

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, May 7, 2012; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Andrusko, Bergom, Brown, Gebhart, Hallum, Kottke, Lupich, Manzella, Mitchell, O'leary, Parrish, Randall, Shepherd, Sparks, Vrieze

Absent: Salamone

Old Business:

Review Minutes from April 2, 2012 Meeting.

Motion to Approve April 2, 2012 minutes by Gebhart; Second by Mitchell; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For April, 2012 showed:

Al Bakers Pulltabs of	\$ 34,194.00
Bingo of	\$ 1,010.00
Coopers Pulltabs of	\$ 11,821.00
Bingo of	\$ 1,430.00
Ansaris Pulltabs	\$ 17,837.00
Bingo of	\$ 3,099.00
Wildcats Pulltabs	\$ 569.00
Bingo of	\$ (248.00)

Less **shortages** of \$384.00

For a net deposit of \$69,328.00. Disbursements approved at prior meeting of \$91,405.99 for a net **decrease** of \$22,077.99

Fund Balance of \$154,943.51

Disbursements for May, 2012 in the amount of \$64,139.12 were approved unanimously by all board members present. **Motion** by Randall; second by Sparks;

Other Gambling Business:

Motion to donate \$5,000 from Gambling fund to Eagan Girls Traveling softball and Amateur Wrestling Association made by Vrieze, second by Randall; approved by all Board members present.

Motion to donate \$5,000 from Gambling fund to Eagan Athletic Association for shed construction made by Vrieze; second by Randall; approved by all Board members present.

Motion to pay \$30,000 to Eagan Civic Arena from Gambling fund for the Ice bill made by Vrieze; second by Sparks; approved by all Board members present.

New Business:

Choice Loyalty:

Mike from Choice Loyalty presented a check for \$88.75 as a result of EHA members using the card. Mike also provided additional information on how to generate more funds and help educate the board on ways to promote the card.

Discussion about Board position assignments:

Prior to assigning positions the process was explained to all board members. We also had a discussion about what positions would be required this year.

USA/MN Hockey have requested that a position be created specific to recruitment and retention of players. As a result the board had discussion related to Hockey Operations, Player Development and the new recruitment and retention position. The three individuals assigned to these positions will meet and add additional clarification to these roles.

Board position assignments:

Treasurer – Julie Parrish

Vice President & Registration: Mickey Sparks

Secretary: Scott Gebhart

President: Thomas Manzella

Hockey Operations: Derek Shepherd

Recruitment / Retention: Patrick O'leary

Player Dev: Erik Anderson

Fundraising / Marketing – Jeff Bergom

Tournament – Amy Lupich

Ice – Stephen Randall

Equipment –

Girls – Jeff Vrieze

Mite Prep / 1 – Victor Salamone

Mite 2 / 3 – Paul Brown
Squirts – Michelle Kottke
Pee-wees – Ira Mitchell
Bantams – Rob Hallum
Jr Gold – Kent Andrusko

Coaching Education reimbursement for Level 4 clinics

Level 4 is now required: EHA is willing to pay for enrollment and successful completion of Level 4 coaching certification.

Motion to reimburse level 4 certification to coaches approved by the EHA board and / or rostered as an active coach in EHA for the year following their level 4 certification made by Sparks; second by Gebhart; approved by all board members present.

Motion to approve \$450 registration fee for level 5 coaching certification for EHA Player Development (Erik Anderson) position made by Mitchell; Second by Vrieze. Approved by majority vote (14 – 3).

District 8/MN Hockey update

- MN Hockey will have an A and AA state tournaments at Bantam and Pee wee levels. These levels will play at the same level as the high school associated with the youth association. I.e., Eagan will play at “AA” level. MN Hockey hopes have 32 teams at AA two from each region will go to state.
- Pending for June, 2012 USA Hockey Meeting
 - Level 1 coach can stay at Level 1 for Mite Prep /1-3 and 8U levels until they move out of that age group.
 - Coaches will continue to be required to take more than one age specific module if they are coaching multiple levels.
 - Coaches do not have to retake a level module if they are at same level in the next year.
- Other discussion:
 - Recruitment
 - Safety will be pushed very hard.
 - Looking at a squirt C league in D8. Eagan will participate if created.
 - EHA Will host offer to host the AA or B Bantam D8 tournament in 2013.

Coaches Meeting:

Derek Shepherd reported on the year end coaches meetings.

Board meeting schedule for 2012:

All meetings are held on Monday nights at 7:00 PM at the Eagan Civic Arena Community Room.

05/21/12

06/04/12
06/18/12
07/09/12
07/23/12
08/06/12
08/20/12
09/10/12
10/01/12
11/05/12
12/03/12

Other Business:

- Website: Scott Gebhart provided an update on website vendor investigation. Costs around transactions and online registration need further understanding and discussion.
- Kristiansen benefit will be held on June 1, 2012. Details are posted on the EHA website.
 - **Motion** to donate \$1000 to the Kristiansen Family fund made by Mitchell; second by Kottke; approved by all board members present.

Other Business:

Gebhart made a **motion** to adjourn at 9:10 PM; Second by O'leary; approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, May 21, 2012; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Andrusko, Bergom, Brown, Gebhart, Kottke, Lupich, Manzella, Mitchell, O'leary, Randall, Salamone, Shepherd, Sparks, Vrieze

Absent: Anderson, Hallum, Parrish

Old Business:

Review Minutes from May 7, 2012 Meeting.

Motion to Approve May 7, 2012 minutes by Gebhart; Second by Mitchell; unanimously approved by all board members present.

New Business:

Committee formations: (Shepherd)

Tryout

Derek Shepherd (Chair – Hockey Operations)

Mickey Sparks (returning)

Stephen Randall (returning)

Jay Borman (Past Hockey ops)

Steve Weber (member at large)

Ted Klunder (member at large)

Motion to approve the Tryout committee made by Shepherd; second by Gebhart; approved by all board members present.

Coach Selection Committees

Squirts

Michelle Kottke (Chair - returning)

Derek Shepherd (Hockey Ops)

Jay Borman (returning)

Dan Woog (member at large)

Brian Youmans (member at large)

Motion to approve the Squirt committee made by Shepherd; second by Vrieze; approved by all board members present.

PeeWee

Ira Mitchell (Chair – returning)
Derek Shepherd (Hockey Ops)
Jay Borman (returning)
Jim Buckingham (member at large)
Adam Husemann (member at large)
Paul Brown (Board)
MikeTaylor (EHS Head Coach)

Motion to approve the Pee wee committee made by Shepherd; second by Kottke; approved by all board members present.

Bantam

Rob Hallum (Chair – returning)
Terry Everson (returning)
Derek Shepherd (Hockey Ops - returning)
Erik Anderson (Board)
Jeff Bergman (member at large)
Doug McNicoll (member at large)
MikeTaylor (EHS Head Coach)

Motion to approve the Pee wee committee made by Shepherd; second by Gebhart; approved by all board members present.

Girls

Jeff Vrieze (Chair – returning)
Derek Shepherd (Hockey Ops)
Terry Everson (returning)
Patrick O’leary (returning - Board)
Kyle Koch (member at large)
Nathan Eklund (member at large)

Motion to approve the Girls committee made by Shepherd; second by O’leary; approved by all board members present.

Jr Gold

Kent Andrusko (Chair – returning)
Derek Shepherd (Hockey Ops)
Lisa Kalewski (member at large)
Jay Borman (returning)
Terry Everson (returning)
Jeff Bergom (Board)
Mark Bucki (member at large)

Motion to approve the Jr. Gold committee made by Shepherd; second by O'leary; approved by all board members present.

Ice

Stephen Randall (Chair)

Dawn Vrieze

Thomas Manzella

Michelle Meekin

Michelle Kottke

Steve Mason

Motion not required – Committee is not defined in handbook as such. There were no concerns with the makeup of this committee.

Ice Update:

- Committee has met and is setting up Meetings with Ramsey this week to get longer term commitment and the committee is working to get something set up with IGH
- Paul Brown will create a survey to get feedback from Mite families as it relates to Ice and fees.
- Board members need to communicate specific events to Stephen as soon as possible in preparation for setting ice for the season.

Website NGIN Update. (Gebhart)

- Fees for each online payment transaction were discussed, since it will increase year over year cost of the website.
- Meeting with NGIN representative and formal proposal will be planned for next board meeting.

Tournaments:

Tournament sign-ups for each level will be the responsibility of each level coordinator.

- July 1 is target to get all applications in for tournaments.
- This will be a standing agenda item. Need detailed updates from level coordinators each meeting.
- Amy will provide the tournaments & hotels from last two years to the level coordinators.
- Coordinators apply and get hotels in place.
- Amy, Julie and Stephen will have oversight of level tournament registrations.
- Online registration with a credit card must have receipt sent to Julie Parrish.

EHA Tournaments Fee:

- \$700 fee.
- Admissions pre paid gate fee is TBD.

Other Business:

Equipment Coordinator:

- Jodi Husemann is going to be equipment coordinator for again as a non-voting board member. This is a volunteer position she will fill as a member at large. All purchases will need to be reviewed prior to purchase.
- **Motion** to approve Jodi Husemann as equipment coordinator made by Gebhart; Second by Sparks; Approved by all board members present.

Other

- Next meeting is focused on budgets for the coming year.
- July 15th is the deadline for head Coach interest submissions. Scott will post a note on the main page of the website and send a communication out to Level coordinators.

Gebhart made a **motion** to adjourn at 9:00 PM; Second by Randall; approved by all board members present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, June 4, 2012; 7:00 PM

7:15 PM - Meeting called to order.

Board Member attendance:

Present: Andrusko, Brown, Gebhart, Kottke, Lupich, Mitchell, Parrish, Salamone, Shepherd, Sparks, Vrieze

Absent:

Anderson, Bergom, Hallum, Manzella, O'leary, Randall

Old Business:

Review Minutes from May 21, 2012 Meeting.

Motion to Approve May 21, 2012 minutes by Sparks; Second by Gebhart; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For May, 2012 showed:

Al Bakers Pulltabs of	\$ 23,617.00
Bingo of	\$ 2,040.00
Coopers Pulltabs of	\$ 15,706.00
Bingo of	\$ 780.00
Ansaris Pulltabs	\$ 26,982.00
Bingo of	\$ (360.00)
Wildcats Pulltabs	\$ 1,560.00
Bingo of	\$ 360.00

Less gain/**shortages** of \$327.00

For a net deposit of \$70,358.00. Disbursements approved at prior meeting of \$118,795.51 for a net increase/**decrease** of \$48,437.51

Fund Balance of \$106,702.64

Disbursements for June, 2012 in the amount of \$65,250.33 were approved unanimously by all board members present. **Motion** by Vrieze; second by Andrusko;

Sue has received permission from the Gambling Control Board to transfer funds directly to the EHA general fund between 5/15/2012 - 12/31/2012. We will have to apply for this again after 12/31/2012.

Sue will get a copy of the gambling bank statement today to see where we are sitting for the month before writing the \$20,000 check to EHA. There was a previous motion to approve \$20,000 for scholarships.

Sue requested \$72.12 to pay for misc expenses. A **Motion** was made by Sparks for this amount; second by Kottke; Approved by all board members present.

Budget planning (All)

- Reviewed team number for each level.
- Review general expenses and adjust based on past years actual.
- Discuss additional areas to invest in such as recruiting and retention
- Next meeting will have a preliminary budget with goal to complete by mid july.

Operations / Player Development / Recruitment & Retention position roles. (Shepherd)

- Hockey Operations and Player development Roles will not change
- O'leary will be working on a write up for what should be in the handbook related to the recruitment and retention position

Equipment (Husemann)

Budget areas to consider for equipment:

- Getting quotes for Jerseys to outfit 9 squirt teams
- Need black pucks. Dryland took a toll on the pucks last season.
- Have one box of mite pucks will likely need additional blue pucks.
- May need goalie equipment
- 4 Black bumpers
- 6 small goals

Website NGIN Proposal. (Gebhart)

Estimated first year cost: (\$3,795)

- Premium Set-up: \$995
- Tier I annual hosting: \$600
- Online per transaction fees: \$2,200 (Based on estimated 1100 transaction at \$2/transaction)

Cost for subsequent years: (\$2,800)

- Tier I annual hosting: \$600

- Online per transaction fees: \$2,200 (Based on estimated 1100 transaction at \$2/transaction)

Gebhart will verify that multiple email addresses can be added beyond what is allowed through USA Hockey registration that NGIN hooks into.

Motion by Mitchell to move to the NGIN platform based on the estimated costs detailed above with stipulation that fees do not rise year over year without a one year notice. Second Salamone. Approved by majority vote from the board.

Tournament sign-ups for each level by level coordinators. (Lupich)

- Reviewed write up from Vrieze for level coordinators responsibilities for tournament set-ups.
- The board agreed to a \$350 gate fees for team at EHA hosted tournaments.

Ice Update:

- Talks and investigation into longer term agreements with other Arena's continue with the Ice Committee.

Sparks made a **motion** to adjourn at 8:45 PM; Second by Vrieze; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, June 18, 2012; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Andrusko, Bergom, Brown, Gebhart, Hallum, Kottke, Manzella, Mitchell, O'leary, Parrish, Randall, Salamone, Shepherd, Sparks,

Absent: Vrieze, Lupich

Old Business:

Review Minutes from June 4, 2012 Meeting.

Motion to Approve June 4, 2012 minutes by Randall; Second by Parrish; unanimously approved by all board members present.

New Business:

Budget planning

Board reviewed the draft budgets with 5% and 10% fee increases. Minor adjustments were made to the number of teams at the Mite 1/Prep level and ice hour cost was raised to \$190. Plans for recruiting/retention expenses were discussed. Changes will be reviewed again at next board meeting.

Tournaments

- Sign-ups for each level by level coordinators.
 - Bantams – in progress
 - Pee Wees – in progress
 - Squirts – in progress
 - Jr Gold – limited options. Looking for alternatives.
 - Girls – in progress

The next issue of Let's Play Hockey will have a more complete listing of tournaments available. As soon as tournaments are set, the ice coordinator will be notified of the schedule.

The board also discussed the disparity in costs for tournaments vs the budgeted amounts at different levels. The consensus was not to pursue billing individual teams for the differences.

Further discussion of additional tournaments added by teams over and above the association scheduled tournaments. Coordinators and ice coordinator need to work together to identify possible weekends and schedule ice accordingly.

Request For Proposal process

The board reviewed the request for proposal process document. Lengthy discussion on the possibility of bundling all of the requests together to drive a better price and possible profit sharing.

Handbook review process

Last year's editable copy of the handbook will be e-mailed to all board members for review. Board members were asked to review it, make suggested changes to the document and e-mail them back to VP Sparks.

Coach Interest Update

There have been a limited number of candidates to date. Level coordinators need to connect with past season coaches to determine their interest in the 2012-13 season.

Other Business:

Ice Discussion

The board was updated on the status of the possible agreement with Ramsey County for a more guaranteed number of hours. Ramsey County has proposed an agreement where they will guarantee a number of weekday and weekend prime time hours in exchange for a donation. There was a lengthy discussion on that proposal as well as the status of an arrangement with Inver Grove Heights. More investigation of an arrangement with Inver Grove and a meeting of the ice committee to review the options needs to be done before anything is finalized.

Sparks made a motion to adjourn at 9:00 PM; Second by Kottke; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, July 9th 2012; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Andrusko, Brown, O'Leary, Hallum, Lupich, Manzella, Mitchell, Parrish, Randall, Shepherd, Sparks, Vrieze

Absent: Anderson, Bergom, Gebhart, Kottke, Salamone

Old Business:

Review Minutes from June 18, 2012 Meeting.

Motion to approve June 18, 2012 minutes by O'Leary; Second by Andrusko; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For June, 2012 showed:

Al Bakers Pulltabs of	\$ 19,767.00
Bingo of	\$ 1,267.00

Coopers Pulltabs of	\$ 14,325.00
Bingo of	\$ 1,659.00

Ansaris Pulltabs	\$ 30,905.00
Bingo of	\$ 771.00

Wildcats Pulltabs	\$ 2,261.00
Bingo of	\$ 556.00

Less gain/shortages of \$287.00

For a net deposit of \$71,224.00. Disbursements approved at prior meeting of \$77,089.81 for a net decrease of \$5,865.81

Fund Balance of 100,650.39

Disbursements for July, 2012 in the amount of \$65,300.78 were approved unanimously by all board members present. **Motion** by Sparks; second by Shepherd.

Request for \$250.00 to sponsor a hole at the Eagan High School Football golf tournament. Motion by Sparks, second by Shepherd; approved unanimously by all board members present.

There was a brief discussion regarding the possible affect of the new electronic gambling laws. Plans for the rollout are still in progress so it is difficult to tell what the impact will be on our sites. Sue also updated the board on personnel changes at the site.

Budget

Jodi Husemann reported the equipment requirements for the upcoming season, including pucks, puck bags, socks, medical kits, and miscellaneous equipment. Three quotes were obtained for each item. Discussion was held on changing the type of socks we order. The decision was made to proceed with the different type and only get one pair per player at the upper levels.

There was a lengthy discussion about the need for new jerseys at the Squirrel/10U level. The consensus of the board was that the current supply can last another year but we should budget for half of the replacement cost this year.

Budget and fees will be approved at the next meeting.

Handbook

Sparks reported that last year's handbook in an editable format had been sent out and is awaiting comments/changes from the board. The plan is to approve the handbook in August.

Ice Committee

Randall reported the committee met in late June to discuss options for purchasing larger blocks of ice from arenas outside of Eagan; specifically Inver Grove Heights and Ramsey County. The committee reviewed the proposal from Ramsey County and discussed the pros/cons of an agreement with them. The consensus of the committee was to further pursue additional hours at IGH while maintaining a portion of the hours proposed from Ramsey County.

Level coordinators need to get their tournament weekends submitted as soon as possible. Randall is working on confirming the hours with Eagan for the mite jamboree.

Hockey Operations

Motion to approve Greg Gouette as a coaching candidate for the Pee Wee or Bantam level made by Shepherd, second by Manzella. Motion approved unanimously by all board members present.

Motion to approve Justin Simonson, Mitch Stevenson, and Andy Ryan as coaching candidates at the Bantam level made by Hallum, second by Randall. Motion approved unanimously by all board members present.

Vrieze made a motion to adjourn at 8:30 PM; Second by Andrusko; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, July 23, 2012; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Andrusko, Bergom, Brown, Gebhart, Kottke, Lupich, Manzella, Mitchell, O'leary, Parrish, Salamone, Shepherd, Sparks, Vrieze

Absent:

Hallum, Randall,

Old Business:

Review Minutes from July 9, 2012 Meeting.

Motion to Approve July 9, 2012 minutes by Sparks; Second by Salamone; \ approved by all board members present.

New Business:

Budget planning (All)

- Review of planned costs and income to determine fees for the 2012-13 season.
- **Motion** by Sparks; second by Mitchell to approve the 2012-13 budget with a 10% Increase in fees; approved by All board members present.

Player Development Fall Clinic – Derek Shepherd reported for Anderson:

- Following are the clinics (\$100 per player; 40 players per session; 4 sessions):
 - u10
 - u12 u14 together;
 - Squirt;
 - Peewee;
 - Bantam
- Goalie Clinic: 2 sessions (\$160 per player)
- Clinics will include dryland.
- Boys clinics will be run by Coach Taylor; The girls by Natalie Darwitz; dryland session will be run by Coach Carlson.
- Clinics start August 26.
- Clinic registration is separate from regular registration.
- A note will be put on the website in the next day.

Hockey Operations – Derek Shepherd

- Tryouts will be moved up 2 weeks for peewee/12U and bantam levels to help with planning and minimize conflicts with fall sports. Tryouts will be the same number of sessions.

Marketing and Fundraising – Jeff Bergom

- The open house is scheduled for 9/21.

Coach Interest Update – All

- **Motion** by Shepherd to pre-approve the following Non parent coaches pending formal review by the coach selection committees.
 - Patrick Sparks
 - Trent Casper
 - Mick Damian

Motion second by Mitchell; Approved by all board members present.

- **Motion** by Vrieze to extend Coach interest for squirt deadline to July 31. Motion second by Kottke; motion not approved by board members present.
- **Motion** by Bergom to extend Coach interest for all levels deadline to July 31. Motion second by Salomone; Approved by board.

Other Business:

Gebhart made a **motion** to adjourn at 8:50 PM; Second by Mitchell; approved by all board members present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, August 6, 2012; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Andrusko, Brown, Gebhart, Hallum, Kottke, Lupich, Mitchell, O'leary, Parrish, Randall, Salamone, Shepherd, Sparks, Vrieze

Absent: Anderson, Bergom, Manzella,

Old Business:

Review Minutes from July 23, 2012 Meeting.

Motion to Approve July 23, 2012 minutes by Vrieze; Second by Kottke; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For July, 2012 showed:

A net deposit of \$70,876.00. Disbursements approved at prior meeting of \$72,348.10 for a net increase/**decrease** of (\$1,472.10)

Fund Balance of \$99,486.33

Disbursements for August, 2012 in the amount of \$43,794.45 were approved unanimously by all board members present. **Motion** by Gebhart; second by Parrish.

Choice Loyalty:

- Mike Jellen from Choice Loyalty presented the 2nd quarter check to EHA of \$154.25. This is a result from people using the card registering the proceeds to go to EHA. Choice Loyalty is an easy way (without work or cost to members) to raise additional funds for EHA. Just use the card at the list of establishments – details listed on the website.

Handbook Review and update

- Mickey Sparks walked through Handbook suggestion and changes.
- Discussion on fundraising:
- Raffle

- EHA will keep the raffle fundraiser the same as last year and allow buyout at a discount vs. doing the fundraiser.
- Members will have to option to buyout at registration for \$125; otherwise, it will be \$150 at the time of starting the fundraiser.
- Bantam / 14U volunteer hours:
 - EHA will collect and cash fundraiser checks for bantams and allow them to organize and work volunteer hours. Bantams can come to get check back at end of season if they work their hours.
 - Rob Halum will assign Bantams that want to volunteer to a team.
 - Jeff Vrieze will do the same for Girls 14U.

Website update

- Timeline is to have new NGIN website running by 8/15 and open Player Development - Fall Clinic Registration on that date.

Other Business:

Recruitment and Retention:

- Starter clinics, When are they and how are we getting the word out. Website.
- Soccer kids to get kids at starter clinics.
- Also working on an equip swap.

Mites:

- Town hall meeting for mite and mini-mites. Paul and Victor will be working to get this set up earlier.

There will not be a second August Board Meeting. Next Meeting will be Monday Sept 10th.

Sparks made a **motion** to adjourn at 8:50 PM; Second by Gebhart; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, September 10, 2012; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Bergom, Brown, Gebhart, Hallum, Lupich, Manzella, Mitchell,
Parrish, Randall, Shepherd, Sparks, Vrieze

Absent: Andrusko, Kottke, O'leary, Salamone,

Old Business:

Review Minutes from August 6, 2012 Meeting.

Motion to Approve August 6, 2012 minutes by Gebhart; Second by Vrieze; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For August, 2012 showed:

Al Bakers Pulltabs of	\$ 32,224.00
Bingo of	\$ 928.00
Coopers Pulltabs of	\$ 13,514.00
Bingo of	\$ 562.00
Ansaris Pulltabs	\$ 31,609.00
Bingo of	\$ (75.00)
Wildcats Pulltabs	\$ 3,620.00
Bingo of	\$ (323.00)

Less gain/**shortages** of \$323.00

For a net deposit of \$83,404.93. Disbursements approved at prior meeting of \$32,013.93
for a net increase/decrease of \$51,390.07

Fund Balance of \$140,814.96

Disbursements for September, 2012 in the amount of \$44,478.73 were approved
unanimously by all board members present. **Motion** by Vrieze; second by Mitchell;

Other Gambling notes:

- Downy presented details on the Gambling financial annual report.
- Meat raffle every Sunday at Al Bakers.

Registration Update – Sparks

- Online registration is up and running
- 130 players registered.
- Level coordinators will send out a reminder to there mailing lists to register.
- Refund requests after registering will be charged a service and transaction fee.
- If you change registration it has to be done via paper through Mickey.

Recruitment Retention – Starter Clinics - Anderson

- Patrick O’leary will be getting flyers out to soccer and sporting good stores.
- Oct 6th - equipment swap to be held at Eagan Locker Room.
- 11/3 is play hockey day. This will be another opportunity for a starter clinic or other activity to promote the game and EHA.

Ice planning update - Randall

- Ice committee meeting on 9/12 to review draft schedule.
- All ice purchases are completed
- Working on dryland schedule.
- Team Counts:
 - 1 - 14U
 - 2 – 12U
 - 2 – 10U
 - 3 - Jr Gold
 - 6 - Bantam
 - 6 - Peewee
 - 6 - Squirt

Level updates on Tournament registrations

Registrations for all levels are completed.

Hockey Ops – Shepherd

Coach Selection update

Bantam

Mick Damian

TJ Dahl

Bob St Mane

Motion to approve Bantam Head Coach pool made by Halum; Second Shepherd;
Unanimously approved by the board.

Andy Ryan stepped down as Bantam B1 non-parent coach.

PeeWee

Trent Casper
Tom Schadeegg
Han Hoppe
Patrick Sparks

Motion to approve PeeWee Head Coach pool made by Mitchell; Second Shepherd;
Unanimously approved by the board.

Girls:

Jay Borman
Mark Barger
Mark Zesbaugh
Derek Kottke
Dan Woog
Scott Gebhart

Motion to approve Girls Head Coach pool made by Vrieze; Second Shepherd; Approved by
the board; one vote abstained.

Squirt:

Erik Anderson
Steve Cronkite
Frank Wilary
Scott Colbert
Joshua Alexander
John Hamernik
Dave Ramaly
Nathan Ekland
Travis Hermanson

Motion to approve Squirt Head Coach pool made by Shepherd; Second Mitchell;
Unanimously approved by the board.

Tryouts

- Need volunteers for scrimmages
 - 4 adults for scrimmages cannot be for parents that have at that level.
 - 2 for check-ins one hour early
- Need food donation help
- Level coordinators need to set up tryout town halls during fall clinics

Town Halls Meetings schedule:

- 9/23 Squirt @4:30 pm, Peewee @5:45 pm, Bantam @7:00 pm , Girls @ 8:15pm

Player Development

- sweet hockey is ready to go
- mandatory coaches meetings squirt / u8 / u10 / mite. Review ADM and run by Taylor
- Sunday 11/11 or Sunday 11/25

Equipment - Husemann

- Socks are ordered and will be in at the end of the month
- Pucks are ordered and will be in within a week
- Mite Jerseys need to get ordered
- Warm-up options will be posted on the website over the next couple weeks before tryouts start.
- Jerseys are ready to be handed out. However, jersey, fundraiser and work duty deposits must be collected first. Coaches and Managers have to wait to schedule scrimmages accordingly.

Girls program update - Vrieze

- High School Coach, Scott Darwitz resigned. Interviews for new coach will start this week for 5 candidates. Some goalies have left the program.
- EHA should have a 14 team.

Marketing - Bergom

- Scheduling team pictures
 - November during the week.
 - First week of December for Mite/mini Mites during the weekend.
- Westwood will do skate sharpening card again.
- Plan to schedule Wendy's night

Other Business:

Sparks made a motion to adjourn at 8:40 PM; Second by Gebhart; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Mezzanine
Monday, October 1, 2012; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Andrusko, Brown, Gebhart, Vossen, Lupich, Manzella, Mitchell, Parrish, Randall, Salamone, Shepherd, Sparks, Vrieze

Absent:

Bergom, Hallum, O'leary,

Old Business:

Review Minutes from Sept 10, 2012 Meeting.

Motion to Approve Sept 10, 2012 minutes by Vrieze_____; Second by Gebhart; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

Disbursements for October, 2012 in the amount of \$47,200.00 were approved unanimously by all board members present. **Motion** by Sparks; second by Randall;

Ansari's was broken into and the pulltab booth safe was taken. \$7,100 was taken. Sue is working with the state and authorities to get back up and running.

Registration Update

- 370 players Peewee and Bantam look good on numbers. U12 are a bit low for numbers.
- Squirt transition program will be available for registration in the next two days.
- Some board members have not gotten their screening forms in. Make sure the receipt gets to Mickey.

Ice scheduling update

- Progress is going well.
- All ice is purchases and initial assignments are complete through end of Oct.
- Still working through dryland schedule.
- High school dryland programs are covered through the youth program – still working out these details.

- Eagan is increasing ice cost \$10 from \$185 to \$195 / hour. Hope to have this take effect Jan 1.

Team Manager Meetings

- Mickey will be scheduling meeting shortly.
- Scott is working on team pages for the website. Permissions can be granted for each individual manager.

Starter Clinics

- 40 kids – great turnout
 1. One issue only 5 bags of used equipment.
 2. Many of the participants were at the mite town hall recently also.
- Another clinic scheduled 11/3 sponsored by USA Hockey – Patrick will get this marketed.

Girls High School Program Update

- Coaches for program hired:
 1. Tom Younghans head coach
 2. Bruce Anderson for JV program
- Jeff has had communications and meeting with Coach Younghans. Younghans will also be meeting with the youth girls coaches this week.
- Should be good numbers for U14 with a few skaters from other associations.

Other Business:

Vrieze made a motion to adjourn at 7:50 PM; Second by Gebhart; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, November 5th; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Andrusko, Bergom, Brown, Downey, O'Leary, Lupich, Mitchell, Parrish, Randall, Salamone, Sparks, Vossen, Vrieze

Absent: Gebhart, Hallum, Manzella, Shepherd

Motion to approve by O'Leary; Second by Andrusko; unanimously approved by all board members present.

Old Business:

Review Minutes from October 1, 2012 Meeting.

Motion to approve October 1, 2012 minutes by Vrieze; Second by Mitchell; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For October, 2012 showed:

Al Bakers Pulltabs of	\$ 31,146.00
Bingo of	\$ 949.00
Coopers Pulltabs of	\$ 13,778.00
Bingo of	\$ (322.00)
Ansaris Pulltabs	\$ 21,600.00
Bingo of	\$ (616.00)
Wildcats Pulltabs	\$ 2,125.00
Bingo of	\$ (796.00)

Less gain/shortages of \$380.00

For a net deposit of \$67,484.00. Disbursements approved at prior meeting of \$59,563.44 for a net increase of \$7,920.56

Fund Balance of 179,449.96

Disbursements for July, 2012 in the amount of \$54,537.85 were approved unanimously by all board members present and two non-board members. **Motion** by Sparks; second by Randall.

Discussion was held regarding the payment to the City of Eagan for the Dryland facility that was due. The expenditure had been approved earlier this summer.

Treasurers Report

Julie Parrish presented the Treasurers report for September and October. No major bills have come due so the balance is good with the registration funds. There was a question raised about payments for Mezzanine rentals that needs to be investigated.

Registration

Sparks reported that approximately 500 players have registered to date. Anticipating more Jr Gold registrations and some Mite Prep/1, but overall Mite Prep/1 numbers are down considerably from previous years.

Manager meetings were held for Bantam, Pee Wees, Squirt, 14U, 12U, and 10U teams. There was a mixup in communicating the meeting for Squirt and 10U managers so an additional meeting will be scheduled.

Most travelling teams have had their rosters completed and approved. A few Squirt and 10U teams left.

Ice

Randall reported that the master schedule is out. Any discrepancy between what is on the website and what is on the spreadsheet sent by Steve, follow the spreadsheet. There is a known issue with updates to the schedule done via the team calendar that affects shared ice. The Mite additional ice program was discussed and final plans will be announced soon. Paul Brown is the contact person for that program. A concern was raised about the affect this program will have on mid-week ice availability for teams at the upper levels.

Hockey Operations

Shepherd had sent a note out earlier in the day to all board members thanking the board members and tryout committee members for their time and efforts during the tryout process. The change at Pee Wees where the committee decided to go with two B2 teams rather than two C teams was explained. There was a lengthy discussion regarding the decision at Squirts to put all of the goalies on the A and B teams and move mite-aged goalies up to Squirts to play on the Squirt C teams. There was a concern expressed by board members and by two members at large that the decision should have been

communicated better to the players and parents on those Squirt C teams. There was also a lengthy discussion about the lack of goalies at the Squirt and 10U levels and what needs to be done to help promote and develop goalies.

People with suggestions and comments on the tryout process were encouraged to send them to the board so they can be reviewed by the tryout committee.

Team Manager Meetings

As stated earlier, meetings have been held and another one needs to be scheduled for the Squirt/10U teams.

Amy and Julie will hold a Team Coordinator meeting to explain the duties of the Team Coordinator and to answer questions about the role.

Recruiting and Retention Day

Turnout for the “Try Hockey for a Day” event on November 3rd was good from a player perspective. There was a concern about the ratio of adults to players that was on the ice. There were only three adults and over 20 new skaters. The Pee Wee A players who showed up early for their scrimmage were recruited to help out and did a great job assisting on the ice. There was a discussion about the need for the board to have a stronger focus and commitment to these events in order to grow the association. A suggestion was made that a Recruiting and Retention Committee needs to be established to coordinate the efforts.

Fundraising/Marketing

There was a discussion about working with Chili’s restaurant on a fundraising opportunity. There was also discussion regarding the annual Green Mill fundraising event in January. Team pictures will be scheduled for late November, hopefully in conjunction with a Wendy’s night event. There was also discussion about Mite 1/Prep nights for both girls and boys high school games.

Vrieze made a motion to adjourn at 9:15 PM; Second by Andrusko; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, December 3rd, 2012; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Andrusko, Bergom, Brown, Hallum, Kottke, Lupich, Manzella, Mitchell, O'leary, Parrish, Randall, Salamone, Shepherd, Sparks, Vrieze

Absent: Gebhart, O'Leary, Salamone

Old Business:

Review Minutes from Nov.5, 2012 Meeting.

Change made to include the \$300 donation from Gambling Funds to the EHS Girls Basketball Boosters for program adds that was approved unanimously at the November board meeting.

Motion to Approve Nov. 5, 2012 minutes with changes by Randall; second by Brown; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For October, 2012 showed:

Al Bakers Pulltabs of	\$ 35,446.00
Bingo of	\$ 3,958.00
Coopers Pulltabs of	\$ 14,640.00
Bingo of	\$ 1,369.00
Ansaris Pulltabs	\$ 19,143.00
Bingo of	\$ 688.00
Wildcats Pulltabs	\$ 2,772.00
Bingo of	\$ 373.00

Less gain/shortages of \$302.00

For a net deposit of \$78,087.00. Disbursements approved at prior meeting of \$91,163.18 for a net decrease of \$13,0769.18.

Fund Balance of 166,036.86.

Disbursements for December, 2012 in the amount of \$58,912.46 were approved unanimously by all board members present. **Motion** by Randall; second by Vrieze.

Discussion was held regarding the 2013 Dryland Facility payment to the City of Eagan. Motion by Randall, second by Vrieze, to approve the payment of \$35,000 to the City of Eagan for facility use. Approved unanimously by all board members present.

Discussion was held regarding a donation to the Eagan High School Boys Basketball booster club for \$400 for ads in the program. Motion by Randall, second by Vrieze; approved unanimously by all board members present.

Discussion was held regarding the purchase Eagan Hockey sweatshirts in the amount of \$45 for new sellers at the gambling booths. Motion by Randall, seconded by Andrusko, to approve the purchase of the new apparel for all new sellers when they are hired. Approve unanimously by all board members present.

Ice Update – Steve Randall

The ice that had been allocated for the team that was dropped at Squirts has been reallocated to the teams. Final schedule is out. Outdoor ice schedule coming soon.

Treasurer's Report – Julie Parrish

Second payment for those that chose payment plan option coming up on 12/15. It is an automatic payment using the card entered at registration. Thanksgiving Tournament expenses are listed in the report.

Tournaments – Amy Lupich

Comments regarding pool play at Thanksgiving tournament were generally positive. We ended up with 10 Bantam C teams and 6 Pee Wee C teams. Discussion was held regarding the difficulty we are having filling tournaments. Other associations are having similar issues. The amount of profit we are making from the tournaments is down. The Squirt C tournament currently only has 6 teams registered. There was discussion regarding filling in the time with a 10U B jamboree. The consensus was that a Tournament Committee needs to be formed to investigate the possibility of running an 'A' or 'B' level tournament for the 2013-14 season.

Fundraising – Bergom/Parrish

Tickets have been distributed to the Bantam/14U through Squirt/10U levels. 30 tickets per seller. Turn in date is 1/13. 1st prize is \$1000, 2nd is \$500, 3rd is \$250. Green Mill event planned on 1/21. Each team is requested to participate with a basket. Tickets will be sold at the door.

The second picture day is 12/10. Teams have been scheduled.

EHA youth day at the EHS games will be on 1/12. 'Lil' Chipper games have been scheduled for 1/5 and 1/12.

Hockey Operations – Shepherd

We received a notice from the arena that one of the security cameras in the dryland area had been damaged. That situation is being dealt with but any players in that area need to be supervised to help prevent future incidents.

There has been another incident of extremely poor behavior by EHA parents at a district game. The incident was observed and reported to EHA by the District 8 Ace Coordinator. A number of these complaints have been received over the last few years from the district. A note will be sent to all members reminding them of the parents code of conduct.

Level coordinators need to remind their teams that minor officials during games are to act as unbiased and impartial observers.

A referee mentor program has been established to help with the younger referees. A more seasoned official will be on the ice with them during games. The program involves only EHA young referees and the cost to the association is \$15 per game. Discussion was held and while all agree it is a great idea, concerns were expressed about EHA's budget given the fall off in number of players. Motion was made by Mitchell, seconded by Andrusko, to reimburse the mentor officials \$15 per game for a total cost not to exceed \$500. Motion passed by a vote of 12 in favor, one against.

Squirt Kickoff – Michelle

Comments were all positive from the outside associations who came to participate. Michelle thanked the Booster Clubs and many volunteers who made it successful, especially Pete Otto.

Mites – Paul Brown

Fourteen hours have been allocated for the Mite 'Game On' program. Registration is now open for all Mite 2/3 players in EHA.

Other Business:

Mitch ell made a motion to adjourn at 9:20 PM; Second by Randall; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, April 8, 2013; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Andrusko, Bergom, Brown, Gebhart, Hallum, Vossen, Lupich, Mitchell, O'leary, Randall, Shepherd, Sparks

Absent: Manzella, Parrish, Salamone

Old Business:

Review Minutes from March 4, 2013 Meeting.

Motion to approve March 4, 2013 minutes by Gebhart; Second by Randall; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For March, 2013 showed:

Al Bakers Pulltabs of	\$ 31,796.00
Bingo of	\$ 1,358.00
Coopers Pulltabs of	\$ 19,234.00
Bingo of	\$ 622.00
Ansaris Pulltabs	\$ 13,431.00
Bingo of	\$ 1,439.00
Wildcats Pulltabs	\$ 3,117.00
Bingo of	\$ 1,360.00

Less gain/**shortages** of \$216.00

For a net deposit of \$72,141.00. Disbursements approved at prior meeting of \$39,418.21 for a net **increase**/decrease of \$32,722.79

Fund Balance of \$253,700.50

Disbursements for Feb, 2013 in the amount of \$54,768.09 were approved unanimously by all board members present. **Motion** by Sparks; second by Randall;

- Invoices and purchases to fund from Gambling.
 1. Ice: **Motion** by Sparks to pay up to \$97,000 for the Ice Bill. Second by Mitchell, Approved by all member.
 2. Squirrt Jerseys: **Motion** by Sparks to pay up to \$21,000 (\$68 / Jersey x 8 teams x 18 per team x 2 jerseys per player) for the new Squirrt 10U Jerseys. Second by Mitchell, Approved by all member.
 3. Player Development equipment: **Motion** by Sparks to pay up to \$2,000 for the “Consistent Confident Crease” slide board for goalies to use in the shooting area. Second by Randall, Approved by all member.
 4. Local armature sports: **Motion** by Sparks to donate \$10,000 (\$5000 to EHA Baseball; \$5000 for Amature Wrestling and Softball) Second by Randall, Approved by all member.

Previous Gambling motions:

- \$35,000.00 - dryland
- \$6,000.00 – Eagan Foundation Scholarships
- \$28,000.00 Raffle
- \$400 EHS Boys Basketball program ad.

Discussion related to gambling payments resulted in action for the new board to discuss what should be targeted towards donations outside of hockey.

New Business:

- Hockey Ops End of season wrap up - Shepherd
Coaches meeting starting this week to review Tournaments; Ice, and Dryland
- Mickey Sparks; Scott Gebhart and Sue Downey requested to continue their membership in Eagan Hockey Association as non-parent members. Vrieze made a **motion** to renew all three EHA Memberships. Second by Randall. Approved by all, with 2 abstaining.
- Equipment drop on east rink coming soon.
- Fri 4/12 grow the game clinic 7:30 to 9:00 PM

- **Motion** by Vrieze to Approve Scott Gebhart as the Girls 14U-A head coach and Mark Barger as the 12U-A head coach (if Mark's daughter is in the pickable pool based on the handbook tryout guidelines at that level) for the 2013-14 season. Second by Randall. Approved by all board members with 1 abstaining.
- The EHA board would like to thank the current directors that are not returning after this term. Thank you for your time and commitment to making Hockey a fun experience for our youth!!

Jeff Vrieze

Julie Parrish

Rob Hallum

Victor Salamone

Amy Lupich

Michelle Vossen

Randall made a motion to adjourn at 8:10 PM; Second by Vrieze; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, January 7th, 2013; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Andrusko, Bergom, Brown, Gebhart, Kottke, Lupich, Manzella,
O'Leary, Parrish, Salamone, Shepherd, Sparks,

Absent:, Hallum, Vrieze, Randall, Mitchell

Old Business:

Review Minutes from December 3rd, 2012 Meeting.

Motion to approve Dec. 3, 2012 minutes with changes by Andrusko; second by Brown;
unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For October, 2012 showed:

Al Bakers Pulltabs of	\$ 25,531.00
Bingo of	\$ 1,772.00
Coopers Pulltabs of	\$ 14,518.00
Bingo of	\$ 712.00
Ansaris Pulltabs	\$ 17,478.00
Bingo of	\$ 876.00
Wildcats Pulltabs	\$ 3,903.00
Bingo of	\$ 489.00

Less gain/shortages of \$163.00

For a net deposit of \$65,116.00. Disbursements approved at prior meeting of \$57,356.92
for a net increase of \$7,759.08.

Fund Balance of \$175,347.94.

Disbursements for January, 2013 in the amount of \$52,518.63 were approved unanimously by all board members present. **Motion** by Sparks; second by Parrish.

Discussion was held regarding the Eagan Foundation Scholarships. Criteria was discussed. Motion by Sparks, second by Bergom, to approve the payment of \$6,000 to the Eagan Foundation for four scholarships to be awarded to Eagan High School seniors. Unanimously approved by all board members present.

Discussion was held regarding a our Annual Audit. Motion by Sparks, second by Bergom, to approve \$3500 for the audit. Unanimously approved by all board members present.

Department of Revenue is conducting an audit on Feb 6th.

Treasurer's Report – Julie Parrish

Treasurer's report was reviewed. We look to have a budget shortfall of about \$10,000. Raffle ticket sales have one more week to go. Ticket drop off note was sent to all team coordinators.

Tournaments – Amy Lupich

Net profit on the New Year's tournament was \$3389. The Squirt C tournament only has 6 teams. Request was made for help in managing the tournament. The tournament committee for next year is in the process of being formed.

Fundraising – Bergom/Parrish

The Green Mill Fundraiser rules and guidelines were presented and discussed.. EHA day at the EHS games is scheduled for the 12th. Assistance will be needed with setup, tear down and managing the pasta feed in the mezzanine area on the west rink.

Hockey Operations – Shepherd

Derek reported that 1742 checking from behind penalties have been called state wide, 300 in District 8. There have also been 41 coaches given game misconducts. EHA did receive a complaint from a parent regarding player safety in a game and the complaint will be handled by Hockey Ops and the president

Mites – Paul Brown

The Mite outdoor jamboree is scheduled for 1/26.

Other Business:

Sparks made a motion to adjourn at 8:05 PM; Second by Brown; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, February 11, 2013; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Andrusko, Bergom, Brown, Gebhart, Vossom, Lupich, Manzella, Mitchell,
O'leary, Randall, Salamone, Shepherd, Vrieze

Absent: Anderson, Hallum, Parrish, Sparks

Old Business:

Review Minutes from Jan 7, 2013 Meeting.

Motion to Approve Jan 7, 2013 minutes as amended by Gebhart; Second by Andrusko;
unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For January, 2013 showed:

Al Bakers Pulltabs of	\$ 32,324.00
Bingo of	\$ 4,329.00
Coopers Pulltabs of	\$ 14,534.00
Bingo of	\$ 840.00
Ansaris Pulltabs	\$ 20,552.00
Bingo of	\$ 521.00
Wildcats Pulltabs	\$ 4,352.00
Bingo of	\$ (135.00)
Club Raffle	\$29,645.00

Less gain/**shortages** of \$342.00

For a net deposit of \$106,620.00. Disbursements approved at prior meeting of
\$61,987.65 for a net increase/decrease of \$44,632.35

Fund Balance of \$220,679.31

Disbursements for Feb, 2013 in the amount of \$59,327.65 were approved unanimously by all board members present. **Motion** by Salamone; second by O'leary;

Other Charitable Gambling discussion:

Need to come to March meeting with a list of items to pay out of gambling. Need invoice for approval by the May board meeting.

Quick brainstorming session produced the following ideas:

- Squirt jerseys
- Eagan West rink wiring improvement
- Starter equipment
- Ice bill
- Donations to other athletic organizations
- Dryland
- Westside improvements
- Storage shed for Gambling.
- High school locker rooms upgrades.
- Booster club

Hockey Operations

Steve Morse - Minnesota Hockey-District 8 - Associate Coach in Chief

Steve attended to discuss the Associate Coach in Chief role and how he can be of service to the association.

- Formally ACE director
- Focus on coaching education with individual associations including the CEP courses
- Works as a resource to provide consistency across our coaching approach to youth.
- Promote HEP Minnesota hockey program. Focus on Parent education & conduct, and resources to help.
- Wants to know where associations stand with ADM, and struggles with implementing ADM best practices.
- D8 is a resource to help to the associations education and implementation.

Contact info: stevem@minnesotahockey.org

Additional discussion with the board focused on recruiting and retention.

- Promote at other sporting events and schools as much as allowed.
- Make it fun
- Cross ice and small games to get a lot of puck touches

- **Level Coordinator updates**

- Jr Gold

- Season is going well and teams are competitive.

- Girls

- Both 10U teams were champions at the Rochester tournament.

- 12U-A team won championship at Stillwater.

- Bantam

- Overall teams are more competitive compared to last year. Team size is a bit of an issue.

- Peewee

- Overall teams are more competitive compared to last year.

- Squirt

- B blue champ in Bemidji

- Squirt tournament went well

- Mite 2/3/8U & Mite Prep/1

- Preparing for year end jamboree.

- **Tournament Committee**

- Amy Lupich reported on Committee formation that includes:

- Mickey Sparks

- Jeff Bergom

- Ira Mitchell

- Kent Andrusko

- Stephen Randall

- Amy Lupich

- Plan for next year is to have one large tournament likely sometime in January.

Marketing and Fundraising:

- Green mill event netted \$3700 and went very well. Thanks to Amy Lupich, and Thomas Manzella for time and effort to help run and organize this.
- Youth day for High school was a good success.
- Looking at a concert event for fundraiser.

Other Business:

Manzella made a motion to adjourn at 8:50 PM; Second by Randall; unanimously approved by all present.

Eagan Hockey Association Board Meeting
Location: Eagan Civic Arena Community Room
Monday, March 4, 2013; 7:00 PM

7:00 PM - Meeting called to order.

Board Member attendance:

Present: Anderson, Andrusko, Brown, Gebhart, Hallum, Manzella, Mitchell, Parrish, Sparks, O'leary

Absent:

Bergom, Vossen, Lupich, Salamone, Shepherd, Vrieze, Randall

Old Business:

Review Minutes from Feb 11 2013 Meeting.

Motion to Approve Feb 11 2013 minutes by Gebhart; Second by Mitchell; unanimously approved by all board members present.

New Business:

Gambling Report – presented by Sue Downey

For February 2013 showed:

Al Bakers Pulltabs of	\$ 26,984.00
Bingo of	\$ 1,921.00

Coopers Pulltabs of	\$ 15,887.00
Bingo of	\$ 753.00

Ansaris Pulltabs	\$ 23,367.00
Bingo of	\$ 939.00

Wildcats Pulltabs	\$ 2,742.00
Bingo of	\$ 481.00

Less gain/**shortages** of \$(461.00)

For a net deposit of \$72,613.00. Disbursements approved at prior meeting of \$62,069.16 for a net **increase**/decrease of \$10,543.84

Fund Balance of \$227,861.79

Disbursements for March, 2013 in the amount of \$43,071.72 were approved unanimously by all board members present. **Motion** by Sparks; second by Brown

Invoices and purchases to go against Gambling fund in Priority Order:

1. Ice bill
 2. Squirt jerseys
 3. Do not charge a registration fee for Mite Prep (\$10,000 budget)
 4. Refresh Equipment Starter Sets
 5. Donations to other athletic organizations
 1. EAA
 2. Wrestling
 6. Dryland: Erik will draft a proposal
 7. Storage for EAA
 8. Booster Club funding: estimate \$8500-\$8700
 9. Ramsey Westside improvements
 10. Eagan West rink wiring improvement estimate \$4361.00
 11. High school locker rooms upgrades.
- Level Coordinator updates – District and Regional tournaments.
 1. Girls:
 1. HS took consolation at State.
 2. U12A going to state.
 2. Bantam
Reviewed records for all teams.
 3. Pee wee
2 of 3 teams made it to regions.
36-41-13 overall for the level
 4. Mites
Game on registration and extra ice was very well response, would like to add more next year.
U8's very positive results from buddy systems with high school and 14U's. Engagement of high school program was very well received and very welcomed.

Other Business:

- Gebhart made a **motion** to donate 2 hours of ice each to the 12UA and 16 U team. Second by Mitchell. Approved by all.
- O'leary is working on a plan for equipment drop and storage options.
- Between the March and April Board meetings a **Motion** was made by Gebhart to conduct the Board Election electronically and send the Newsletter electronically.

The motion was seconded by Manzella and approved by the board through an electronic vote.

Gebhart made a motion to adjourn at 8:10 PM; Second by O'leary; unanimously approved by all present.