

EHA Board Meeting Minutes 7.24.2006

Meeting called to order at 7:01 PM.

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

Absent: Everson

The members reviewed the Minutes from 7/10/2006:

Motion to approve by May,

Second by Dunham.

Approved Unanimous.

Previous Business (see agenda)

Keith Dahlen – equipment rental program: presentation:

Discussion regarding how and when to support this program.

Skor Sports: Lori

Poster option (14x20). Pictures may be taken at the same time or in lieu of other pictures.

No minimum sale.

Cunningham –

List of options could be available for the association members to choose from rather than promote any one program in particular.

Mystify your Web. Site coming up soon.

Girls: Meetings were held.

Player Development: Long discussion on options from Total Hockey and

Acceleration Minnesota. Level coordinators will go and check out the differences between the 2 programs.

Total Hockey has asked if we want to host an NHL alumni game. Last year a game like this was held in Hudson. It was well attended and was a big money maker for Hudson. Total hockey would be responsible for assembling the NHL Alums. Eagan Hockey would have to field an opposing team. (?)

White Caps (Natalie Darwitz' team) is not going to play here as a fundraiser.

Fundraiser:

3 options were presented by Jackson:

1. Schwan's extended the catalog item offering. Has instituted changes in total \$ for total #'s.

Schwan's may have partial buyout option for those who did not sell the entire designated amount.

2. Sales card containing offers from Eagan resident business.

3. Dominos pizza card.

The main point is to ensure we make the budgeted 60K goal.

Motion by Jackson to approve Schwan's as the primary fundraiser partner.

Second Carroll.

Vote: 13 for 2 against.

New Business:

Handbook updates were presented, discussed and approved:

Association Financials: - see report given by Dawn.

Previous Balance = \$19,208.16. Payments \$4823.75. Deposits \$20,000.00 Ending Balance \$34,379.41

Fall Clinic – dates, times and fees were discussed.

Tryout fees – will stay the same as last year.

Newsletter – Articles due to T. Dunham by Tues. noon, 7/25/06 .

Adjournment 9: 38

Motion by May

seconded by Dunham.....