

EHA Board Meeting Minutes 7.10.06

Meeting called to order at 7: 04 PM by May

Board Members present:

May, Sparks, Chrastil, Carroll, Everson Broders, Borman,
Jackson, Wall, Gebhart, Merchant

Absent: Galaski, Thorn, Bonstrom, Dunham, Haas

The members reviewed the Minutes from 6.19.06

Motion to approve by May,
second by Sparks.

Approved Unanimously.

New Business

Cunningham Sports presentation.

Presented a "Give back" program starting in August - Eagan would be the first association to participate. Board agreed to discuss this option and get back to the presenter after the next meeting.

Charitable Gambling Report:

June showed gross receipts of \$14,627 (plus \$2,323.36 for unsold ticket refund) short of \$68.00 for a net deposit of \$16,912.78.

Disbursements approved at the prior meeting of \$15,730.16 for an increase in cash of \$1,182.32.

Disbursements for the July monthly expenses of \$9,737.88 were approved unanimously by all board members present.

Motion by May second by Chrastil

Association Financials: Proposed budget discussion.

Hockey Ops: Carroll reported District 2 will host our B2 teams again.

Tournaments: Broders reported tournaments are listed in Lets Play Hockey.

She is in the process of signing up our teams for tournaments.

Fundraising: (Jackson)

New Options were presented for consideration – Dominos Pizza card , Multi-business savings card, and Skor Sports posters. Schwans is still an option on the table a well.

Discussion on Sponsor fees – are we keeping them the same, what options do we have
What about product & service (not just \$)

Proposals will be presented during the budget discussion at the next meeting.

Level Reports:

Mites: still collecting information on desired improvements to the program.

Squirts: no coaching candidates yet.

Girls: meetings planned: 7/17

- Start up program? U10 girls...any mini-program for girls.
- Coaching Names coming in...
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PeeWee: Looks like only 6 goalies. Appears we will have 6 teams.
Bantam; coach names coming in.

Booster Club: (Muck)

Golf tournament net 53 golfers (144 max.)

All holes were sponsored this year.

Booster club is not sure of the future of this program...

Booster club was contacted regarding hosting a White Caps girls team – (Natalie Darwitz) game this fall. Details were presented but no vote was taken.

Booster club Proposed creating some kind of Memorial for the recently deceased Al Baker.

Motion to approve by Carroll \$250 – to booster club for memorial for Al Baker
second by May board vote Unanimous

Registration: Researching effective method to provide the ability to pay by credit card...

Checked into a Canadian company, company used last year and

Mystify your web

Budget could cover utilizing Mystify to create a new web site and provide all registration support. Requires 2 weeks to set up.

Newsletter – Articles due to Terry Dunham or Sue Chrastil by noon, July 25.

Other:

Web site issues exist. Trying various avenues to rectify them...

Adjournment 9:17 PM

Motion by May

second by Sparks