

**EHA Board of Directors Meeting
May 11th, 2020**

Google Meet video link information:

Meeting ID

meet.google.com/ngf-rzmb-moj

Phone Numbers

[\(US\)+1 678-801-8371](tel:(US)+16788018371)

PIN: 572 886 253#

Present: Mike Jelen, Mark Steinke, Dave Karsnia, Michael Gannon, Bill Urick, Chrissy Beckwith, Grant Robbins, Jon Kerr, Josh Hickerson, Kelly Clark, Robert Braun, Liz Becker, Max Seeley, Michael Lavine, Mike Larson, Nhut Doan, Roxanne Davis, Ryan Thomas

Guest: Tracy Olson

General

- Introductions

Approval Items

- Motion by Mike Jelen to include the Conflict of Interest policy into the EHA Handbook, seconded by Clark, all present on favor.
- Motion to approve meeting minutes from April 13, 2020 by Jelen, seconded by Clark; all present in favor.
- Holding approval motion on April gambling expenses until May 26, 2020 meeting.
- 2020-2021 EHA Board Positions

President

- Mike Jelen nominated Bill Urick for EHA President; Urick accepted nomination; no other nominations; all present in favor

Vice President

- Nhut Doan nominated Mike Jelen for EHA Vice President; Jelen accepted nomination; no other nominations; All present in favor

Treasurer

- Mike Gannon to nominated Ryan Thomas for EHA Treasurer; Thomas accepted nomination; no other nominations; all present in favor

Secretary

- Chrissy Beckwith nominated Roxanne Davis for EHA Secretary; Davis accepted nomination; no other nominations; all present in favor

Hockey Operations

- Jon Kerr - 1
- **Grant Robbins - 14**
- Mike Larson - 3

Player Development Coordinator

- Kelly Clark - 8
- **Jon Kerr - 10**

Coach in Chief

- Kelly Clark - 5
- **Mike Larson - 13**

Mini-Mite Coordinator / Recruitment and Retention

- Robert Braun

Mite Coordinator

- Dave Karsnia

Squirt Coordinator

- Mark Steinke

Peewee Coordinator

- Michael Lavine

Bantam Coordinator

- Nhut Doan

Girls Coordinator

- Mike Gannon

Registration and Volunteer Coordinator

- **Chrissy Beckwith - 17**
- Liz Becker - 1

Marketing and Special Events Coordinator

- Max Seeley

Equipment Coordinator

- Liz Becker: 5
- **Josh Hickerson - 13**

Tournament Coordinator (2 positions)

- Liz Becker
- Kelly Clark

Discussion Items

- COVID-19 - for committee.

EHA Board of Directors Meeting

May 26, 2020

Conference Bridge - (612) 254-8124 (no pin or password necessary)

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from May 12th meeting by Karsnia, second Gannon, all present approved. Add note to form COVID-19 committee.

New Business:

Agenda (10 min - each)

- Gambling Update: March actuals (-62,465.44), Approval for April expenses \$102,059.46. Motion to approve Urick, Second Thomas, Motion to approve May expenses of \$4,490 Urick, Thomas Second.
 - Patios open June 1. State approved option for patio. Looking at options for opening one location as a trial. All safety measures in place.
 - Amendment: Tax accountant recommends spending down 100K in gambling funds. Added 4/15/21. Motion by Davis, Second Gannon, all votes for, motion carried.
- Approval of Eagan HS Girls Booster - Motion to approve \$15K for HS Girls Hockey program 2019-2020 season Gannon, second Beckwith. All in favor, Urick abstained from voting.
- Jerseys 2020-2021 - Josh/Chrissy
 - Discussions on jersey ordering process.
- Will be following current process *COVID-19 Player Release - Will be covered in COVID committee*
- Handbook Update - Dave
 - Moving to June timeframe for update and approval.
- Financial Aid/payments - Dave
 - Look at other associations handbooks for financial aid.
- Summer Arena Improvements / Equipment Purchases - Dave
 - Many of the improvements have been completed. Labeling equipment purchase until after budgeting process.
- Home Ice Advantage - Mike/Jon
 - 36 kids registered. Dates start June 15. One sheet of ice, time slots will shift. Motion to approve no more than total loss of \$3500 for HIA by Davis, Robbins second, all present approved except gannon abstained.
- Patric V. Memorial - Nhut TABLED for next meeting

- Scripps Fundraising - Michael
 - Options for fundraising to help offset registration fees
- Survey Results - Grant
 - On the google shared drive
- Bill - Coordinators make sure to talk with other coordinators, schedule tournaments, make estimates on registration numbers. Work with Mike on coaches.
- Motion to adjourn Davis, second Karsnia. Meeting Adjourned.
- Coordinator Updates - Not planned to cover
 - Girls
 - Jr Gold
 - Bantams
 - PeeWee
 - Squirts
 - Mites
 - Mini Mite
 - Special Events
 - Tournaments

EHA Board of Directors Meeting

June 8, 2020

Conference Bridge - (612) 254-8124 (no pin or password necessary)

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from May 26th meeting by Thomas, second Doan, all present approved.

New Business:

Agenda

- Vitek memorial - Doan
 - Faith Lodge
 - Looking at a memorial for the west and east rink. Nhut working with family.
- Covid Committee Update - Urick
 - Committee has created a plan for Return to Hockey. Outline expectations and reference other key docs. Create a page on the website for the plan with all key information.
- Golf Tournament - Clark
 - Need to make an update on the Golf Tournament. Kelly following up with Cookie. Will update at the next meeting.
- HIA - Larson/Kerr
 - 54 kids registered. Waitlist will remain closed. Dryland will be offered outdoors.
- Committee Approval - Robbins Doan Motion to approve tryout committee, Hickerson second. Everyone present approved. Will be an amendment to add another at large member.
 - Tryout
 - Grant Robbins - Chair
 - Mike Larson - Past Hockey Ops
 - Mike Jelen
 - Kelly Clark
 - Roxanne Davis
 - Max Seeley
 - Kent Andrusko - At large
 - TBD - At large

- Coach Selection
 - Grant Robbins
 - Jon Kerr
 - Mike Larson
 - Nhut Doan
 - Michael Lavine
 - Mark Steinke
 - Mike Gannon
- Coordinator Updates - Owners
 - Girls
 - Early numbers: 24 8U, 49 10U (35 eager), 29 12U, 18 15U
 - Jr Gold
 - Urick motion to appoint Kent A. as non voting board member, Clark second. All those present approved Kent. Nhut will partner with Kent to learn the process.
 - Bantams - 58 skaters 5-6 goalies. Looking at away tournaments and targeting closer to back of the year. 4 teams.
 - PeeWee - 55 skaters 5 goalies. 4 teams All out of town and local tournaments except 1 are booked.
 - Squirts - 60 skaters and 3 goalies. Looking to recruit more goalies. Planning for 5 teams. Registering for tournaments now. Squirt-tacular looking at. Several parents were interested. Working thru thinking on B1/B2 now that those levels are available.
 - Mites - 63 players
 - Mini Mite - 100+ players Focus will be to get as many kids on ice while meeting pod guidelines for safety. Working on the Little Wildcat program. Working on how to recruit if the ability to go into schools is not there or kids are not back in school.
 - Special Events - will work thru ability to have with restrictions. Further updates in future meetings.
 - Tournaments - pre approval and confirmations for Nov 27-29 Thanksgiving , Carter Webber Jan 1-3, Play for Patrick Jan 17-19. We will need to talk about hosting district tournaments.

EHA Board of Directors Meeting

June 22, 2020

Conference Bridge - (612) 254-8124 (no pin or password necessary)

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from June 8th meeting by Jelen, second Thomas, all present approved.

New Business:

Agenda

- Gambling update: Urick motion to approve estimate of \$50,000 in expenses for month of June and will discuss any changes at the next meeting. Second by Steinke, all present approved.
- Budget Update - Ryan
 - Discussion on registration fees. Ryan motion to approve budget net income is reflected in column K, Bill second. Motion approved. Plan to include tryout fee and hold registration fee flat. Mite prep increase from \$50 - \$60. Will budget to allow for slush fund contribution again this year if gambling revenue continues to improve.
- Return to Hockey - Bill
 - We will be adding a web page with our plan and links to the resources.
 - <https://www.health.state.mn.us/diseases/coronavirus/sportsguide.pdf>
 - The quick highlights are:
 - POD size increase to 2 PODS of 25 skaters including coaches. (If you want to use full ice for practice then 1 POD of 25 will work to use full ice).
 - Games will resume July 1, 2020 for Ice Hockey
 - Up to 250 Spectators came be in facilities with proper social distancing
- 3X3 plan and Little Wildcats - Jon

- Little Wildcats - push program back to end of Sept. Jon / Robert to work with Roxanne on registration. Proposal to use funds to buy practice jerseys.
- Ice Time review - Grant Need to work with the Level coordinators for ice. Reviewed plans. Bill will talk with him to Make sure using Woog Arena like last year. Checking dates to make sure no overlap with pre-tryouts.
- Coordinator Updates - Owners
 - Girls - tournaments booked. About 45 10U for 10's.
 - Jr Gold - Kent is in.
 - Bantams -
 - All levels have the tournaments set, the only bummer is for B2, they have back to back tournaments first of Jan. The rest are spread out well.
 - Working to finalize numbers to prepare for tryouts and will be working with Grant/Mike this next week for coaching staff.
 - PeeWee - All tournaments for 4 teams scheduled. 40 players with 4 goalies currently...expecting around 55 players
 - Squirts - 4 teams registered for tournaments. Looking at potential for 5 teams. Working on level and plans.
 - Mites - Fall 3X3 dates up on website, Numbers look low.
 - Mini Mite - no update
 - Special Events - Open House still planning on having - no food being planned. Squirt Face-off - unlikely to provide food as well.
 - Tournaments - NGIN Links back for CW and Thanksgiving SO. Testing and should be live shortly. Good on approvals for Ice and District 8.
- Volunteer information sent out for committee interest.

Next meeting on the July 13th
 Motion to adjourn



This document no longer exists.

For questions related to cases, close contacts, masking, vaccine, and more, visit [Coronavirus Disease 2019 \(COVID-19\) \(www.health.state.mn.us/diseases/coronavirus/index.html\)](https://www.health.state.mn.us/diseases/coronavirus/index.html).

For MDH guidance on COVID-19 in schools, childcare, or higher education settings, including cases involved in playing sports or other activities, visit:

- [Schools and Child Care: COVID-19 \(www.health.state.mn.us/diseases/coronavirus/schools/index.html\)](https://www.health.state.mn.us/diseases/coronavirus/schools/index.html)
- [Institutes of Higher Education \(IHE\): COVID-19 \(www.health.state.mn.us/diseases/coronavirus/schools/ihe.html\)](https://www.health.state.mn.us/diseases/coronavirus/schools/ihe.html)

For other considerations and best practices for COVID-19 and youth or adult sports, the following resources may be helpful:

- Guidance for health professionals, athletic programs, coaches, parents and athletes at [American Medical Society for Sports Medicine: COVID-19 \(www.amssm.org/COVID19.php\)](https://www.amssm.org/COVID19.php)
- [National Collegiate Athletic Association \(NCAA\) COVID-19 Coronavirus \(www.ncaa.org/sport-science-institute/covid-19-coronavirus\)](https://www.ncaa.org/sport-science-institute/covid-19-coronavirus)
- [American Academy of Pediatrics \(AAP\): COVID-19 Interim Guidance: Return to Sports and Physical Activity \(www.aap.org/en/pages/2019-novel-coronavirus-covid-19-infections/clinical-guidance/covid-19-interim-guidance-return-to-sports/\)](https://www.aap.org/en/pages/2019-novel-coronavirus-covid-19-infections/clinical-guidance/covid-19-interim-guidance-return-to-sports/)
- [HealthyChildren.org: Youth Sports: A COVID-19 Safety Checklist \(www.healthychildren.org/English/health-issues/conditions/COVID-19/Pages/Youth-Sports-Participation-During-COVID-19-A-Safety-Checklist.aspx\)](https://www.healthychildren.org/English/health-issues/conditions/COVID-19/Pages/Youth-Sports-Participation-During-COVID-19-A-Safety-Checklist.aspx)



EHA Board of Directors Meeting

July 13, 2020

Conference Bridge - (612) 254-8124 (no pin or password necessary)

Google meet number 1-785-350-6347 PIN:273 035 284#

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from June 22nd meeting by Jelen, second Karsnia, all present approved.

New Business:

Agenda

- Gambling - Approval needed for \$156,186.77 for July expenses. Urick motion to approve, Gannon second. All present approved. One pull tab employee tested positive for COVID. E-tabs doing well.
- Handbook Review - Jelen
 - <https://docs.google.com/document/d/1TZISwJrFn4sOtyy6KYF7SDVeYpuvK7hPa5X9owlECGo/edit?usp=gmail>
 - Motion to approve by Jelen, Second by Karsnia. All present approved.
- Girls Co-op - Mike G.
 - Need to think about if we plan to continue co-op. Will need to make the decision prior to the next season.
- Mini-Rink - Robert
 - <https://docs.google.com/spreadsheets/d/1DfS9g0eGM2tci-xVTZ25xxv6XweM2DA2u6NTZD2nKRU/edit?usp=gmail&ts=5f0b2d89>
 - <https://docs.google.com/spreadsheets/d/1HU8wLR5t7KjCUwE-BnD8gOeD0JXbZ6Sd2y8BDF7XWD0/edit?usp=gmail&ts=5f0b2d79>
 - Conflict of interest policy created and in the new Handbook. Mike Larson will not vote on the mini-rink proposal.
- 3v3 Update - Jon
 - Update on 3v3 and girls clinics. Registrations in progress.
 - Practice jersey order. Grant motion to spend profit from 3v3 on ordering practice jerseys. Nhut second. All present approved.
 - 3v3 cost
 - Summer treadmill program
 - Discuss a plan for 5 weeks of training starting the first week in August.

- Donation Request - Girls Lacrosse - add donation discussion to next meeting
 - <https://mail.google.com/mail/u/0?ui=2&ik=f07377288d&attid=0.1&permmsgid=msg-f:1672070397141503885&th=1734632acd10cf8d&view=att&disp=safe>
 -
- Coordinator Updates - Owners not covered
 - Girls -
 - Jr Gold -
 - Bantams -
 - PeeWee -
 - Squirts -
 - Mites -
 - Mini Mite -
 - Special Events -
 - Tournaments -

Motion to adjourn Urick, second Davis. Meeting Adjourned

EHA Board of Directors Meeting

July 27, 2020

Conference Bridge - (612) 254-8124 (no pin or password necessary)

Google meet number 1-785-350-6347 PIN:273 035 284#

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Guest: Kent Andrusko

Old Business:

- Motion to approve minutes:
(https://drive.google.com/file/d/1Cea5QvgiWSML_G3DHhnBitW9ntPUWKG9/view?usp=sharing) from July 13th meeting by Braun, second Jelen , all present approved.
 - Add conflict of interest to minutes

New Business:

- **Approval Items**
 - Coach-In-Chief Budget - Larson
 - Motion to approve up to \$500 on train hockey videos to share with coaches from Coach Them. Seeley Second. All those present approved. Motion carries.
 - Multi-use Pavilion - Karsnia
 - Jelen - motion to form committee led by President of EHA to investigate with the city of Eagan to plan to build structure over existing outdoor rink for full regulation sheet of ice. Along with an option for full enclosure with potential for ref. Concrete slab. Structure has to be within Eagan city limits and EHA boundaries and would allocate up to \$250K from the current rink fund. Gannon Second. All present approved. Motion carries
 - Bill to form committee immediately
 - Mini Rink - Braun
 - Davis proposed Robbins amended proposal for 10K to fund gaining additional ice or retention activities for the younger players Robert and Karsnia to come back with a plan in 2 weeks, Clark second both times All present in favor, motion carries.
 - Goalie Coach Approval - Larson
 - Get recommendation from Committee on coaching

- **Update / Discussion Items**

- EHA Banner Update - Steinke move to next agenda
 - https://drive.google.com/drive/u/4/folders/1dPgYtuJnO_GpPksNKIHfwO4CWAaoRffW
- 3v3 Update - Kerr
 - Starting this week, teams formed, 50 min ice sessions
- Treadmill - Kerr
 - Everything going well
- DIBS - Beckwith
 - New format for DIBS
- Coordinator Updates - Owners
 - Girls - none
 - Jr Gold - none
 - Bantams - Working on teams and numbers
 - PeeWee - Steady numbers, working on team numbers when registration opens
 - Squirts - added 5th 3v3 team, working on numbers and teams for season
 - Mites - Numbers could be down a little. 3v3 35 spots filled. Recruiting. Nhut to follow up with Vitek family on helmet stickers
 - Mini Mite - none
 - Special Events -
 - Open House cancelled.
 - Golf committee to be formed
 - Tournaments - none

Motion to adjourn Urick , second Jelen Meeting Adjourned

EHA Board of Directors Meeting

Aug 10, 2020

Google meet number 1-785-350-6347 PIN:273 035 284#

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from July 27th meeting by Jelen, second Clark, all present approved.
- <https://drive.google.com/file/d/1XP95Ny4VR7HMTP23rewSqBD2oUsxwapx/view?usp=sharing>

New Business:

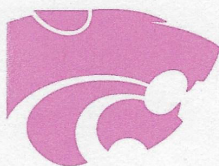
Agenda

- **Approval Items:**
 - Outdoor Rink Committee Approval to meet with city - Karsnia
 - Update on Pavilion concept. Potential budget for concepts. Reviewed phased approach. Meeting with the city on Monday 8/17.
 - 10K Spending Allocation Mite Program Retention - Braun/Karsnia
 - Reviewed proposal. Focused in 3 areas 1. Open Skate at Xcel or Mariucci, Additional Indoor Ice at Eagan, Hot Dog Roller Hockey. Jelen motion to approve budget of 10K as presented in document for Mite and younger programs. Allow Dave and Robert to amend ice spending in budget as they see fit to impact experience. These fundings would take place and funding for the mini rink. Robert amended motion to remove exclusion for non use for mini-rink. Kerr second. Motion carries. 7 no, 9 yes.
 - Coach hires - Urick motion to approve moving forward with the list of names below. Will come back with level assignments at a later date. Second Davis. All present approved. Motion carries.
 - Jake Geiser
 - Max Mork
 - John Stocks Jr.
 - Christian Jolicoeur
 - Taylor Ramthun
 - Derek Porter

- Gus Kleunder
- Russel Haun
- Nick Harris
- Thomas Kahle
- Alex Cimoichowski
-
- Board Level Goalie Coordinator - Seeley - move 2 weeks out
- Donation Program - Urick Grant Motion to have all donations come back once seasons are known. Soccer to come back with information on pull tab sponsorship.
 - Girls Soccer -
<https://drive.google.com/file/d/1yGXtVRFaESBfBP1dxgPDUZ5mlwEYiME1/view?usp=sharing>
 - Girls HS Hockey -
https://drive.google.com/file/d/1_NPys2sGwrem8n3rQTafrrr_Jpx_Gc2Y/view?usp=sharing
 - Eagan Lacrosse -
<https://drive.google.com/file/d/1eHxuaEbpyrKbs-QZ9WLvCMMKcrSuzBp2/view?usp=sharing>
- **Update Items:**
 - Vitek Memorial - Doan
 - Recruitment - Karsnia - push 2 weeks out
 - Kindergarten Open Houses
 - Eagan Wave Soccer at Blue Cross/Blue Shield fields
 - Passing out practice Jerseys - Kerr
 - Apparel committee update - Beckwith
 - Coordinator Updates - Owners not covered
 - Girls -
 - Jr Gold -
 - Bantams -
 - PeeWee -
 - Squirts -
 - Mites -
 - Mini Mite -
 - Special Events -

■ Tournaments -

Motion to adjourn Urick



Eagan Hockey Association

Donation Request Form

(Information can also be obtained in the form of a request letter)

Organization: EHS Girls Soccer

Requested Amount: \$2000.00

Brief explanation of who will benefit from the receipt of this donation and what it will be used for. Please include any information that you feel is relevant to the submission of this request. Please also include any direct marketing and advertising efforts that your organization is willing to provide and/or sponsor with EHA.

The girls soccer team is buying
new jerseys for the fall season.
Short sleeved jerseys + long sleeved.
This donation will also help
with new equipment purchases
as well. Any amount is much
appreciated! Thank you!

Contact name: MAUREEN CARLSON 651-271-5533

(Please include information on how this check should be delivered to your organization.)

This request will be reviewed by the Board of Directors of Eagan Hockey Association and should not be considered approved until a discussion and vote is done by the Board.

Maureen Carlson - 9418 ALBANO TR, ISH,
55077

Eagan Hockey Association

Donation Request Form

Eagan High School Girls Hockey

Requested Amount: \$15,000 (Tournaments & Bingo) + \$4,000 (Warm -up Jersey with sponsors)

The Eagan High School Girls Hockey program would gratefully request a donation from EHA for the 20/21 season. The donation would be used to purchase much needed Varsity/JV white game jerseys, new helmets for the Varsity team and fill in our fundraising gap resulting from the COVID 19 shutdowns.

This year, like the boy's program, we would like to purchase warm-up jersey for the Varsity team, this would allow us to expand our fundraising efforts to include selling spots on the jerseys.

As in the past we will support and offer our parents and players as volunteers to run the clock and plenty boxes at both the [Thanksgiving Shootout and Carter Weber Memorial Tournament](#). We also will provide parent volunteers to the run the [Bingo at Wildcats Restaurant](#). We will include EHA and the five Restaurant Sponsors in the [20/21 season program](#) and prominently place them on the [warm-up jerseys](#). We will make our players available for the [mite jamboree](#) and new this year we would offer the [Youth Connection program](#) as outlined in the attachment.

During a normal season, the donation from EHA is what helps to keep our program afloat and one of the premier programs in the state. We are aware of the financial woes that everyone and every organization is feeling these days, but these times are when we need to pick each other up. This season the Girls High School program needs EHA's help more than ever to maintain the quality program that these girls deserve for all their hard work and dedication to the Eagan Hockey Community

Roll Cats

Thank You for Your Consideration,

Thomas Meisinger
Eagan High School Girls Booster Club President





Eagan Hockey Association

Donation Request Form

(Information can also be obtained in the form of a request letter)

Organization : _____ Eagan Lacrosse Association _____

Requested Amount: _____ \$2,000 _____

Brief explanation of who will benefit from the receipt of this donation and what it will be used for. Please include any information that you feel is relevant to the submission of this request. Please also include any direct marketing and advertising efforts that your organization is willing to provide and/or sponsor with EHA.

The Eagan Lacrosse Association (ELA) is requesting a donation from EHA for the 2020 season to assist with the cost of purchasing equipment and building a “Little Wildcat” boys and girls program, similar to the Eagan Hockey Association. Eagan Lacrosse has seen a decline in registration numbers the past few years and the ELA board of directors has made recruiting and retention a top priority. In addition to offering free clinics for boys and girls ages K-8th grade, ELA would like to start a “Little Wildcat” program. This program would start out to include purchasing equipment (new and used) to offer to new families to use at an extremely low and affordable rate for the lacrosse season. The ultimate goal is to give new equipment sets to new players as we are able to financially support it.

ELA’s biggest fundraising event of the year is the Wildcat Faceoff Tournament held in the summer at Northview Elementary school. This year’s tournament is occurring June 20/21st and we will continue to raise funds through this event for the “Little Wildcat” program. ELA has started to host equipment drives for donations and will continue to do this as well.

Over 60% of our lacrosse players also belong to EHA; lacrosse serves as a good offseason sport.

To market and advertise EHA, we will advertise Trail Stop Tavern, Lone Oak Grill, Wildcats and Ansari’s on our website page, at our tournament, on email communications and Facebook blasts for sponsors. Please see the following pages for examples of what we did in 2019 and what we will continue to do in 2020.

The last time ELA submitted a Donation Request form from EHA was February 2019.

Thank you for your consideration!

Contact name: _____ Kristy Jelen _____ 651-338-1942 _____ laxsecretary@eaasports.org _____

(Please include information on how this check should be delivered to your organization.)

Please put "EHA donation" in the memo line of the check

Eagan Athletic Association
Attn: Eagan Lacrosse
PO Box 211202
Eagan, MN 55122

This request will be reviewed by the Board of Directors of Eagan Hockey Association and should not be considered approved until a discussion and vote is done by the Board.

Eagan Lacrosse direct marketing and advertising efforts of EHA's sponsors (started to include this information in emails promptly after finding out we were receiving donation)

Main website page:

The screenshot shows the homepage of the Eagan Lacrosse website. The browser address bar displays "eaganlacrosse.org". The navigation menu includes links for HOME, REGISTER, SPRING BOX, Summer Field, TOURNAMENTS, and GIRLS. Below the navigation menu, a banner reads "PLEASE SUPPORT THESE EAGAN LACROSSE SPONSORS WITH YOUR PATRONAGE!". A vertical list of sponsors is displayed on the left side of the page, each with a logo and a "Visit Website" button. The sponsors listed are Trail Stop Tavern, Wildcats Bar and Grill, Lone Oak Grill, and Ansari's Mediterranean Grill.

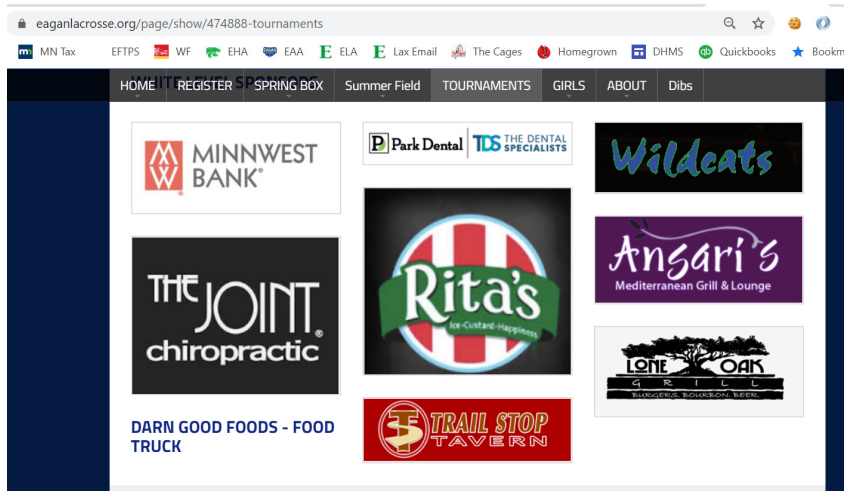
Trail Stop Tavern
→ Visit Website

Wildcats Bar and Grill
→ Visit Website

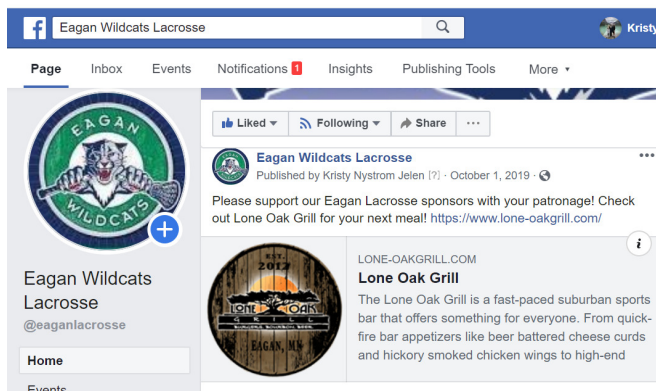
Lone Oak Grill
→ Visit Website

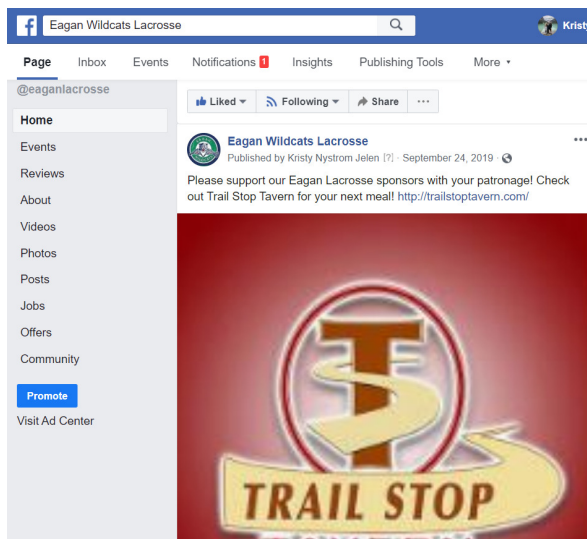
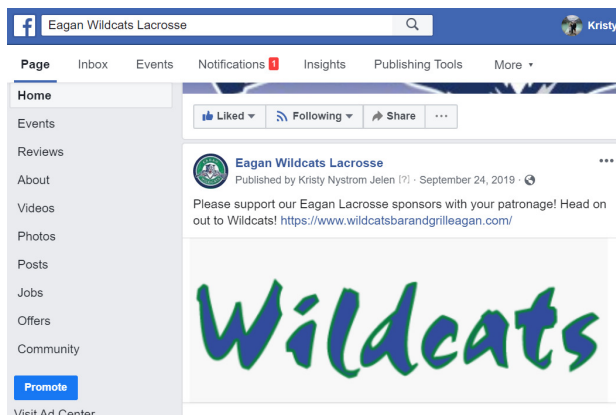
Ansari's Mediterranean Grill
→ Visit Website

Tournament website page:



Facebook Page Posts:





End of season email sent 7/15/19:

• Eagan Lacrosse - Thank You and Looking Ahead

Yahoo/Sponsor... ★

• The Eagan Lacrosse Association <no-reply@mailersportsengine.com>
To: kristy_jelen@yahoo.com

Jul 15, 2019 at 8:20 PM ★

sportsengine



Lacrosse Director (The Eagan Lacrosse Association) sent you a message.

Eagan Lacrosse Families,

Thank you for supporting Eagan Lacrosse throughout the Spring Indoor/Box and Outdoor/Field seasons this year. The end of season surveys were sent last week. We encourage you to fill them out, as your feedback is important for improving and refining our youth lacrosse programs going forward. If you have not received it, please check your spam folder.

The 6th Annual Wildcat Faceoff Tournament was a successful fundraiser this year for our association that received positive feedback from the community. The funds raised will go towards the purchase of new pinneys for the 2020 season.

Congratulations are in order for the 14U-A team for winning the GNLL State Tournament this year - way to go Eagan Lacrosse!

We'd like to acknowledge our sponsors for the season once again and remind you to support them with your patronage during the off-season:

We'd like to acknowledge our sponsors for the season once again and remind you to support them with your patronage during the off-season:

2019 Lacrosse Sponsors

Ekim Orthodontics
Trail Stop Tavern
Wildcats Bar and Grill
Ansari's Grill
Lone Oak Grill
Twin Cities Orthopedics and Training Haus
The Urgency Room
Teresa's Mexican Restaurant
Dakota Electric
Drees Performance Training
The Joint Chiropractic
Rita's
Damn Good Foods

Please look for an email from the Eagan Athletic Association in the upcoming weeks regarding open positions on the Eagan Lacrosse Board for 2020. We have many positions opening due to board members kids moving onto the high school program. We need more volunteers in order to successfully run the lacrosse program.


Thank You!

Eagan Lacrosse Board of Directors

Offseason training email sent in September 2019 (multiple emails sent for this):


Goalie Training Opportunities and Sponsorships

Yahoo/Sponsor...

 **The Eagan Lacrosse Association** <no-reply@mailers.sportsengine.com>
To: kristy_jelen@yahoo.com

Sep 18, 2019 at 10:40 AM

sportsengine

WILDCATS  **LACROSSE**

Lacrosse Director (The Eagan Lacrosse Association) sent you a message.

Calling all lacrosse goalies! Check out these TCM Fall Goalie School offerings during the off season. Click on the link below to find out more information.
<https://www.tcmlax.com/2019goalieschool>

As a reminder, please support our Eagan lacrosse sponsors with your patronage during the off-season:


- Ekim Orthodontics
- Trail Stop Tavern
- Wildcats Bar and Grill
- Ansari's Grill
- Lone Oak Grill
- Twin Cities Orthopedics and Training Haus
- The Urgency Room
- Dakota Electric
- Drees Performance Training
- The Joint Chiropractic
- Rita's

Thank You!
Eagan Lacrosse Board of Directors

Offseason training email sent in November 2019 (multiple emails sent for this):


Try Lacrosse for Free Clinic and Offseason Training

Yahoo/Sponsor...

 **The Eagan Lacrosse Association** <no-reply@mailers.sportsengine.com>
To: kristy_jelen@yahoo.com

Nov 27, 2019 at 3:46 PM

sportsengine

WILDCATS  **LACROSSE**

Lacrosse Director (The Eagan Lacrosse Association) sent you a message.

Please see more information on these upcoming lacrosse opportunities!

Frog Lacrosse - Try Lacrosse for Free!
This clinic is for Boys and Girls ages K-8th grade. No equipment necessary; sticks will be provided to those who need them.
Date: Sunday, December 8th
K-4th Grade: 11AM-12PM
5th-8th Grade: 12PM-1PM
Location: Savage Sports Dome, 13450 Dakota Ave S, Savage, MN 55378

Homegrown Lacrosse Winter Training Packages

Homegrown Academy is high intensity, up-tempo, and energy-boosting lacrosse training that mixes high repetition skill work with strength and conditioning. Every minute of field time is maximized to heighten player's on-field abilities while building endurance and lacrosse specific muscle memory. Check out these winter training package options around the metro from Homegrown Lacrosse!

<https://www.homegrownlacrosse.org/preseasonacademy>

Please remember to support our Eagan Lacrosse Sponsors during the offseason:

Ekim Orthodontics

Trail Stop Tavern

Wildcats Bar and Grill

Ansari's Grill

Lone Oak Grill

Twin Cities Orthopedics and Training Haus

The Urgency Room

Teresa's Mexican Restaurant

Dakota Electric

Drees Performance Training

The Joint Chiropractic

Rita's

EHA Board of Directors Meeting

Aug 24, 2020

Google meet number 1-785-350-6347 PIN:273 035 284#

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from August 10th meeting by Jelen, second Doan , all present approved.
- https://drive.google.com/file/d/1RnkxwPbzArO2XSi_01k4XZDYowJzw7HM/view?usp=sharing
-

New Business:

Agenda

- **Approval Items:**
 - Gambling update - Downey (5 min)
 - https://drive.google.com/file/d/10zhcfrbFh_dGezMk1OnrZs16Ma2fe1yT/view?usp=sharing
 - Good month. August expenses to be paid Urick motion to approve \$157,745.55, Jelen second. All present in favor, approved.
- **Update Items:**
 - D8 meeting update - Jelen (5 min)
 - MN Hockey and USA Hockey in favor of a youth hockey season. HS hockey decision pending for winter sports.
 - Registration update - Beckwith (5 min)
 - District 8 registrar meeting. Board registered as a flex team. Refresher course for safe sport. Background \$30 for domestic. Coach extension for COVID. All on-line. Coaches should get update training. Discussion on waivers.
 - Discussion on refund for season if cancelled. Ryan to draft for level coordinators
 - Covered Outdoor Rink update - Urick (5 min)
 - Meeting with the city. Robert, Kelly, Grant, Karsnia, Urick present with the city. Working to present at the City Council meeting in Oct. Very positive response. Working to timeline to have up next fall.
 - Level Coordinator Updates (5 min each)
 - Player numbers

- Estimate on number of teams and levels
 - Coaches
 - Other (3v3, tournaments, etc.)
- Bantam
 - 63 total skaters and goalies expected. 4 teams potentially. 26 total skaters registered today. All paid coaches approved. 3v3 going well. Thanks for Peewee goalies for filling in in 3v3.
- Peewee
 - 42 registered out of 56 planned. skaters. Working getting goalies registered. Still looking at 4 to 5 teams. Coaches set with a mix of paid and parent.
- Squirt
 - Planning for 5 teams projecting 58 skaters and 5 goalies. About 40 registered so far. 3v3 begins Sunday. Plenty of parent volunteers, but will depend on where kids fall. 9 head and 13 asst coaches to interview.
- Mite
 - Fall 3v3. Full at 48 players
- Mini-Mite/Termite
 - FB Marketing for Little Wildcats. Added 15 LWC since Friday. At 50 registrations. 17 new to association.
 - 50 registrations, expecting 70+ more.
 - Recruiting at Soccer and Football
- Jr. Gold
 - No update
- Girls
 - 12U expecting 23, 2 teams. 10U expecting 35, 8U expecting 24, looking good for volunteer coaches at all levels.
- Committee Updates (5 min each)
 - Tryout - Robbins
 - Posted schedule on schedule on all level pages. Evaluators have been confirmed. Dan confirmed for reffing and skills. Working thru masks and distancing. DIBS to Chrissy. Zoom pre-tryout meeting potential. Coaching committee has been meeting. Have offered to approx 11 coaches. Girls interviews scheduled this week. Good place to support the number of teams we are looking at.
 - HDC - Kerr
 - working to finalize the committee, 3v3 going well.
 - Ice - Robbins
 - Working with P. Randall on ice. Working with assumptions on teams. Working on conflicts on game times to try to get all games to West rink. Also potential to schedule games at Woog 1 to allow for more spectators and proper social distancing.
- Tournaments - Becker/Clark

- Looking for additional teams. Looking to advertise on Let's Play Hockey. Reached out to past tournament teams as well.
- Special Events - Seeley
 - Reserved arena for end of year mite party.
 - Working on yard signs for Eagan Yard signs for open registration.
 - Committee forming this week.
 - Going to investigate golf
- Other (5min)

Motion to adjourn Urick, second Davis. Meeting adjourned.

**Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481**

Report of cash transactions for the month JULY

2020

EAGAN ARMS				
Pulltabs / Tip Boards	\$ 35,238.00	\$ 32,096.00	\$	3,142.00
E-Tabs E- Bingo	\$ 17,270.75	\$ 12,548.10	£ \$	4,722.65
TRAIL STOP				
Pulltabs / Tip Boards	\$ 482,738.00	\$ 423,779.00	\$	58,959.00
E-Tabs E- Bingo	\$ 259,820.50	\$ 222,728.95	\$	37,091.55
LONE OAK				
Pulltabs / Tip Boards	\$ 239,360.00	\$ 212,772.00	\$	26,588.00
E-Tabs E- Bingo	\$ 54,724.00	\$ 42,747.90	\$	11,976.10
ANSARI'S				
Pulltabs / Tip Boards	\$ 212,025.00	\$ 190,341.00	\$	21,684.00
E-Tabs & E- Bingo	\$ 38,883.75	\$ 354,626.35	\$	4,257.40
Bingo	\$ -	\$ -	\$	-
WILDCATS				
Pulltabs / Tip Boards	\$ 409,402.00	\$ 354,434.00	\$	54,968.00
E-Tabs E- Bingo	\$ 285,309.00	\$ 244,484.05	\$	40,824.95
Bingo	\$ -	\$ -	\$	-
Cash O/S			\$	(758.43)
Total Deposits			\$	263,455.22

DISBURSEMENTS

Compensation - Fed. Withholding	\$	4,334.96
Compensation - State Withholding	\$	760.90
Compensation - Net Checks	\$	20,731.24
Compensation - MNUI	\$	-
Three Diamonds	\$	12,182.11
MN Dept of Revenue - CRT	\$	68,903.52
L & S Accounting	\$	3,515.00
Triple Crown	\$	601.45
Rent	\$	16,268.15
Service Charge	\$	398.42
Dept Of Treasury	\$	2,522.45
M Peters E-Gaming	\$	20,814.81
Pilot Games	\$	-
I Storage	\$	5,385.00

TOTAL DISBURSEMENTS	\$	156,418.01
INCREASE/ DECREASE IN CASH	\$	107,037.21
FUND BALANCE	\$	350,795.49

**Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481**

Items for approval for disbursement from gambling funds.]
Membership meeting / **AUGUST** **2020**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,515.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 64,585.46
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 2,388.60
Wildcat's Rent		\$ 7,873.74
Trail Stop Rent		\$ 7,313.73
Loan Oak Rent		\$ 3,546.42
Eagan Arms		\$ 1,022.60
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 20,000.00
	Pilot Games	\$ 4,000.00
	Triple Crown	\$ 5,000.00
	TOTAL EXPENSE	\$ 157,745.55

EHA Board of Directors Meeting

Sept 14, 2020

Google meet number 1-785-350-6347 PIN:273 035 284#

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from August 24th meeting by Davis, second Doan, all present approved.
- <https://drive.google.com/file/d/1MICPEgU-GLqkDMuePWjQIGaO1xPw1-iD/view?usp=sharing>

New Business:

Agenda

- **Approval Items:**
- Todd Carlson introduction
- Mini Rink Update - Braun/Larson (15 min)
 - <https://drive.google.com/file/d/1T1nb6vGSQaZ5l8LwNUIhcE4dFwAOat-4/view?usp=sharing>
 - Motion by Braun to have attorneys do discovery on payment structure, lease structure and solicitation of donors to maintain and protect 501C3 status of Eagan Hockey up to \$5000. Thomas Second. All present approved. Motion carried.
- HS Girls Soccer Donation request
 - <https://drive.google.com/file/d/1Pg3KxULFRbxdYLwM7qIPs6VTNFqH2xHv/view?usp=sharing>
 - Urick motion to approve donation request for \$2000, seconded by Gannon. Karsnia motion to make amendment to cap at \$1000. Kerr to second. Robbins amended to have Davis work with a small team and come back with a summary process to review Donations. Doan seconded and motion approved.
- EMAIL APPROVALS (for record) Reviewed and no issues.

- HDC Members approved via email vote: Motion to approve Robbins, Beckwith Second. Amend to add Todd Carlson by Larson. Second Amendment by Urick. Motion carried. Members listed below.
 - Jon Kerr - Bantam/Termite
 - Mike Larson - Bantam/U10
 - Bill Krech - U12
 - Luke Murray - U12
 - Grant Robbins - Bantam
 - Max Seeley - Squirt
 - Derek Porter - Bantam A Paid Coach
 - Jason Newman - PeeWee
 - Kevin Dixon - MiniMite/10U
 - Chris Rasinen - Squirt/PeeWee
 - Tim Moore - Bantam
 - Todd Carlson
- Robbins motion to approve Steph and Emilee to be offered paid coach positions, to be placed as Asst or Head as appropriate by the TOC and Girls Level Coordinator. Davis Second. Voted on via email 12 approved. Motion Passes.
- Urick Motion to approve up to 16K for Engineering services for Covered Outdoor Rink. Braun Second. 14 approved. Motion Passes

- **Update Items:**

- COVID - 19 Update - Urick (5min)
 - Updated on Covid page for EHA website
 - Need to determine player and team check in process
 - Covid committee meeting this week
- Covered Rink Update - Robbins (5min)
 - Update with the city meeting and prep for meeting with city council and parks and recreation
- Level Coordinator Updates (5 min each)
 - Player numbers
 - Estimate on number of teams and levels
 - Coaches
 - Other (3v3, tournaments, etc.)
 - Bantam
 - 53 skaters and 5 goalies
 - PeeWee
 - 54 skaters and 6 goalies
 - Squirt
 - Coaching interviews

- Approval for squirt head coaches. Urick motion to approve, Gannon second.
 - All present approved. Thomas and Karsnia abstained from vote. List carried.
 - 55 skaters and 5 goalies
- Mite
 - 3x3 going well
- Mini-Mite/Termite
 - 70 little wildcats
 - 120 mite preps
- Jr. Gold
 - no update
- Girls
 - 6U merge with mini mites
 - 8U 16 skaters currently
 - 10U
 - 12U 31 skaters and 1 goalie
 - 15U 1 skater
- Committee Updates (5 min each)
 - Tryout - Robbins
 - COVID progress
 - Coach authorization notice going out
 - HDC - Kerr
 - Committee has met and discussed goaltending coaching.
 - Ice - Robbins
 -
 - Tournaments - Becker/Clark
 -
 - Special Events - Seeley / Braun
 - Golf tournament is full
 - Other (5min)

Motion to adjourn Urick, second Robbins. Meeting adjourned.



Eagan Hockey Association

Donation Request Form

(Information can also be obtained in the form of a request letter)

Organization: **Eagan High School Girls Soccer**

Requested Amount: **\$2,000**

Brief explanation of who will benefit from the receipt of this donation and what it will be used for. Please include any information that you feel is relevant to the submission of this request. Please also include any direct marketing and advertising efforts that your organization is willing to provide and/or sponsor with EHA.

The Eagan High School Girls Soccer program is requesting a donation from the EHA for the 2020 season to assist with the cost of purchasing equipment and new short and long sleeved jerseys. We hope to bring a state championship back to EHS!

Many hockey players also play on one of the EHS girls' soccer teams including one of our varsity team captains.

The teams' parents frequent all the bars listed below before and after games purchasing dinner, drinks and pull tabs.

To market and advertise EHA, we will advertise Trail Stop Tavern, Lone Oak Grill, Wildcats, Eagan Arms and Ansari's in our soccer pamphlet that is handed out at games. We also give each of the restaurants a panoramic picture of the varsity team to hang at the restaurant.

The last time EHS girls' soccer submitted a Donation Request form from EHA was August of 2019.

Thank you for your consideration!

Contact name: **Maureen Carlson 9418 Albano Trail, IGH, 55077 (Cell) 651-271-5533**

Please mail a check to Maureen or you can give to Bill Urick and he will pass it along.

This request will be reviewed by the Board of Directors of Eagan Hockey Association and should not be considered approved until a discussion and vote is done by the Board.

EHA Board of Directors Meeting

Sept 28, 2020

Google meet number 1-785-350-6347 PIN:273 035 284#

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from September 14th meeting by Jelen, second Doan, all present approved.
- https://drive.google.com/file/d/1x5on_0bF_OgcWMY0f8Vk2COYY879trD7/view?usp=sharing
 - Update 501C3-Complete

New Business:

Agenda

- **Approval Items:**
- Gambling Update
 - Approve estimated sept expenses. Urick motion to approve Sept estimated expenses of \$186,049.22, Thomas seconded, all present approved.

https://drive.google.com/file/d/1H3xGfMiV_EjBdWKzbY6BAfKd_8yyAUp3/view?usp=sharing

- **Update Items:**
 - Level Coordinator Updates (5 min each)
 - Jr. Gold
 - Looks like 2 teams. Has coaches.
 - Bantam
 - Lost set of coaches as well as 1 skater and 1 goalie. Working on recruiting.
 - Peewee
 - Teams formed. No major issues.
 - Squirt
 - Tryouts start tomorrow with goalies. 56 skaters registered. 3 on 3 ended last week.

- Mite
 - Registration deadline Oct. 1
- Mini-Mite / Termite
 - Projection 120-140
- Girls
 - Tryouts for 12U complete and went well.
 - 10U starting in a couple of weeks.
 - Make sure no players skating with teams that are not tracked. Need to be registered players.
- Tryout - Robbins
 - 10 teams formed. 5 to go. Parents out of east rink was less congestion, pinnie washing good change, control of attendees change was good, favorable feedback on picks
 - Squirts - more desire for parents to tie skates...will need to work kids/coaches to tie skates.
 - Feedback from the rink on tailgating
- Tournaments - Becker/Clark
 - Working on recruiting and social posting
- Hockey Development
 - Will meet after squirt. Working on dryland with the Civic center.
- Special Events - Seeley/Braun
 - Golf tournament went great. Netted about \$1000 in profit. Great changes this year and already booked for next year.
 - No Open House. Squirt Face Off coming up.
 - Signs printed up for registration
- Cover outdoor rink
 - City meeting. Plan to go soil borings Wed. of this week. Rink has been marked. Engineering report and site plan by second week in Oct. for City Council and Parks and Rec. Meeting.
- COVID Update
 - Website updated. Looking for a 1 page summary on what you do in different situations. Will track attendance.
- Reminder to level coordinators 8% contribution to slush fund.
- Financial Aid Requests - no issue with budget
- If you use your personal CC you can keep points
- Expense reimbursement usually occurs within 2 weeks. If you don't get send a reminder to Ryan
- Meetings moving forward will be the second week of the month Monday. Will set up in West Rink for October.
- Other (5min)

Motion to adjourn Davis second Doan. Meeting adjourned.

**Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481**

Report of cash transactions for the month AUGUST 2020

EAGAN ARMS				
Pulltabs / Tip Boards	\$ 41,705.00	\$ 34,761.00	\$ 6,944.00	
E-Tabs E- Bingo	\$ 30,550.00	\$ 28,287.65	\$ 2,262.35	
TRAIL STOP				
Pulltabs / Tip Boards	\$ 445,310.00	\$ 397,561.00	\$ 47,749.00	
E-Tabs E- Bingo	\$ 265,368.25	\$ 230,529.25	\$ 34,839.00	
LONE OAK				
Pulltabs / Tip Boards	\$ 296,601.00	\$ 267,731.00	\$ 28,870.00	
E-Tabs E- Bingo	\$ 68,897.00	\$ 58,897.00	\$ 10,000.00	
ANSARI'S				
Pulltabs / Tip Boards	\$ 192,840.00	\$ 170,791.00	\$ 22,049.00	
E-Tabs & E- Bingo	\$ 36,079.25	\$ 31,278.00	\$ 4,801.25	
Bingo	\$ -	\$ -	\$ -	
WILDCAT'S				
Pulltabs / Tip Boards	\$ 400,841.00	\$ 353,718.00	\$ 47,123.00	
E-Tabs E- Bingo	\$ 359,525.75	\$ 314,010.15	\$ 45,515.20	
Bingo	\$ -	\$ -	\$ -	
Cash O/S			\$ (427.05)	
Total Deposits			\$ 249,725.75	

DISBURSEMENTS

Compensation - Fed. Withholding	\$ 5,721.17
Compensation - State Withholding	\$ 917.51
Compensation - Net Checks	\$ 20,418.97
Compensation - MNUI	\$ -
Three Diamonds	\$ 14,145.36
MN Dept of Revenue - CRT	\$ 64,585.46
L & S Accounting	\$ 3,515.00
Triple Crown	\$ 3,246.87
Rent	\$ 22,145.09
Service Charge	\$ 388.04
Sue Downey	\$ 185.16
M Peters E-Gaming	\$ 31,648.77
Pilot Games	\$ 2,949.29
Barb O'Shea	\$ 55.96
Chairitable Products	\$ 321.39

TOTAL DISBURSEMENTS	\$ 170,244.04
INCREASE/ DECREASE IN CASH	\$ 79,481.71
FUND BALANCE	\$ 431,309.76

**Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481**

Items for approval for disbursement from gambling funds.]
Membership meeting / **SEPT** **2020**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,515.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 92,727.15
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 2,470.19
Wildcat's Rent		\$ 8,577.28
Trail Stop Rent		\$ 6,975.85
Loan Oak Rent		\$ 3,250.00
Eagan Arms		\$ 1,033.75
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 20,000.00
	Pilot Games	\$ 4,000.00
	Triple Crown	\$ 5,000.00
	TOTAL EXPENSE	\$ 186,049.22

EHA Board of Directors Meeting

October 12, 2020

Google meet number 1-785-350-6347 PIN:273 035 284#

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from September 28th meeting by Jelen, second Doan, all present approved.
- [EHA BOD Agenda 9 28 20.docx](#)

New Business:

Agenda

- **Approval Items:**
- Gambling Update
 - From Sue: I have to cover a pull tab shift tomorrow night at Wildcat's, so I won't be available for the meeting. Please get approval for my expenses for the month. I will look into what other organizations are paying hourly and bring it to next month's meetings.
 - Clives in Burnsville and Sports Page in Bloomington were both broken into last week, after hours, and the pull tab booth's safes were stolen within minutes. I am trying to get the pictures of the suspects that they have on camera and make my sellers aware of what they look like. Deposits are taken from the safe 2-3 times a week. All of our safes are bolted to the floor and in a locked cabinet, but not even that is stopping these guys. Hopefully they catch them and we are not targeted!
- [gambling 10 12 20.pdf](#)
- Transferred \$100,000 to EHA from Gambling account.
- Need approval for expenses of \$ 191,953.82. Urick motion to approve, Thomas Second. All present approved.
- Donation Requests
 - Propose use of tracker for donations approvals 2 times per year. Please review and provide feedback.
 - [donation tracker.xlsx](#)

- Motion to approve donation request for Girls HS Hockey of \$15,000 + \$4000 add space for all 5 bars for warm ups Davis, Clark Second, all present approved. Urick abstained.
- Motion to approve donation request for Boys HS Hockey of \$15,000 + \$4000 add space for all 5 bars for warm ups Urick, Gannon Second, all present approved. Doan abstained.
- Urick motion to approve donation request from Eagan Lacrosse for \$2000, Lavine second. All present approved, Clark, Jelen, and Karsina abstained.
- Urick motion to approve donation request from Eagan Girls HS Soccer for \$2000, Doan second. All present approved.
- Davis motion to approve donation request from Eagan HS Dance Team for \$2000, Beckwith second. All present approved.

● **Update Items:**

- Woog Ice Contract - Urick (5min)
 - Notification of contract cancelation past the 20-21 season.
- Vitek Memorial Update - Doan (5 min)
 - Will have a memorial in the current trophy case. Meeting with Vitek's on next steps. Will be working with the family wording and on the potential for anniversary presentation during the game on the 1st.
- Level Coordinator Updates (5 min each)
 - Jr. Gold
 - 2 to 3 teams
 - trying out over Thanksgiving
 - Girls
 - 12s are scrimmaging and so far so good.
 - 10s trouts are in a week and a half.
 - 8s are getting numbers in and we are looking to have them practice with the mites but still scrimmage outside associations.
 - 15s is completely up in the air at this time.
 - Bantam
 - Up and running. Hired a paid asst on the C team. All teams have had scrimmages or are coming up shortly. All good.
 - Peewee
 - All teams have had at least 1 scrimmage. Everything is going well.
 - Squirt
 - Tryouts successful. Things are going well. Some concerns with families not traveling to out of town tournaments. Will have more discussion in Jan.
 - Mite
 - 66 registered
 - Mite Evals last night and tonight

- Mini-Mite / Termite
 - We got up to 90 Little Wildcats (first time hockey players, most are in kindergarten)
 - We have 135 registered for Mini Mites
 - We have 23 registered for Termites so far
- Tryout - Robbins
 - Rosters are complete. Up and running. Working with rink to get a drink rail on south end of rink to allow for more spectators.
- Tournaments - Becker/Clark
 - Everything on track besides sign-ups. Short 4 teams for Thanksgiving Shootout for both levels.
- Hockey Development - Kerr
 - The HDC meets next on Oct 22nd.
 - Planning to add the skating treadmill sessions starting in November. Spoke with Grant about this briefly. We are waiting for the November schedule to be released and then we will be able to slot some teams in the treadmill room. The rink has already marked off this room for social distancing. Also spoke with e-train and they are available to run the treadmill training again.
 -
- Special Events - Seeley
 - Squirt Face-off. Anoka
- Other (5min)

Motion to adjourn Davis second Doan. Meeting adjourned.

**Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481**

Report of cash transactions for the month SEPTEMBER 2020

EAGAN ARMS				
Pulltabs / Tip Boards	\$ 30,426.00	\$ 27,999.00	\$	2,427.00
E-Tabs E- Bingo	\$ 35,260.00	\$ 28,848.75	[\$	6,411.25
TRAIL STOP				
Pulltabs / Tip Boards	\$ 466,246.00	\$ 418,712.00	\$	47,534.00
E-Tabs E- Bingo	\$ 300,773.50	\$ 260,180.47	\$	40,593.03
LONE OAK				
Pulltabs / Tip Boards	\$ 250,378.00	\$ 225,086.00	\$	25,292.00
E-Tabs E- Bingo	\$ 63,786.25	\$ 52,067.45	\$	11,718.80
ANSARI'S				
Pulltabs / Tip Boards	\$ 202,987.00	\$ 182,559.00	\$	20,428.00
E-Tabs & E- Bingo	\$ 40,961.50	\$ 32,786.97	\$	8,174.53
Bingo	\$ -	\$ -	\$	-
WILDCAT'S				
Pulltabs / Tip Boards	\$ 360,758.00	\$ 324,962.00	\$	35,796.00
E-Tabs E- Bingo	\$ 315,557.50	\$ 257,493.80	\$	58,063.70
Bingo	\$ -	\$ -	\$	-
Cash O/S			\$	(305.78)
Total Deposits			\$	256,132.53

DISBURSEMENTS

Compensation - Fed. Withholding	\$	5,704.26
Compensation - State Withholding	\$	903.47
Compensation - Net Checks	\$	20,228.62
Compensation - MNUI	\$	-
Three Diamonds	\$	12,967.26
MN Dept of Revenue - CRT	\$	92,727.15
L & S Accounting	\$	3,515.00
Triple Crown	\$	3,464.84
Rent	\$	22,307.07
Service Charge	\$	389.01
Old Republic	\$	120.00
M Peters E-Gaming	\$	31,912.93
Pilot Games	\$	842.21
ECCPA	\$	1,000.00
Eagan Hockey Assn	\$	100,000.00

TOTAL DISBURSEMENTS	\$	296,081.82
INCREASE/ DECREASE IN CASH	\$	(39,949.29)
FUND BALANCE	\$	388,982.94

**Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481**

Items for approval for disbursement from gambling funds.]
Membership meeting / OCT 2020

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,565.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 94,901.92
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 2,976.18
Wildcat's Rent		\$ 10,459.56
Trail Stop Rent		\$ 7,838.95
Loan Oak Rent		\$ 3,507.82
Eagan Arms		\$ 1,204.39
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 20,000.00
	Pilot Games	\$ 4,000.00
	Triple Crown	\$ 5,000.00
	TOTAL EXPENSE	\$ 191,953.82

EHA Board of Directors Meeting

November 9, 2020

Google meet number 1-785-350-6347 PIN:273 035 284#

Via Google Hangout

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Old Business:

- Motion to approve minutes from October 12th meeting by Jelen, second Steinke, all present approved.
- [EHA BOD Agenda 10 12 20.docx](#)

New Business:

Agenda

- **Approval Items:**
- Gambling Update
 - [gambling Oct 11 9 20.pdf](#)
 - Motion to approve \$194,577.97 for November expenses Urick, Second Thomas. All present approved.
 -
- Donation Requests
 - [donation tracker.xlsx](#)
 - Eagan Basketball donation request
 - [Eagan Hockey Donation Request Form - 10.23.20 Basketball.docx](#)
 - Ryan motion to approve \$2000 for Eagan BB. Braun Second. Liz and Jelen abstained from vote. All present approved.
- **Update Items:**
- IGH/EAGAN(10min) -Gannon
 - Mike Gannon motion to extend the IGH/Eagan Co-op for 3 years. Additionally will include 8U and 15U. Urick Second. All present approved. Motion carried.
- Outdoor Covered Rink Update - Robbins
 - Update from the city, project update, will need to prioritize projects in future discussions.
- Live Streaming Options (5min) - Mark S.
 - Sling Studio option.

- Grant Motion to approve up to \$2000 to act on streaming options for games for equipment or technology. Mark S. will form a committee to work thru logistics. Bill amended to \$3000, Braun second. All in favor. Motion carried.
- Dave K. (5min)
 - Storage Room Missing Items
 - Need to change the lock combo.
 - Ice Resurfacing at Eagan Arena
 - Bill to follow up on issues with ice resurfacing with Grant and Mark V.
 - Helmet Stickers
 - Pick up in the mailboxes. Numbers are coming as well.
- Level Coordinator Updates (5 min each)
 - Jr. Gold
 - No update
 - Girls
 - Teams moving forward.
 - Question: If there is no HS season what do we do.
 - Bantam
 - No issues
 - Pee wee
 - Several scrimmages. A, B1 in district play. B1 and C in first tournament this season.
 - Squirt
 - Doing well. Teams are scrimmaging. Face-off successful.
 - Mite
 - 8 skates into season. Starting ADM training.
 - Mini-Mite / Termite
 - Added a few players from try hockey for free this weekend. Great feedback. Start up this weekend
 - Tournaments - Becker/Clark
 - Full
 - Board participation needed
 - Hockey Development - Kerr
 - Treadmill going now. Would prefer to fill up over the full 3 hours.
 - Special Events - Seeley
 - All gift cards for Squirt Face Off purchased. Worked well.
 - Other (5min)
 - Jackets for Board Members/Coaches

Motion to adjourn Davis second Lavine . Meeting adjourned.

Voted by mail to approve paying pull tab employees thru November. All voted and approved.

Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481

Report of cash transactions for the month OCTOBER 2020

EAGAN ARMS				
Pulltabs / Tip Boards	\$ 58,342.00	\$ 53,178.00	\$	5,164.00
E-Tabs E- Bingo	\$ 39,810.75	\$ 38,121.87	[\$	1,688.88
TRAIL STOP				
Pulltabs / Tip Boards	\$ 479,455.00	\$ 417,924.00	\$	61,531.00
E-Tabs E- Bingo	\$ 274,397.25	\$ 230,687.87	\$	43,709.38
LONE OAK				
Pulltabs / Tip Boards	\$ 254,974.00	\$ 225,731.00	\$	29,243.00
E-Tabs E- Bingo	\$ 86,921.25	\$ 71,753.20	\$	15,168.05
ANSARI'S				
Pulltabs / Tip Boards	\$ 223,714.00	\$ 199,740.00	\$	23,974.00
E-Tabs & E- Bingo	\$ 41,776.75	\$ 36,143.25	\$	5,633.50
Bingo	\$ -	\$ -	\$	-
WILDCATS				
Pulltabs / Tip Boards	\$ 374,200.00	\$ 332,613.00	\$	41,587.00
E-Tabs E- Bingo	\$ 318,728.50	\$ 276,360.35	\$	42,368.15
Bingo	\$ -	\$ -	\$	-
Cash O/S			\$	(143.56)
Total Deposits			\$	269,923.40

DISBURSEMENTS

Compensation - Fed. Withholding	\$	5,640.04
Compensation - State Withholding	\$	917.53
Compensation - Net Checks	\$	19,914.29
Compensation - MNUI	\$	172.00
Three Diamonds	\$	13,783.63
MN Dept of Revenue - CRT	\$	94,901.20
L & S Accounting	\$	3,565.00
Triple Crown	\$	3,444.73
Rent	\$	24,236.90
Service Charge	\$	418.79
State Of Minnesota	\$	1,200.00
M Peters E-Gaming	\$	40,873.78
Pilot Games	\$	1,021.44

TOTAL DISBURSEMENTS	\$	210,089.33
INCREASE/ DECREASE IN CASH	\$	59,834.07
FUND BALANCE	\$	463,414.89

**Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481**

Items for approval for disbursement from gambling funds.]
Membership meeting / **NOV** **2020**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,515.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 99,761.40
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 2,595.02
Wildcat's Rent		\$ 8,105.22
Trail Stop Rent		\$ 8,306.40
Muddy Cow		\$ 4,025.20
Eagan Arms		\$ 769.73
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 20,000.00
	Pilot Games	\$ 4,000.00
	Triple Crown	\$ 5,000.00
	TOTAL EXPENSE	\$ 194,577.97



Eagan Hockey Association

Donation Request Form

(Information can also be obtained in the form of a request letter)

Organization : Eagan Basketball Association

Requested Amount: \$2,000

Brief explanation of who will benefit from the receipt of this donation and what it will be used for. Please include any information that you feel is relevant to the submission of this request. Please also include any direct marketing and advertising efforts that your organization is willing to provide and/or sponsor with EHA.

The Eagan Basketball Association is requesting a donation from the Eagan Hockey Association to support the development of Eagan youth basketball players in grades Kindergarten through 8th grade.

Eagan Basketball Association has both a travel program and an in-house program with the goal to develop all levels of players. The program's largest fundraiser each year is the travel basketball tournament held the first weekend of November. None of the District 196 gym spaces are available for rental/use for the 2020 tourney due to COVID-19. As result, the Eagan Basketball Association will have to pay significantly higher fees to rent these third party facilities to hold the tournament. In addition, Eagan Basketball cannot sell concessions for fundraising during the tournament due to COVID-19. Consequently, the Association does not expect the tourney to be profitable to the Association. We respectfully request a donation to offset the tourney expenses.

If approved, Eagan Basketball Association will advertise the Eagan Hockey Association pull tab locations in email blasts to all parents of players requesting that families visit the Eagan Hockey restaurants pull tab locations as a thank you for the donation (other suggestions from Eagan Hockey are welcomed).

Contact name: Kelly Larson, Secretary (651.331.1831 or secretary@eaganhooops.org)

(Please include information on how this check should be delivered to your organization.)

The check can be written payable to Eagan Basketball Association and if approved it can be mailed to Eagan Basketball Association at PO Box 211202, Eagan, MN.

This request will be reviewed by the Board of Directors of Eagan Hockey Association and should not be considered approved until a discussion and vote is done by the Board.

EHA Board of Directors Meeting

December 14, 2020

<https://meet.google.com/cwz-wwup-qyg>

Dial-in: (US) +1 574-621-5241 PIN: 738 769 599#

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Visitor: Dawn Graupman

Old Business:

- Motion to approve minutes from November 9th meeting by Urick, second Jelen, all present approved.
- [BOD Agenda 11 9 20.docx](#)
- Add approval of paying pull tab workers thru end of November

New Business:

Agenda

- **Approval Items:**
- Gambling Update
 - Pull Tab worker pay - Robert
 - No change
 - Holiday bonus - Bill
 - Motion to approve \$7800 for pull tab employees holiday bonus Jelen, second Doan. All present approved. Motion carried.
- **Update Items:**
 - Play update - Bill
 - If we change based on the announcement gov Walz, we will get together Thursday evening.
 - Refunds to families - Bill/Ryan
 - Delayed payment for Dec 15 to Jan 15 for all levels. Last 2 payments will be Jan 15 and Feb 15.
 - Roxanne to send out communication
 - Coach Pay - Bill
 - Message to coaches
 - New Year's Tourney - Bill
 - Cancel or play. Will depend on an announcement on Wed from Walz.

- Level Coordinator Updates **NO UPDATES**(5 min each)
 - Jr. Gold
 -
 - Girls
 -
 - Bantam
 -
 - Peewee
 -
 - Squirt
 -
 - Mite
 -
 - Mini-Mite / Termite
 -
 - Tournaments - Becker/Clark
 -
 - Hockey Development - Kerr
 -
 - Special Events - Seeley
 -
 - Other (5min)
 - Streaming equipment received. Will try out once back up and running.
 - Blue hoodies in Dec. 22.

Motion to adjourn Davis second Gannon . Meeting adjourned.

EHA Return to Hockey Meeting December 30, 2020

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun, Kent Andrusko

D8 return to play update - Urick/Jelen

- Went through an update from MN Hockey documents.
- Phase 4 reopen discussed.
- Will be a Phase 5, which should coincide with games starting. 1/14
- No D8 tournaments are going to be rescheduled.
- Squirts are going to play 10 games, 12 games for older levels.
- District 8 not going to provide ref's.
- Masks required
- No spectators for games
- Concern with no resurfacing brought up

Ice scheduling - Urick

- Autoice scheduling starting now. Schedule tournaments now or will not be able to reschedule.
- Outdoor ice schedules will be coming once all rescheduling completed.

District games/tourney - Urick

- EHA will still pay for 2 tournaments

Play for Patrick Tourney - Becker/Clark

- Will support EVA if they have

Feedback/questions from parents/others - Level Coordinators

- We will not create restrictions greater than the state or district. Teams will be able to schedule out of state if the teams want to.

Communication to parents/coaches - All

- Send something prior to Jan 4 referring to our EHA website
- Jelen and Robbins to work on Manager meeting communication as well as email communication. Davis to support and distribute.

EHA specific guidelines? - All

Other

- Jr Gold tryouts starting after HS tryouts. 16 games total. Will go thru spring break. 8-9 and 9-10 evals.
- Termites have equipment for outdoor ice

EHA Board of Directors Meeting

January 11, 2021

<https://meet.google.com/cwz-wwup-qyg>

Dial-in: (US) +1 574-621-5241 PIN: 738 769 599#

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Visitor:

Old Business:

- Motion to approve minutes from Dec 14th meeting by Braun , second Jelen, all present approved.
- [BOD Agenda 12 14 20.docx](#)

New Business:

Agenda

- **Approval Items:**
 - Approved via vote email Jan 7, 2021 \$250 Door Dash gift card to Haynes family.
 - Gambling Update
 - Approve Jan estimated expenses of \$60,090. Motion to approve Urick, Gannon Second. All present approved.
 - [Gambling 1 11 21.pdf](#)
- **Update Items:**
 - Haynes Family Update - Braun
 - Robert and Liz to lead
 - Braun motion to refund registration fees, Urick second, all present in favor.
 - 8U weekday indoor ice - Karsnia
 - Level coordinators are coordinating
 - Outdoor Jamboree Update - Karsnia
 - None planned for this year.
 - Alternate plan for scrimmage with internal teams and practice.
 - Pictures - retakes planned for Jan 19th for traveling teams and those that had been quarantined last go around. Mites and younger will be on the 30th. Schedule coming ASAP. Pictures will be in the mezz at the rink.
 - Phase 5 guidelines - Lavine

- Make sure folks are directed to the site.
- P4P tournament - Becker
 - Need support for Board members for volunteer hours
- DIBS - Braun
 - Not going to collect Mini-mite checks
- Level Coordinator Updates (5 min each)
 - Jr. Gold
 - Teams formed
 - Kent sending to Chrissy and waivers are routing
 - All Jr. Gold tournaments are cancelled for A level, B team has 1.
 - Girls
 - 15A - opted out of Moorehead. Numbers are good for one team.
 - 12U - schedule ok. 12B2 play under dist 2. They have played 8 games and not extend their season.
 - 10U - going well
 - Bantam
 - No major issues
 - Peewee
 - All teams have at least 1 tournament.
 - No issues
 - Squirt
 - 4 of 5 teams have tournaments left
 - Approval to go to Fargo
 - Mite
 - Indoor Jamboree March 20th
 - Mini-Mite / Termite
 - No issues
 - Tournaments - Becker/Clark
 - covered earlier
 - Hockey Development - Kerr
 - No updates
 - Special Events - Seeley
 - No other updates
 - Other (5min)
 - Banners are back with the rink and have been updated, rink to hang.

Motion to adjourn Davis second Robbins. Meeting adjourned.

EHA Board of Directors Meeting

Feb 8, 2021

<https://meet.google.com/cwz-wwup-qyg>

Dial-in: (US) +1 574-621-5241 PIN: 738 769 599#

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, ~~Roxanne Davis~~, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, ~~Sue Downey~~, Mike Gannon, ~~Nhut Dean~~, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Visitors: none

Old Business:

- Motion to approve minutes from Jan 11 meeting by Jelen, second Robbins, all present approved.
- [BOD Agenda 1 11 21.docx](#)

New Business:

Agenda

- **Approval Items:**
- Gambling Update
 - Reviewed Feb estimated expenses of \$154,277.22. Motion to approve by Jelen, Seconded by Thomas. All present approved.
 - Proposal to give pull tab sellers a raise to \$11/hr. First Motion to approve made by Clark, seconded by Robbins. Discussion by Board members that there is support for a raise but we'd like some more information from Sue Downey on if that would be the same raise for all employees. Amendment to motion to raise the hourly to minimum wage of \$10.08, Lavine motion, Braun seconded, none in favor, amended does not pass. Amendment by Robbins too raise the wages to \$10.50 and continue discussion about an additional raise. Lavine seconded. Discussion that \$0.50 was not enough since we haven't given a raise for at least a couple of years. Robbins, Karsnia, Kerr and Braun in favor, the remaining members opposed, motion does not pass. Vote on the original Amendment of \$11/hr, all present in favor. Motion carried.
 - Eagan Foundation Scholarship approvals - \$12,000+\$200 to help Eagan Foundation with administrative expenses. Motion to approve by by Clark, Becker second, all present approved.
 - [Invoice_2140_r_from_Eagan_Foundation.pdf](#)
- Donation Requests - 3 to approve [2020-2021 Donation Requests](#)
 - [donation tracker.xlsx](#)

- Eagan HS Baseball Boosters. Clark motioned to approve \$2000, seconded by Gannon. Urick made amendment that can it be used for expenses not included in the application. Gannon seconded. All present in favor. Motion carries.
- Eagan Baseball Association. Urick makes motion to approve \$2000 for Eagan Baseball, seconded by Clark. All present in favor except Thomas, Jelen, Gannon, Braun abstained. Motion carried.
- Eagan HS Boys Lacrosse Boosters. Ryan makes a motion to approve \$2000, Robbins seconded. All present in favor but Clark abstained. Motion carried.
- **Update Items:**
 - BOD Interest Letters for next year - Discussion to send out in the next week or so. Will also plan to vote through SportsEngine again and not mail paper ballots.
 - Pictures should be in next week. Roxanne will let folks know when in.
 - COVID Update - Jelen reported cases are low. Schools are quarantining for 14 days but this may change and be reduced. Recommendation to follow state guidelines which are based on a negative COVID test. Discussion that it is important for us to continue to take the mask requirement seriously.
 - Covered Outdoor Rink - Robbins/Clark. Robbins provided update on the concrete pad and making it ready to add the cooling elements later. City looking for an update. Hopefully still on track for next year.
 - Haynes Family Update - Braun. Motion by Urick to fund up to \$2000 towards a memorial donation for the family as determined by the subcommittee, Clark seconded. All present in favor. Motion carries.
 - Level Coordinator Updates (5 min each)
 - Jr. Gold
 - Have an A and a B teams. Just getting started
 - B did play a tournament up in Duluth
 - Girls
 - 15A level struggling a little bit so far but played a tournament
 - 12A middle of the pack. Having fun.
 - 12B leading their district.
 - 10A and 10B both won their bracket in IGH tournament.
 - Bantam
 - Bantam A won their tournament, middle of the pack in league games.
 - Bantam B1 in second place in league.
 - Bantam B2 undefeated in league play, second place in league with a game in hand.
 - Pee wee
 - All teams are right around 50/50 for their records.

- Second place in breezy, consolation in Edina, success in tournaments
- Squirt
 - Having fun, winning a few games, 6-0 in league play for A's
 - Fargo coming up which will be great for those teams to gel.
 - Squirt C is undefeated and doing well.
- Mite
 - Cancelled outdoor jamboree three times but shooting for the 20th.
- Mini-Mite / Termite
 - Stick salutes from many teams. Lavine is putting a video together for the family.
- Tournaments - Becker/Clark
 - Bantam A and AA district tournament coming up.
- Hockey Development - Kerr
 - Home ice advantage will be on for this summer again.
 - They will add practices once the district playoff schedules are posted. Good time to use the \$500 ice allowance per team if needed.
- Special Events - Seeley
 - Pretty quiet.
 - Purchased portable PA system for EHA events.

Motion to adjourn by Urick second by Jelen. Meeting adjourned.

EHA Board of Directors Meeting

March 8, 2021

<https://meet.google.com/cwz-wwup-qyg>

Dial-in: (US) +1 574-621-5241 PIN: 738 769 599#

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun

Visitors: none

Old Business:

- Motion to approve minutes from Feb 8 meeting by Jelen, second Doan, all present approved.
- [BOD Agenda 2 8 21.docx](#)

New Business:

Agenda

- **Approval Items:**
- Gambling Update
 - [gambling March 2021.pdf](#)
 - Good month in Feb. Profit last month of \$77,805. Need to spend down by May. Motion by Urick to transfer \$150,000 from gambling to EHA account. Karsnia second. Ryan will work with Sue to complete. Need approval for estimated expenses of \$179,821.31. Urick motion to approve and Karsnia second. All present approve. Motion carries.
- Donation Requests - 1 to approve [2020-2021 Donation Requests](#)
 - [donation tracker.xlsx](#)
 - Eagan Softball HS Boosters - Urick motion to donate \$2000 to HS Softball Boosters, Lavine Second. All present approved. Motion carried.
- **Update Items:**
 - Annual Report - [Copy of 2020 - 2021 EHA Annual Report.docx](#)
 - **Need to complete by 3/29/21**
 - Confirm Board Members exiting and those that put in.
 - Voting for new positions happens at the May 10th meeting this year.
 - Membership voting will take place April 12- 23 via NGIN.
 - April 12th Lone Oak Dinner for all Board Members. Max to coordinate.

- County Grant - Braun
 - [Dakota County Grant Agreement Round 4 FINAL.pdf](#)
 - Braun motion to accept the grant, Robbins second. All present approved. Motion carried. Will off-set losses from this year with lower gambling revenue.
- Committee to work with Inver Grove co-oping/merging - Urick/Larson/Jelen/Ryan to organize.
- Ice Committee to convene to talk about ice blocks in Eagan - Karsnia/Robbins
- Rink update - Robbins
 - Meeting with the city, working through their budget. Next action is to meet with the City Council in April and will give more insight into their budget. We may need to move forward on our own given COVID and city budget.
 - Got info back on options for refrigeration. Long term full sheet of refrigerated \$950,000. Need to discuss if we want to move forward.
 - Get the rink committee back together and get quotes for concrete footings as well as install estimates.
- Volunteer hours - Chrissy will do analysis and have a certain amount roll over for next year. Checks will be shredded.
- Karsnia will be purchasing a TV for the East Community Room. For use for meetings.

- Level Coordinator Updates (5 min each)
 - Jr. Gold
 - Rough season, but good kids and parents.
 - Girls
 - 15U 0-11-1
 - 12UA 3-8
 - 12B teams doing well
 - 10UA top half
 - 10UB's mixed
 - 8U finished
 - Bantam
 - BA 4th seed
 - B1 second into the district
 - B2 first place into if they win district
 - C going into district 3rd place
 - Peewee
 - PA tie 2nd in district 3rd seed going into district
 - PB1 middle of pack.
 - B2 2 games left - B2 opted out of districts
 - C 2 games left

- Squirt
 - SA - 9-0-1, First time in 6 years SA had a winning record
 - SB1 - 1 game left middle of pack
 - SB2G/SB2B - wrapping up
 - SC -10-0
 - Starting second scrimmage season given gap before playoffs
- Mite
 - Missing a lot of the typical fun things for this age. Indoor jamboree this week on Sunday and then complete.
- Mini-Mite / Termite
 - No update
- Tournaments - Becker/Clark
 - Have a few slots to fill for minor officials
- Hockey Development - Kerr
 - Looking at 16U team potential
 - Home Ice Advantage, going up soon
 - Looking at potential for Mite program one day a week
 - Needing new instructors for HIA. Will be recruiting
- Special Events - Seeley
 -

Motion to adjourn by Davis second by Jelen. Meeting adjourned.

EHA Board of Directors Meeting

April 12, 2021

<https://meet.google.com/cwz-wwup-qyg>

Dial-in: (US) +1 574-621-5241 PIN: 738 769 599#

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, Grant Robbins, Jon Kerr, Mike Larson, Max Seeley, Kelly Clark, Liz Becker, Sue Downey, Mike Gannon, Nhut Doan, Michael Lavine, Mark Steinke, Dave Karsnia, Robert Braun, Kent Andrusko

Visitors: none

Old Business:

- Motion to approve minutes from March 8 meeting by Urick, Karsnia second, all present passes.
- [BOD Agenda 3 8 21.docx](#)

New Business:

Agenda

- **Approval Items:**
- Gambling Update: Need approval for estimated expenses of \$209,409.11. Urick motion to approve, Jelen second. All in favor approve and motion passes.

[April Gambling1.pdf](#)

- **Update Items:**
 - Annual Report - [Copy of 2020 - 2021 EHA Annual Report.docx](#)
 - Rink update - Robbins
 - Discussion on refrigeration and or cover and where to start. Discussion on cost and possibilities to finance. Potential to use current funds and discussion.
 - Voting - Davis
 - Active until 4/16. We will count votes at the May 10 Meeting. Voting on positions will occur at the May 24 meeting.
 - 10 place in vote will be offered a 1 year term. Braun motion to approve, Urick second. All approve. Motion carried.
 - Roxanne to add meeting on 4/28 7PM
 - Lavine end of year survey
 - Level Coordinator Updates (5 min each)
 - Jr. Gold

- Girls
- Bantam
- Pee wee
- Squirt
- Mite
- Mini-Mite / Termite
- Tournaments - Becker/Clark
- Hockey Development - Kerr
- Special Events - Seeley

Doan motion to adjourn, and Davis second. Meeting adjourned.

Supplemental EHA Board of Directors Meeting

April 26, 2021

In person: Lone Oak

Present (Bolded):

Bill Urick, Mike Jelen, Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Josh Hickerson, **Grant Robbins**, Jon Kerr, **Mike Larson**, Max Seeley, **Kelly Clark, Liz Becker**, Sue Downey, **Mike Gannon**, Nhut Doan, **Michael Lavine**, Mark Steinke, **Dave Karsnia, Robert Braun**, Kent Andrusko

Visitors: none

Old Business:

- Motion to approve minutes from April 12th meeting by Urick, second Jelen, all present passes.
- [BOD Agenda 4 12 21.docx](#)

New Business: Agenda

- **Approval Items:**
 - Installed TV for meetings in the East Rink - Karsnia
 - Rink update and approval Request
 - [EHA Board Meeting 4.26.21 - Rink Proposal.pptx](#)
 - Evaluation by team. Reviewed 2 vendors and Rink tech proposed vendor of choice to move forward with.
 - Potential to use boards from the West rink for outdoor use.
 - Robbins motion : EHA Board of Directors authorizes up to \$1.15 million in funds to complete Phase 1 improvements to the Goat Hill Park east Rink. The authorization to spend is contingent upon EHA reaching an EHA BOD Approved long-term agreement with the City of Eagan to cover maintenance and operating costs, and Eagan granting EHA First Right of Refusal for the use of the rink. Second Braun, Kelly makes an amendment to change to \$1.3 million. to account for potential new boards. Robbins motion Rescinded and changed to \$1.3 million. Braun second. Discussion. All present approved.
 - New Board Membership Read of votes and approval of new board members
 - Urick makes a motion to approve the votes as presented.

Total Votes	
Robert Braun	158
Dave Karsnia	151

Chris Rasinen	150
Luke Cahill	144
Eric Chaloux	114
Tena Lyons	104
Christian Prouty	98
Eric Gunderson	96
Lindsay Greenlee	94
Christian Mondick	82
Sara Lent	81

■ Thomas Second. All present approved. Motion Carried.

- Website updated for save the date.

■ Roxanne to blast out email.

- Eagan Hockey domain moved to new VP
- Kent will continue to do Jr. Gold. Will work to train someone new.

Motion to adjourn Davis, and Thomas second. Meeting adjourned.

Donações totais 2020-2021

EHA Maximum donation amount for 20-21 season is \$2000 to other s

Donations will be considered 2X per season. Once in August for fall and winter season.

[illegible]

2021			
sports outside of girls and boys HS hockey.			Budget for 2021
sports and once in Feb for spring and summer sports			\$60,000
Amount Requested	Amount Approved	Paid	Budget Remaining
\$2,000	\$2,000	2000	\$58,000
\$15,000 + \$4000 Warm ups	\$19,000		\$39,000
\$2,000	\$2,000	2000	\$37,000
\$2,500	\$2,000	2000	\$35,000
\$15,000 + \$4000 Warm ups	\$19,000	15000	\$16,000
\$2,000	\$2,000	2000	\$14,000
\$2,000	\$2,000	2000	\$12,000
\$2,500	\$2,000	2000	\$10,000
\$2,000	\$2,000	2000	\$8,000
\$2000 - \$5,000	\$2,000	2000	\$6,000
			\$6,000
			\$6,000
			\$6,000
			\$6,000
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			\$6,000
			\$6,000
			\$6,000
			\$6,000
		Remaining Budget	

<https://drive.google.com/file/d/10MNyGGrHFwu76OJY9GfXx2eXetXPman7/view?usp=sharing>