

EHA Board Meeting Minutes May 22, 2006

Meeting called to order at 7:03 PM by Kevin May

Board Members present: (14)

May, Chrastil, Thorn,
Carroll, Galaski, Everson
Broders, Dunham, Borman,
Haas, Jackson, Wall, Gebhart,
Merchant
Absent: Sparks, Bonstrom

The members reviewed the Minutes from 5/8/2006:
Motion to approve the Minutes by May, second by Merchant.
Approved unanimously.

Previous Business :

The years meeting dates were distributed by Email.

They are:

6/5, 6/19, 7/10, 7/24, 8/7, 8/21 (if needed),
9/11, 10/2, 11/6, 12/4,
1/8, 2/5, 3/5

All Board meetings will be held in the community room at the arena with the exception of the June 19th date.

Location for June 19th Meeting is TBD.

Sue Chrastil will determine location by next meeting.

There was a short discussion regarding the web site and options for replacement/relocation. Kevin May and Sue Chrastil will continue to pursue options.

New Business

Charitable gambling - no report (done monthly.)

Association Financials: in transition

Hockey Ops:

Pat Carroll - facilitated the committee formation process for the 2006 – 2007 season committees.

Tryout Committee:

Pat Carroll (Chair)
Kevin May,
Dave Rothschilder
Mickey Sparks
Mary Elsenheimer

Jr gold: coach selection

Terry Everson
Terry Dunham (chair)
Fred Schmidt
Pat Carroll
Rick Kuchera
Todd Carlson

Bantam: coach selection

PatCarroll: Not eligible
Terry Everson (chair)
Todd Carlson
Scott Merchant
Jay Chrastil
Mark Haas
John Soshnik

PeeWee coach selection

Paul Galaski (chair)
Pat Carroll
Jim Stebbing
John Jackson
Todd Carlson
Fred Schmidt

Girls:

Pat Carroll (chair)
Mark Bonstrom
Terry Dunham
Jay Chrastil
Tom Peterson

Squirts:

Scott Merchant (chair)
Pat Carroll
Scott Gebhart
John Soshnik
Tom Peterson
Todd Carlson

Plan to have all coaching pools identified by August 1st (all will have been interviewed).
Coach selection meetings will be held in June/July to determine first pass inclusion

Board reviewed the process for submission of coach nomination by previous years coach selection committees (delineated in the handbook).

Motion : to appoint Mitch Stevenson as Bantam A head coach per recommendation of prior coach selection committee 2005-2006 as presented by Carroll.
Second Everson & Merchant

Approved unanimously.

High School Update: All girls are welcome to attend the captain's practice for high school girls. This is dry land training and a nominal fee is charged.

Other:

Scott Gebhart attended EAA (Eagan Athletic Association) sign ups and handed out EHA fliers. Most EAA participants are signing up online but there still was a good turn out.

Next meetings will focus on changes and/or additions to the Handbook and preparing the 2006 – 2007 Budget.

Motion to Adjourn at 8:15 pm by May,
second by Dunham.

Approved Unanimously