

EHA Board Meeting Minutes July 23, 2007

Meeting called to order at 7:04 PM.

Board Members present:

May, Sparks, Chrastil, Thorn, Galaski, Everson, Broders, Soshnik, Haas, Wall, Parrish

Members absent: Borman, Bonstrom, Carroll, Gebhart

The Board members reviewed the Minutes from July 9, 2007:

Motion to approve the minutes by May, second by Sparks, motion passed with unanimous approval.

Previous Business

Handbook Updates: A few more updates were discussed:

Motion to approve the handbook (with amendments discussed) by May, Second by Chrastil, motion passed with unanimous approval.

Budget Discussion:

Player development money will be spent differently this year. At the Bantam level player development hours will be scheduled by the coaches rather than the association coordinator.

PeeWee B2 will not be District 2 but moved to District 8. No real budget change just dollars moved.

Fall clinic registration forms have been mailed.

It was pointed out that Tryout Fees were not corrected in the handbook and need to be adjusted.

A Motion to amend the Handbook with the following adjustments to the tryout fees:

\$110 for PeeWee and Bantam

\$65 for 12u

\$60 for Squirts

\$40 for 10u

Motion to approve by Sparks, second by Haas, motion passed with unanimous approval.

Jr. Gold: Everson reported he has been contacted by 2 non parent coach candidates.

Pee Wee: Everson also reported a PeeWee Town hall meeting is being planned for Aug at the arena. He has been contacted by one non-parent and 4 parent coach candidates.

Bantam: Soshnik reported that he has been contacted by 6 parents and one non-parent coach candidate. The bantam level has 2 coaches that are already approved that are non-parent. Coaching interviews will be started soon.

Approximately 40 parents attended the town hall meeting. There was a lot of discussion on the goalie situation.

Girls: Town hall meeting was held. The meeting was well attended. Inver Grove 12U girls went with SSP. WSP approached Eagan to merge with 12U. Wall is pursuing that option. Coaching interviews will be held later when all the team number decisions are closer to final.

Mites – Mites 3 on 3 is full.

Squirts: Galaski reported he has 8 coaching candidates, one is a non-parent. Coaching interviews will be held in August. The Squirt level 3 on 3 is well attended.

Tournament update: Broders reported that she is almost done registering teams – the first pass. Teams are registering for our tournaments.

Fundraising: Parrish reported that sponsor letter has been drafted. She is working on getting them out. She is looking for parents who have businesses outside of Eagan – but are willing to sponsor. She will also be accepting Donations in addition to the traditional team sponsorship. She is currently investigating the logistics and profitability of doing a raffle. The raffle must be run through gambling operations.

Registration is set for Sept 15th and 19th.

Booster Club: This year the Golf outing raised \$3500. They are looking at other options for fundraising and are looking into a Pancake breakfast. The Boosters will not support a used equipment sale again this year. They are encouraging the use of the web site equipment sales.

Gambling – approved for Coopers.

Newsletter – Articles due to Sue Chrastil by (Quarterly schedule 8/25).

High School Update: No representation from the high school coaching staff.

Other:

Adjournment at 8:56 pm

Motion to adjourn by May, second Galaski, motion approved by unanimous vote.

POST MEETING BUSINESS CONDUCTED VIA EMAIL:

May notified the board that Dave Steele, father of two players (14U & Pee wee) in our association, passed away recently.

May offered a motion to approve the following:

Suspension of fees and fundraising commitments for the Steele Family for the 2007 – 2008 hockey season (1 or 2 players). In addition the association will make a donation of \$100 in memory of Mr. Steele to the Cystic Fibrosis Society. I would ask that the Booster Club match the donation with the board.

The motion was seconded by Soshnik, and majority approval was received and recorded via email voting by the board secretary.