

EHA Board Meeting Minutes 10.2.06

Meeting called to order at 7:01PM.

Board Members present: May, Sparks, Chrastil, Thorn, Carroll, Galaski, Broders, Dunham, Haas, Jackson, Bonstrom, Merchant, Gebhart, Downey, Everson

Absent: Wall, Borman,

The members reviewed the Minutes from 9.11.2006

A Motion to approve the minutes offered by May, second by Haas, approved unanimously by the board members present.

Previous Business:

Charitable Gambling Report: (Downey)

Meeting this month was too early to present the full G-1 report. Full report will be presented at the November meeting.

Motion to approve disbursement for October for expenses totaling an amount up to \$10,839.25 (exact figure to be presented at the November meeting)- by May
Second by Sparks, Board approval Unanimous

Association Financials: (Thorn)

September/October:

Previous Balance = \$34,342.74

Payments \$8,113.35

Deposits \$254,786.55

Ending Balance \$281,006.94

Player Development:

Teams will be attending Total hockey or Acceleration Minnesota (Bantam).

Paul Caron will include the scheduled times with the ice hours.

Funding for the sessions will come out of the ice budget for each level.

Registration:

Sparks reported there are a few glitches to work out with the online registration but overall it is working well. There are about 360 families registered using the online process to date.

There are 540 – registered total.

Number of Mini mites registered is down from the expected (-30).

Tryouts

51 bantams

85 peewees

16 girls (12 and under)

New Business

Tournaments: There was a change in the number of teams so Broders is scrambling for appropriate tournament registrations. There is one less girl's team and one additional Peewee team to make adjustments for. The Squirt tournament still has openings but Squirt tryouts are pending.

Fundraising: Report next meeting.

Level Reports:

Mites (Borman): Town hall meeting is planned for 10/19 – City hall. Announcement has been added to the web site.

Squirts (Galaski):

Visitors to the board meeting asked Questions on the following:

What are the expected numbers – teams and players, will there be enough goalies?

Mite move ups – what is happening here...?

Carroll indicated the policy is to not move up any additional Mites and is not expecting to need to make moves to fill out team rosters. Carroll addressed the question of goalies – indicating we can usually find goalies at this level using volunteers on the teams.

Girls: - May reported for Wall. We saw low numbers of girls registering. There will be one less girl's team (10U) than expected.

Motion by Carroll to add Lori Jorgenson to the coaching pool for the 12 age level girls – Second by Gebhart, unanimous board approval.

PeeWee (Merchant): 108 peewees registered. This number is significantly larger than anticipated. Broders asked for an explanation. Sparks responded that the expected numbers assumes there will be some drop off of players from squirts. Sparks added we did not see the usual level of attrition. Carroll reported we will be adding either a B1 or B2 based on the results of the evaluations.

Jr Gold (Dunham): Nothing New – lots of calls from outside Eagan players interested in the program. Only 10 registered through the online process.

Booster Club:

Patty Muck reported – Meeting next Thurs., working to get pictures of merchandise on the web site.

Booster club was commended by the board for a very nice job with the open house.

Newsletter – Articles due to Dunham or Chrastil by noon, Oct 24th .

May suggested we want to fill it up with information...Chrastil will send out a reminder .

High School Update:

Steve Varpness – will be the liaison between the HS booster club and EHA.

Questions – always contact Mike Taylor.

Other:

- There was a small communication issue with notifying coaches who had been approved to the coaching pool – May will follow-up with the coaches who were notified late.
- All League Scheduling meeting locations have been finalized – see stick stats – or our web site.

Motion to Adjourn : 7:45

Motion by May, Second by Sparks, board approved unanimously.