

EHA Board Meeting Minutes May 8th, 2006

Meeting called to order at 7:00PM.

Board Members present: Broders, Dunham, May, Borman, Haas, Jackson, Wall, Gebhart, Carroll, Chrastil, Galaski, Everson, Sparks, Bonstrom, Thorn, and Merchant
Board Members absent: None

The members reviewed the Minutes from April 3rd: Motion to approve by May, seconded by Dunham. Approved unanimously.

Previous Business

Annual Meeting – Light attendance this year.

New Business

Board Changes: Kevin welcomed all the new and returning members. Discussion was held regarding changes to current jobs on the board with regards to level coordinators and combining fundraiser and sponsor positions. Also discussed was the creation of a marketing coordinator position to help promote youth hockey in Eagan.

Charitable Gambling Report: For April, 2006, gross receipts of \$17,218.00, interest earned of \$1.09, shortage of \$125.00 for a net deposit of \$17,067.09. Disbursements approved at prior meetings totaled \$13,236.51 for an increase in cash of \$3,830.58. Disbursements for monthly May, 2006 expenses of \$72,175.73 which included the \$50,000 payment to the City of Eagan for the East rink, \$3,000 to the Eagan Foundation for 2 scholarships of \$1500 each and a \$5000 purchase of ice from the City of Eagan for the 2006-7 season were requested. Motion to approve the expenditure made by May, seconded by Galaski. Motion passed unanimously by all board members present and 2 non-board members present.

Board Positions

The following board positions were awarded during the meeting:

President – Kevin May	Vice President – Mickey Sparks
Secretary – Sue Chrastil	Treasurer – Dawn Thorn
Hockey Operation – Pat Carroll	Junior Gold Coor. – Terry Dunham
Bantam Coor. – Terry Everson	Pee Wee Coor. – Scott Merchant
Squirt Coor. – Paul Galaski	Girls Coor. – Luke Wall
Mite Coor. – Jay Borman	
Sponsor/Fundraiser – John Jackson	Registration – Mickey Sparks
Equipment – Mark Bonstrom	Tournaments – Mary Broders
Marketing Coor. – Scott Gebhart	Player Development – Mark Haas
Ice Coor – Paul Caron (non board volunteer)	

Booster Club – Currently working on plans for the Golf Tournament. The tournament is scheduled for June 26th. The Boosters are also starting discussion about a fall kickoff.

Newsletter – Articles due to T. Dunham by noon, May 10th.

Jerseys – Discussion was held regarding new jerseys for the Squirts and 10U girls. To outfit 10 teams, the cost was projected to be \$19,368. Concerns were raised about the vendor's ability to deliver in a timely manner. Members discussed seller concessions if date is not met. A motion was made to approve spending up to \$20,000 on new jerseys for the Squirts and 10U girls subject to the vendor agreeing to a 9/1/2006 delivery date. Motion by Sparks, second by Everson. Motion passed unanimously.

Hockey Operations: Need volunteers for the Coach Selection and Tryout Committees. Notice and contact information is on the web site. Committees will be selected at the 5/22 board meeting.

Association Financials: After approved payment of \$50,000 to the city of Eagan remaining balance due for the East Ice Sheet is \$15,000. Ablan will close out the books for the fiscal year ending 5/30 prior to hand off to the newly elected Treasurer.

Bantam/Jr Gold: Everson reported all hours have been turned in or monies collected for the fundraiser 'hours' option.

Tournaments: Next year's Eagan Hockey hosted tournaments are 11/24-11/27 for Bantam C/Pee Wee C, 12/29-12/31 for Bantam B2/PeeWee B2s, and 1/19-1/21 for an all Squirt C tournament.

High School Update: Todd Carlson indicated registrations for STP and Overspeed to be held this summer at the Eagan Ice arena is underway. All STP questions should be directed to Mike Taylor.

Other: All new board members were encouraged to contact their position predecessor's to help in a smooth transition of positions. All were asked to review the handbook for upcoming lively discussions.

Motion to adjourn at 8:15 by May, second by Bonstrom.