

## EHA Board Meeting Minutes 8.7.06

Meeting called to order at 7:06 PM.

Board Members present:

May, Sparks, Chrastil, Broders, Galaski, Dunham,

Haas, Jackson, Wall, Borman,

Absent: Thorn, Bonstrom, Carroll, Merchant, Everson, Gebhart

The members reviewed the Minutes from 7/24/06:

Motion to approve by May,

second by Wall.

Approved: Unanimous.

Previous Business :

Player Development:

Times have been set up to tour Wed 6:00 MN Acceleration and 7:15 Total Hockey.

Level coordinators invited to preview.

Discussion, Proposal and decisions to follow the next board meeting.

New Business

Motion to approve handbook as written with adjustments to the booster club contacts page

Motion: (Sparks)

Second by May

Unanimous vote by the board.

Motion to approve the Budget by: May

Second by: Sparks

Vote: Unanimous

Level reports:

Girls: 2 teams at each level desired.

More coaches needed

Jr Gold: 2 candidates for coaches.

One approved, - but accepted a position at another association different level.

One not approved.

No Bantam, No PeeWee reports

Squirts: No report

Mites: (Borman). Numbers are good. Girls might want to play on the girls team.

Move up requests (5) will be allowed on an as needed basis – move ups do not tryout unless the move up is due to grade level. See the handbook for exact rules.

Last year there was a large number of move ups to fill spots in the Squirt teams. There is no need to do that this year.

Sponsors – letters will be out soon. Lots of new businesses will be contacted.

Coach selection committees busy interviewing candidates.

Charitable Gambling Report:

For the Month of July 2006 showed gross receipts of \$15,529.00 short of \$27.00 for a net deposit of \$15,503.56.

Disbursements approved at Prior board meeting equal \$10,935.74 for an increase in cash of \$4,567.82.

Total Balance \$18,012.84.

Motion to approve August expenses of \$9,220.82 : by May

Second Sparks

Approval Unanimous

Note: the Gambling manager (Sue Downey) is looking for a backup – assistant. This person will attend board meeting, give reports, and cover when Sue is not available. This position will pay \$8.00/hr. If you know anyone interested have them call Sue at 651-683-1144.

The Gambling Manager presented information regarding a pay raise for the pull tab sellers and manager as they have not gotten a raise in 5 years.

Motion to approve raising the pay rate to \$8.00/hr from the current \$7.00/hr. Manager pay would increase from \$450/2 wks to \$500/2 wks. Effective payroll starting 9/1/2006.

Subject to keeping the administrative ratios in the required range.

Presented by May

Second Sparks

Approved Unanimously.

Marketing report:

Schools – need a little help with board members to work at the schools. We have 5 banners.

Ice: Ice Coordinator is looking for an apprentice.

Paul Caron presented the current ice hours scheduled with details on each level etc.

Game scheduling meetings have been set for all levels. (See coaches corner on the web site.)

High School Update: Alumni Outing – went well with 84 golfers and 8 softball teams.

Trying to get the word out so upcoming youth can get involved...

HS Coaches are running the fall clinics along with Natalie Darwitz,

Other:

August 21 meeting cancelled.

Registration on the 16<sup>th</sup> of Sept. all board members must be present.

Motion to adjourn by May

8:00 pm

second by Sparks

Approved Unanimously.