

EHA Board Meeting Minutes 6.19.2006

Meeting called to order at 7:02PM by Kevin May.

Board Members present: May, Sparks, Chrastil, Thorn, Carroll, Galaski, Broders, Dunham, Borman, Haas, Jackson, Wall, Gebhart, Everson

Absent: Bonstrom, Merchant

The members reviewed the Minutes from 6.5.2006

Motion to approve by Galaski

Second Sparks

Approved Unanimously

New Business

Association Financials: (Thorn)

Total Assets: \$67,238.65

Liabilities: \$0

Receipts: \$0

Hockey Ops: (Carroll)

Tryout committee met and recommends using the same evaluators as last year. (skater and goalie evaluators)

Coach selection committees have been contacted and notified of their roles, committee time frame and expectations.

Level Reports:

Mites: (Borman)

Starting to contact last years parents for input on the program this year.

Squirts: (Merchant absent):

Motion: To approve Tom Hurley as the top coach candidate for the squirt level subject to tryout guidelines. By Carroll

Second by Gebhart

Discussion ensued regarding coach appointments and how they may be different for this level.

13 members approved. 1 against.

Girls: (Wall);

Rosemount approached EHA to have girls come over to our association and play on our team. Eagan would tentatively be the home association, with Rosemount players waiving. Town hall meetings will be held in July to discuss suggested options and impacts.

PeeWee: (Galaski)

Motion to approve Tom Peterson as PeeWee A head coach – within the Handbook guidelines of parent coach appointment. (Galaski, Carroll Second)

Vote for unanimous (14)

PeeWee numbers indicate 6 teams probable for 2006 -07 season.

Coach selection committee contacted by one additional candidate.

Bantam: (Everson) - no Coach candidates have come forward yet...

Jr Gold; (Dunham): reported he's getting contact from interested coaches

High School Update: Carlson communicated to Carroll they would like to see an EHA softball team at the alumni fundraiser.

Subsequent to discussion: Motion by Carroll to donate \$200 to the High school hockey fundraiser

Second Galaski

Vote Unanimous.

Other:

Handbook assignments made by Sparks.

Please try to get any additions or changes to the board by the second meeting in July....

Haas: brought up the topic of discipline action indicating he believes it needs to be harsher for substance abuse and other more serious infractions. Discussion regarding what the board can stipulate why or why not.

EHA should clearly articulate the origin of some of the policies on discipline is the high school policy and the USA Hockey guidelines.

Other: (May)

The arena is investigating adding a specialty rink off the back of the facility. The Board may need to supply or appoint a representative to provide EHA opinions on options presented. May, Carroll will monitor the progress of this activity.

(Galaski) Handbook printing approved by Thompson West .

(Gebhart) District 8 meeting:

- Stick stats has dates published.
- Helmets are mandatory for coaches.
- 30 days suspension for violation – REMEMBER : if you wear skates you wear a helmet.
- District 8 redistrict vote – 12 for and 4 against.

Minnesota Hockey meeting will discuss more on when this should occur

– will not affect the 2006 – 2007 year.

Budget input:

Player Development discussion regarding goalie development changes start of year.

End of July target of approved Balanced Budget.

Booster Club:

Golf outing – Help: not enough golfers.

Wednesday is the deadline.

Adjournment : 8:52 pm

Motion by May
Second Sparks