

EHA Board Meeting Minutes 6/5/06

Meeting called to order at 7:01 PM. By May

Board Members present:

May, Sparks, Chrastil, Thorn,
Galaski, Everson, Broders,
Jackson, Wall, Bonstrom, Merchant

Absent: Carroll, Dunham, Borman, Gebhart, Haas

The members present reviewed the Minutes from 5/22/06

Motion to approve by May

second by Galaski.

Approved: 9 votes in favor of and 2 members abstaining (Bonstrom, Sparks)

Previous Business

None...

New Business

Charitable Gambling Report:

For the Month of May 2006 showed gross receipts of \$14,390.00 short of \$95.00 for a net deposit of \$14,296.48.

Disbursements approved at Prior board meeting equal \$71,630.08 for a decrease in cash of \$57,333.60.

Ending Balance \$12,264.68

Motion to approve June expenses of 14,127.50 : May

Second Sparks

Approval Unanimous

Association Financials:

2005 May End of Year filing was never submitted by the accountant. A penalty will probably be assessed.

Accountant fees - going up for next year.

total cash in bank account is \$68,238.65

OTHER

The board members engaged in discussion regarding previous season verses newly appointed coach selection committee roles and responsibilities.

Kevin May presented a motion for Terry Dunham who was not in attendance.

On behalf of Hockey Operations and the 2006/2007 JR Gold Coach selection committee,

Motion to approve Bryan Swagger as an addition to the Junior Gold coaching pool.

Second Everson:

Board Vote for approval was unanimous.

Handbook Updates:

Assignments: Mickey will send out to each level coordinator or other responsible area.

Registration:

Sparks presented information on the options available to support online registration.

Active.com charged a registration fee that was not well received.

USA Hockey offers online registration but only charges/collects the USA hockey fee, the association would have to bill for the rest.

Sparks is looking into other options for using Active.com and handling the registration fee in another way.

District meeting is scheduled for 6/13 in St. Paul. They will be voting on re-districting . An informal vote showed that the Eagan hockey board supports re-districting district 8.

Booster Club – Not present..

High School Update:

Todd Carlson introduced himself and presented his role in the association.

Other:

Newsletter - reports of association members not getting the newsletter. The last newsletter contained the Golf fundraiser sign up form. Terry Dunham will be asked to check into the omissions.

Motion to adjourn by May second Sparks

Passed unanimously.