

## **EHA Board Meeting Minutes 10/1/07**

Meeting called to order at 7:05 PM.

Board Members present: May, Sparks, Chrastil, Thorn, Galaski, Everson Broders, Soshnik, Haas, Wall, Gebhart, Bonstrom, Parrish

Members absent: Carroll, Borman

### **Previous Business**

The Board members reviewed the Minutes from 9/10/07:

Sparks offered a Motion to approve the minutes. Haas offered a second to that motion and the minutes were approved by all board members present.

### **Charitable Gambling Report:** (Presented by Downey)

September showed gross receipts of \$26,920 plus 1.42 in interest. This was short \$405 for a net deposit of \$26,512.42. The \$405 shortfall has been discussed with those responsible for the loss.

With disbursements approved at prior meeting = \$16,095.84 we net an overall increase in cash of \$10,420.58. The current fund balance = \$46,682.07

Motion by May to approve the disbursements presented for the October monthly expenses totaling \$18,151.31, Sparks second with all board members and one non-member approving the disbursement.

Downey brought up the question of compensation for Bingo sellers - should we pay them or can we use hours for fundraiser commitment. The board decided we should pay the sellers.

Downey brought the recently purchased sound system that will be used for Bingo to the board meeting so all could see what was purchased. Bingo is going well at both Bars.

### **Association Financials:** Oct 10th Financial Summary:

Beginning Balance \$81,580.89

Payments **\$43,294.38**

Deposits \$260,776.00

Ending Balance \$299,062.51

Transactions that have not cleared (**\$33,776.14**)

**Marketing:** Gebhart reported we had a great turn out for the EHA open house. We had 2 hours of ice and 300 hot dogs were consumed.

**Other items:** EHA date have been set for Picture = 11/17 and 12/1

Panoramic pictures – will be offered again.

Starter clinic had 9 skaters show up – The turnout was much lighter than expected.

**Registrar** – Sparks reported that numbers are as expected at the upper team levels. Mites are down about 50.

Coaches must have current cards at the correct level.

## **New Business**

### **Tryouts:**

- (Everson) Pee wee's 69 trying out with 74 total skaters registered. We have 10 goalies at the Pee wee level. We are looking for the couple of additional kids to sign up. Or move over from Eastview.
- U12 – 22 skaters and 3 goalies (prefer to have 26)....With Sibley
- Bantams 63 trying out 12 goalies 71 skaters total registered. The plan is to stay with 5 teams.

**Fundraising:** Parrish reported Allied Waste program is on the web site. She has some new Sponsors coming in as well.

### **Level Reports:**

**Mites:** Town hall meeting this week.

**Squirts:** (Galaski) The Eastview /Apple Valley "C League" is moving forward. District 8 and 6 approved.

**Girls:** (Wall) 14 U numbers are currently low – waiting for girls to sign up. Pre-tryout planned for girls 10u.

**PeeWee:** (Everson) we are looking for 2 more kids – pointed out that there are conflicts with EAA football playoffs.

**Jr Gold:** (Everson) Another coaching group stepped up. We will field 3 teams with Eagan kids and those from last year. We may not need any additional outside kids this year.

**Player development** is ready for the season. Dates are posted on the web site.

**Booster Club** – Bulletin board items:  
The Locker room working together....

**High School Update:** None

### **Other:**

There is a District 8 emergency meeting scheduled – Lakeville is asking to move to district 6.

### **Adjournment at 8:02 pm**

Motion to adjourn by May, second was recorded from Galaski all board members approved.