with Mitch Stevenson as A coach, Justin Simonson as a B1 coach, Andy Ryan at B2 or higher, and Ted Baier, Paul Caron, Tom Peterson, Jeff Wright and Terry Everson as the other members of the coach pool.

Jr Gold

- Coaching and organization for season is ongoing and progress is being made.

Registration: Mickey Sparks

- Mites & mini mite number are down. Will make announcement on web site with free equip. and look at placing an add in the local news papers.
- 540 skaters registered to date.

Other Business:

- John Scott presentation for Cash Value Loyalty & Gift Card Program. By using the card with any participating business you receive cash back that can be donated to an association (EHA for example) of your choice. Julie Parrish will follow-up to see if this should be added as an additional fundraising option.

Ice Coordinator Report – Paul Carron.

- EHA total ice need for 2008-2009 season: 1292 hours
- Currently have 1200 hours secured.
 - Eagan – 919
 - MHA – 107
 - Wakota – 47
 - Ramsey Cty – 127
- Still waiting on some hours from IGH and also Woodbury may want to sell 30-40. Also should be able to get more ice from Ramsey Cty. if needed.

May made a motion to adjourn at 8:20 PM; Second by Galaski; unanimously approved by all present.