

## EHA Board Meeting Minutes 9/11/2006

Meeting called to order at 7:00PM.

Board Members present:

May, Sparks, Chrastil, Thorn, Everson, Broders, Borman, Haas, Jackson, Wall, Gebhart, Galaski, Bonstrom, Downey, Merchant

Absent: Carroll, Dunham,

The members reviewed the Minutes from 8/7/2006

Motion to approve by May,

Second by Jackson.

Approved Unanimous

### Previous Business

Marketing:

Open houses – went well.

Eagan – open house 9/22 (5:00 – 7:00) – on the web site: 2 hrs open ice. Booster club serving food, decorating and providing volunteers at the tables. Merchandise will be displayed. Wildcat Mascot will make an appearance as well.

The following individuals and business' will be present:

Ross Bernstein – book signing

Bob St Maine - Merchandise

Westwood sports

Cunningham sport

MVP sports (rental equipment)

High school sports highlights from last year.

Player Development:

Level coordinators viewed the options for off site training:

Hass suggests using Total Hockey for Pee Wees, Girls U12

Bantams and U14 Girls - MN Acceleration. Haas will confer with the level coordinators,

Player development and available coaches. Then will schedule the teams.

Registration:

Pay by check ok – Merchant account was not – should be up soon.

Required Screening – all of the board must submit forms to Mickey Sparks.

New policy in place and all new coaches will be screened.

Saturday and Wednesday – Registration: all board members please plan on attending.

Charitable Gambling Report: - Sue Downey

For August showed gross receipts of \$10,454.00 short \$74.00 for net deposit of \$10,381.56.

Disbursements approved at prior meeting of \$8773 for an increase of cash of \$1,608.49.

Motion to approve Disbursements for the September monthly expense of \$7,201.38 By Downey, Second May

Motion approved unanimously by 13 board members present.

Motion to approve adding a new pull tab game behind the bar, so that there will be two games running during the daytime hours and the booth will open at 5:30. We need \$400 from the bank to start the game - Downey  
May, second – Unanimous approval

The annual report to the Gambling control Board was presented.  
Sue Downey (Gambling Manager) stated that our fiscal year 2007 goal for the percent of annual gross profits used for charitable lawful purpose expenditures will be 31%.  
Motion to approve a target margin of 31.33% for expenditures.  
Downey, May, second – Unanimous approval

Association Financials: (Thorn)

July/August:

Previous Balance =\$34,379.41  
Payments \$4,907.35  
Deposits \$0  
Ending Balance \$29,467.06

August/September:

Previous Balance =\$29,467.06  
Payments \$8,791.40  
Deposits \$13,672.08  
Ending Balance \$34,342.74

Tournaments:

Almost all teams are scheduled – only 3 positions left on the Squirt tournament  
Hotels reserved for out of town tournaments

New Business

Fundraising: (Jackson)

Sponsor letters have been sent out.  
(Pancake breakfasts – site offerings Applebee's, Joe Sensor's)

Level Reports/Coach Selection:

Mites: Still collecting coaching pool information  
Certifications investigated.  
Mite Town hall meeting – Early to Mid October.

Squirts: Nov. kick off notice placed on Level page of the Web site.

Merchant motion to approve the following coaches to the pool

Jay Borman  
Rich Krueger  
Tom Traxler  
Pat Gazich  
Jim Stebbing  
Todd Sturgeon

Second Gebhart

Vote: one abstain 14 for.

Girls:

May for Carroll

Motion to approve the following to the girls coaching pool

Jim Stebbing

Luke Wall

Tim Wolfe

Kurt Finke

Second Bonstrom

Vote: 13 for and one against – one abstain

Wall reported Eastview and Rosemount girls program merged.

PeeWee:

Motion by Galaski to approve:

Terry Everson

Jim Buckingham

Ted Baier -

Paul Caron

Don Willox

Jeff Bergman

John Nowariak

Dan Westrum

Second Wall

Unanimous approval.

Bantam Coach selection

Pat Carroll

Andy Ryan (non-parent)

Mike Steele

Todd Sturgeon

Dan Westrum

Motion to approve to the pool by Everson (as chair)

Second May

Vote Unanimous approval.

Everson reported there will be a Roving Goalie Coach. Ryan Gill will be available to help all teams at the Bantam Age level.

Jr Gold; Coach selection:

Motion to approve John Dotesth to coach Jr Gold Level

By May, second Bonstrom

Board approved unanimous

Booster Club –

There are new Volunteer coordinators this year. They will be working on upcoming tryouts and open house volunteer positions.

Deb Kasper confirmed donations from the booster club for the open house and for tryouts.

Newsletter – Articles due to T. Dunham by noon, Sept 24th . for the Oct. newsletter

High School Update: Todd Carlson

Clarified for the Board that in case you are hearing rumors;

The high school hockey coaching staff encourages kids to play any and all sports. ( ie: They do not have to choose hockey over football at any time). ;-)

Other:

- Bantam VFW – no Eagan participation this season.
- Squirt Jerseys are done.
- Mite Jerseys ordered.
- Mite Socks have been ordered too.

Adjournment 8:26 pm

Motion by May

second Bonstrom

Unanimous approval and quick clearing of the room to view the Vikings game already in progress...

Next meeting Oct 2 7:00 pm – during tryouts.