

EHA Board of Directors Meeting
May 8, 2017
Eagan Civic Arena

Present: Ira Mitchell, Roxanne Davis, Tracy Olson, Julie Parrish, Sue Downey, Kerry Boyd, Bill Urick, Erik Anderson, Mike Jelen, Greg Junge, Brandon Whitehead, Brad Forester, Tom Meisinger, Mindy Rutzick, Jeff Koslowski, Mark Steinke, Nate Tennessen, Heather Schultz, Kent Andrusko

Guests: Rick Theisen, John Ferlita

Old Business

- Motion to approve May 8, 2017 meeting minutes by Mitchell, seconded by Boyd, all present in favor.

New Business

- Motion to approve gambling expenses of \$97,627.92 by Olson, seconded by Urick, all present in favor. See attached for detail.
- Motion to extend Sue Downey's membership in the Eagan Hockey Association, by Mitchell, seconded by Olson, all present in favor.

Discussions

- Long Term Rink Project - EHA will pull together a research task force to start talking about ideas for another sheet of ice to Eagan.

2017-2018 Position Voting

Role:	Name
President	Bill Urick
Vice President	Ira Mitchell
Secretary	Tracy Olson
Treasurer	Julie Parrish
Hockey Operations	Kent Andrusko
Hockey Operations	Julie Parrish
Registration/Volunteer	Heather Schultz
Player Development/CIC	Erik Anderson
Tournaments	Mike Jelen
Tournaments	Mindy Rutzick
Special Events/Marketing	Roxanne Davis
Girls Coordinator	Tom Meisinger
Mite Prep	Brandon Whitehead
Mites	Brad Forester
Squirts	Mark Steinke
PeeWee	Greg Junge
Bantams	Kerry Boyd
Jr. Gold	Kent Andrusko
Equipment	Jeff Koslowski
Recruiting and Retention	Nate Tennessen

Motion to adjourn Davis, seconded by Mitchell; all present in favor.

Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481

Report of cash transactions for the month **APRIL** **2017**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 335,645.00	\$ 298,441.00	\$ 37,204.00
Bingo	\$ -	\$ -	\$ -
LONE OAK			
Pulltabs / Tip Boards	\$ 235,657.00	\$ 207,701.00	\$ 27,956.00
Bingo			
ANSARI'S			
Pulltabs	\$ 263,869.00	\$ 232,732.00	\$ 31,137.00
Bingo	\$ 3,697.00	\$ 2,268.00	\$ 1,429.00
WILDCATS			
Pulltabs Tip Boards	\$ 438,287.00	\$ 392,823.00	\$ 45,464.00
Bingo	\$ 4,252.00	\$ 2,714.00	\$ 1,538.00
Cash o/s			\$ (731.00)
		Total Deposits	\$ 143,997.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 5,270.64
Compensation - State Withholding			\$ 832.74
Compensation - Net Checks			\$ 19,159.38
Compensation - MNUI			\$ -
Three Diamonds			\$ 15,277.47
MN Dept of Revenue - CRT			\$ 56,252.32
L & S Accounting			\$ 2,290.00
Office Max			\$ 107.45
Rent			\$ 7,000.00
Chairitable Products			\$ 926.63
Service Charge			\$ 220.86
		Total Disbursements	\$ 107,337.49
INCREASE (DECREASE) IN CASH			\$ 36,629.65
Fund Balance			\$ 374,746.69

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

Items for approval for disbursement from gambling funds.]
Membership meeting / **MAY** **2017**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,240.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 52,887.92
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 97,627.92

**EHA Board of Directors Meeting
May 22, 2017
Eagan Civic Arena**

Present: Brandon Whitehead, Mike Jelen, Mindy Rutzick, Jeff Koslowski, Tracy Olson, Roxanne Davis, Ira Mitchell, Bill Urick, Kerry Boyd, Heather Schultz, Brad Forester, Tom Meisinger, Kent Andrusko, Mark Steinke, Erik Anderson

Guests: Rick Theisen

Old Business

- Motion to approve meeting minutes by Mitchell, seconded Koslowski, all present in favor.

New Business

- Motion to approve the transfer \$375,000 from EHA charitable gambling account to general EHA account; the \$375,000 is marked for facility improvements by Mitchell, seconded by Urick, all present in favor
- Motion to mark \$125,000 from general EHA fund to facility improvements by Koslowski, seconded by Mitchell; all present in favor.
- Motion to approve \$1000 donation the Matson family by Schultz, seconded by Meisinger, all present in favor.
- Motion to approve \$3500 spend towards the annual EHA golf tournament by Mitchell, seconded by Parrish; all present in favor.

Discussions

- Greg Junge resigned his elected position of PeeWee Coordinator on Monday, May 22, 2017. EHA Board will begin looking for a replacement and will start with the write-in candidates submitted during the ballot process.
- An email soliciting for 2017-2018 committee formations and head coach applications will go out. Any interest is due back by Sunday, June 25th.
- A proposal has been requested by EHA to Pete Otto for consideration of a paid graphics role. The proposal is to include how Pete would log and itemize projects and include a cost per hour. The EHA board will then vote on the proposal.
- A discussion was had on the potential process and purchase of new jerseys for EHA. Jeff Koslowski will present a couple of different options to the board on Monday, June 12th. The proposal to include purchasing all new for all levels and a stepped approach and the costs associated with both options.
- Postponing the shelving buildout in the storage area until a decision is made on purchasing of new jerseys.
- Will look into concussion testing/baselines and language included in the EHA handbook and on the USA Hockey medical release forms.

Motion to adjourn by Mitchell, seconded by Koslowski

**EHA Board of Directors Meeting
June 12, 2017
Eagan Civic Arena**

Present: Brandon Whitehead, Kerry Boyd, Brad Forester, Heather Schultz, Mike Jelen, Jeff Koslowski, Roxanne Davis, Kyle Koch, Tracy Olson, Sue Downey, Bill Urick, Ira Mitchell, Mark Steinke, Kent Andrusko, Julie Parrish, Tom Meisinger

Guests: Rick Theisen

Old Business

- Motion to approve minutes from May 22, 2017 by Mitchell, seconded by Urick; all present in favor

New Business

- Motion to approve June gambling expenses of \$95,348.90 by Koslowski, seconded by Mitchell, all present in favor. See attached for detail.
- Motion to approve a \$1000 donation to the Paoello family by Olson, seconded by Anderson, all present in favor.
- Motion to approve the ordering of smaller jerseys for squirts by Mitchell, seconded by Steinke, all present in favor.

Discussions

- Discussed the 2017-2018 budget process; we seek to approve final budget on July 10, 2017.
- Kyle Koch will assume the PeeWee Coordinator role for the 2017-2018 season. Kyle was a write-in during the 2018-2019 voting process.
- Committee and coach interest emails have gone out. Email will be sent as a final reminder that submissions are due no later than Sunday, June 25th.
- Fall clinic registrations are in process with NGIN. Registration to open to members in the next week.
- A discussion was had on whether to move to a skater purchased jerseys for the 2017-2018 season. After conversation, it was decided that more time was needed to properly communicate and research options. A jersey committee will be formed with a goal of moving to player purchased jerseys next season.
- Coordinator Updates
 -
 - Girls
 - Jersey fittings took place. Reminder needs to go to any U10 that got fitted last year need to go online to order jerseys
 - Started conversations with other Co-ops!
 - IGH – potentials for 10's and 12's
 - Apple Valley is in a Co-op with Burnsville

- Jr Gold
 - Jr Gold A coach is returning
 - John Finley – 16U team
 - Need to find a B coach
- Bantams
 - Registered for AA Roseau tournament, B1 Bemidji
- PeeWee
 - Coaches are needed to Pee Wee levels.
- Squirts
 - Fargo and Breezy Point have been booked
 - Supplement with in-town tournament
 - Conversations happening for Squirt face-off
 - Lost three coaches, have two returning
- Mites
 - Fall 3v3 league registration to open soon.
 - Mite 2/3 coaches; need coaches
 - Want more ice hours, smaller teams
- Mite Prep
 - Will 4 year olds be allowed to register.
 - 8U's will fall under girls program

Motion to adjourn by Mitchell, seconded by Olson, all present in favor.

Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481

Report of cash transactions for the month **MAY** **2017**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 326,262.00	\$ 292,403.00	\$ 33,859.00
Bingo	\$ -	\$ -	\$ -
LONE OAK			\$ -
Pulltabs / Tip Boards	\$ 222,402.00	\$ 196,807.00	\$ 25,595.00
Bingo			
ANSARI'S			
Pulltabs	\$ 280,536.00	\$ 256,568.00	\$ 23,968.00
Bingo	\$ 4,188.00	\$ 4,386.00	\$ (198.00)
WILDCATS			
Pulltabs Tip Boards	\$ 433,117.00	\$ 380,405.00	\$ 52,712.00
Bingo	\$ 5,384.00	\$ 5,059.00	\$ 325.00
Cash o/s			\$ (756.00)
		Total Deposits	\$ 135,505.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 7,785.72
Compensation - State Withholding			\$ 825.30
Compensation - Net Checks			\$ 18,679.11
Compensation - MNU			\$ -
Three Diamonds			\$ 16,420.95
MN Dept of Revenue - CRT			\$ 52,887.92
L & S Accounting			\$ 2,240.00
Office Max			\$ 36.34
Rent			\$ 7,000.00
Chairitable Products			\$ 733.80
Service Charge			\$ 244.40
Eagan Hockey Assn			\$ 375,000.00
		Total Disbursements	\$ 481,853.54
INCREASE (DECREASE) IN CASH			\$ (346,348.54)
Fund Balance			\$ 27,590.85

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
Membership meeting / **JUNE 2017**

PAYEE	PURPOSE		AMOUNT
L & S Accounting	Accounting	\$	2,240.00
		\$	-
MN Department of Revenue	CRT Tax	\$	50,608.90
Employee Compensation	Net Check	\$	19,000.00
	Fed W/H and FICA	\$	4,000.00
	State W/H	\$	500.00
Ansari's Rent			
		\$	1,750.00
Wildcat's Rent		\$	1,750.00
Trail Stop Rent		\$	1,750.00
Loan Oak Rent		\$	1,750.00
			<hr/>
		\$	1,750.00
Invoice's	Three Diamonds	\$	12,000.00
TOTAL EXPENSE		\$	95,348.90

**EHA Board of Directors Meeting
June 26, 2017
Eagan Civic Arena**

Present: Kent Andrusko, Julie Parrish, Mindy Rutzick, Mike Jelen, Jeff Koslowski, Erik Anderson, Heather Schultz, Nate Tennessen, Ira Mitchell, Roxanne Davis, Bill Urick, Roxanne Davis, Kyle Koch, Tom Meisinger, Kerry Boyd

Guests: Rick Theisen

Old Business

- Motion to approve meeting minutes from June 12, 2017 by Mitchell, seconded by Boyd; all present in favor

New Business

- Motion to approve Kerry Kerinen as a paid coach for Jr. Gold by Andrusko, seconded by Anderson; all present in favor
- Motion to approve John Finley as a paid coach by Andrusko for Jr. Gold, seconded by Anderson; all present in favor.
- Motion to approve Mario Munos as a paid coach by Boyd for Bantams, seconded by Koch; all present in favor.
- Motion to approve Doug Heikkeila as a paid coach by Boyd for Bantams, seconded by; all present in favor.

Discussions

- Committee, coach request update
 - All committees have member volunteers except coaching interviews
- Recent Registration update
 - Little Wildcats – Kindergarten/1st Grade. If you can't sign up for hockey in the fall, you cannot sign up for the Little Wildcat program
- Rink Enhancement Committee
 - Schedule a meeting with Mark Vaughn
- Budget will be finalized on July 10, 2017. Next year's fees will be determined then and registration set-up.
- Coordinator Updates
 - Girls
 - 15U – two teams
 - 12U – two teams, maybe three
 - 10U – two teams
 - 8U – two teams
 - Looking into a co-op with IGH; hoping for a 3-4 year relationship
 - Jr Gold
 - Planning for 3 teams

- Bantams
 - Plan for 4 teams;
- PeeWee
 - Plan 4 teams
 - Tournaments are booked; hotels are booked.
- Squirts
 - Estimating 55 total participants which includes 6 goalies. 4 teams.
 - A squirt A, B & C team have been booked for the Fargo tourney.
- Mites
 - 8 teams, 10 on a team
- Mite Prep
 - 8 teams, 13 on a team
- The annual open house will be secured for September 29, 2017.

Motion to adjourn by Mitchell, seconded by Anderson; all present in favor.

**EHA Board of Directors Meeting
July 10, 2017
Eagan Civic Arena**

Present: Erik Anderson, Rozanne Davis, Kerry Boyd, Heather Schultz, Ira Mitchell, Mark Steinke, Tracy Olson, Julie Parrish, Kent Andrusko, Bill Urick, Tom Meisinger, Nate Tennessen, Brandon, Whitehead, Jeff Koslowski, Brad Forester, Kyle Koch

Guests: Rick Theisen, Travis Hermanson

Old Business

- Motion to approve meeting minutes from July 10, 2017 by Mitchell, seconded by Olson, all present in favor.

New Business

- Motion to approve gambling expenses of \$89,385.05 by Olson, seconded by Urick; all present in favor. See attached for detail.
- Motion to approve \$6,000 expense to pay Auto-Ice by Parrish, seconded by Mitchell, all present in favor.

Discussions

- Budget Update and Finalization
 - Finalize budget during July 24th meeting.
 - Need to ensure all ice hours are accounted
- Travis Hermanson (guest) – Bantam A discussion
 - Proposing that we move from an AA to an A team and what is the process that would determine a change?
- ADM – Erik Anderson
 - Erik presented to the board the ADM model.
- Coordinator Updates
 - Girls
 - Coop with IGH U12 (Eagan) U10 (IGH); all ice at Eagan and IGH.
 - Jr Gold – no update due to time
 - Bantams – no update due to time
 - PeeWee – no update due to time
 - Squirts -no update due to time
 - Mites – no update due to time
 - Mite Prep – no update due to time

Motion to adjourn by Mitchell, seconded by Olson; all present in favor.

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

Items for approval for disbursement from gambling funds.]
Membership meeting / **JULY** **2017**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,290.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 44,595.05
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 89,385.05

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

Report of cash transactions for the month **JUNE** **2017**

DEPOSITS:		GROSS SALES	PRIZES PAID	C	DEPOSIT
TRAIL	STOP				
Pulltabs		\$ 320,799.00	\$ 291,349.00		\$ 29,450.00
Bingo					
LONE	OAK				
Pulltabs /	Tip Boards	\$ 213,873.00	\$ 190,401.00		\$ 23,472.00
Bingo					
ANSARI'S					
Pulltabs		\$ 260,853.00	\$ 233,399.00		\$ 27,454.00
Bingo		\$ 4,320.00	\$ 4,309.00		\$ 11.00
WILDCATS					
Pulltabs	Tip Boards	\$ 340,962.00	\$ 301,518.00		\$ 39,444.00
Bingo		\$ 5,584.00	\$ 5,279.00		\$ 305.00
Cash o/s					\$ (530.00)
Total Deposits					\$ 119,606.00
DISBURSEMENTS					
Compensation - Fed. Withholding					\$ 2,690.17
Compensation - State Withholding					\$ 423.99
Compensation - Net Checks					\$ 19,105.74
Compensation - MNUI					\$ -
Three Diamonds					\$ 16,313.14
MN Dept of Revenue - CRT					\$ 50,608.90
L & S Accounting					\$ 2,240.00
Tom	Bowlin				\$ 1,000.00
Rent					\$ 7,000.00
Chairitable	Products				\$ 96.41
Service	Charge				\$ 206.33
Simply	Storage				\$ 4,492.70
Dawn	Williams				\$ 21.41
The	Heartford				\$ 4,849.00
Old	Republic				\$ 120.00
Total Disbursements					\$ 109,167.79
INCREASE (DECREASE} IN CASH					\$ 10,438.21
Fund	Balance				\$ 47,675.74

EHA Board of Directors Meeting
July 24, 2017
Eagan Civic Arena

Present: Roxanne Davis, Kerry Boyd, Tracy Olson, Kent Andrusko, Mindy Rutzick, Erik Anderson, Bill Urick, Mike Jelen, Jeff Koslowksi, Heather Schultz, Brad Forester (phone), Tom Meisinger

Old Business

- Motion to approve meeting minutes by Olson, seconded by Anderson; all present in favor.

New Business

- Motion to approve the 2017-2018 season, by Boyd, seconded by Davis; all present. New budget includes a fee increase for Mites (2/3) and U8 to \$375 and a \$20 increase to all other levels, excluding Mite Prep; all present in favor.
- Motion to approve the tryout committee members by Andrusko, seconded by Urick; all present in favor.
 - Julie Parrish
 - Kent Andrusko
 - Ira Mitchell
 - Bill Urick
 - Roxanne Davis
 - Mike Jelen
 - Mickey Sparks
 - Grant Robbins
 - Nhut Doan
- Motion to approve the EHS volleyball boosters donation request of \$800 by Koslowski, seconded by Urick; all present in favor.

Discussions

- Tryout Information Meeting – September 18
 - Tryout process explained, Mezzanine reserved
 - Mite U8 parent meeting will take place on September 6th - Mezzanine
- Coordinator Updates
 - Girls –
 - Booked for tournaments. 95% of players from last year have committed to returning for 2017-2018 season
 - Jr Gold - nothing
 - Bantams – Moorhead Tournament opened up today; Duluth Tournament not open yet
 - PeeWee – no update
 - Squirts – Coach interviews are set-up

- Mites – 3v3 46 registered today. Coach meeting next Wednesday on August 2nd – should have 12 coaches there. September 6th parent meeting.
- Mite Prep – no update.

Motion to adjourn by Olson, seconded by Koslowski; all present in favor.

**EHA Board of Directors Meeting
August 14, 2017
Eagan Civic Arena**

Present: Brad Forester, Brandon Whitehead, Jeff Koslowski, Julie Parrish, Kent Andrusko, Mindy Rutzick, Erik Anderson, Kyle Koch, Tom Meisinger, Mark Steinke, Sue Downey, Roxanne Davis, Kerry Boyd, Heather Schultz, Mike Jelen

Guests: Josh Rutzick, Rick Theisen

Old Business

- Motion to approve meeting minutes from July 24, 2017 by Olson, seconded by Koch; all present in favor

New Business

- Motion to approve August gambling expenses of \$62,773.81 by Olson, seconded by Koslowski; all present in favor. See attached for details.
- Motion to approve \$1000 donation to sponsor a golf hole to the Eagan Citizens Crime Prevention Association by Anderson, seconded by Koslowski; all present in favor.
- Motion to approve \$15,000 each for the EHS boy and girls high school hockey organizations by Parrish, seconded by Olson, all present in favor
 - Girls – Wildcats Bingo, Thanksgiving and Districts
 - Boys – Ansari's Bingo, Carter Weber Tournament; Districts
- Motion to approve \$2000 donation to EHS basketball by Olson, seconded by Andrusko; all present in favor.
- Motion to approve PeeWee parent coaches of Mike Larson, John Kerr and Derek Kottke by Koch, seconded by Andrusko; all present in favor.
- Motion to approve PeeWee paid coach Casey Cornell by Koch, seconded by Andrusko; all present in favor.

Discussions

- 3rd Sheet Ice Update
 - EHA is having conversations with IGH Hockey Association on an opportunity to secure ice on IGH's west rink. EHA contact information has been passed on the IGH City to further conversations. EHA was told there should be an update on the west rink status in a couple of weeks. EHA will follow-up if no contact from IGH City or hockey association is made.
- Goalie Development
 - EHA will front load goalie development towards the beginning of 2017-2018 season. All EHA coaches will also be trained on goalie basics at the beginning of season to ensure consistency in coaching.
- Coordinator Updates
 - Girls –

- Interviews in process; townhall meeting scheduled; moving ahead with the Co-Op with IGH for girls 10U and 12U teams.
- Jr Gold –
 - No update
- Bantams
 - Coach interviews completed; Trying to find a C tournament; Need a AA tournament
- PeeWee
 - Coach approvals; see above in new business
- Squirts
 - Coaches interviews are interviews this week; 4 teams; 45-50 skaters; 5 goalies, tournaments are booked for 3 teams;
- Mites
 - Coaches meeting took place, 3v3 less than a month, September 6th parent meeting in the mezzanine
- Mite Prep
 - No update.

Motion to adjourn by Olson, seconded by Andrusko; all present in favor.

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
Membership meeting / **AUGUST** **2017**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,240.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 18,033.81
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 62,773.81

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

Report of cash transactions for the month **JULY** **2017**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 343,566.00	\$ 298,275.00	\$ 45,291.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 201,718.00	\$ 179,519.00	\$ 22,199.00
Bingo			
ANSARI'S			
Pulltabs	\$ 215,688.00	\$ 193,554.00	\$ 22,134.00
Bingo	\$ 2,897.00	\$ 3,454.00	\$ (557.00)
WILDCATS			
Pulltabs Tip Boards	\$ 350,628.00	\$ 308,757.00	\$ 41,871.00
Bingo	\$ 2,702.00	\$ 1,749.00	\$ 953.00
Cash o/s			\$ (496.00)
		Total Deposits	\$ 131,395.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 7,699.14
Compensation - State Withholding			\$ 829.96
Compensation - Net Checks			\$ 18,037.07
Compensation - MNUI			\$ 414.27
Three Diamonds			\$ 12,186.93
MN Dept of Revenue - CRT			\$ 44,595.05
L & S Accounting			\$ 2,290.00
Office Depot			\$ 151.20
Rent			\$ 7,000.00
Chairitable Products			\$ 96.41
Service Charge			\$ 210.86
		Total Disbursements	\$ 93,510.89
INCREASE (DECREASE) IN CASH			\$ 37,884.11
Fund Balance			\$ 75,023.85

**EHA Board of Directors Meeting
August 28, 2017
Eagan Civic Arena**

Kerry Boyd, Tom Meisinger, Kyle Koch, Rick Theisen, Jeff Koslowski, Heather Schultz, Ira Mitchell, Kent Andrusko, Julie Parrish, Tracy Olson, Bill Urick, Mindy Rutzick, Brad Forester, Brandon Whitehead, Roxanne Davis, Nate Tennessen

Guests: Rick Theisen

Old Business

- Motion to approve meeting minutes from August 14, 2017 by Mitchell, seconded by Koslowski; all present in favor.

New Business

- Motion to approve girls coaches of Dan Woog, Ted McGowen, Rob Thomas, John Wambold, Erik Anderson, Angel Hillstrom, Jay Tuccitto and Derek Running by Meisinger, seconded by Koch; all present in favor.
- Motion to approve Squirt coaches of Adam Rutzick, Josh Rutzick, Ryan Ellingson, and Jim Sexton and Jay Coopersmith by Parrish, seconded by Koch; all present in favor.
- Motion to approve PeeWee paid coaches via email on August 31, 2017 of Andy Qualy, Christian Jolicoeur, Jack Wiessner and Juno Nayagam by Koch with the following email responses from Mitchell, Steinke, Parrish, Olson, Anderson, Boyd, Davis, Schultz, Andrusko, Forester and Meisinger.

Discussions

- Handbook
 - Handbook to be updated and sent out by October.
- D8 Update
 - Girls meeting before. IGH representative wasn't there.
 - Module and SafeSport are required before coaches get on the ice with their respective teams.
 - Bantam A/AA – Eagan is hosting Districts
 - Squirt B2 level was discussed. No vote was taken and the topic was tabled until next year.
- Girls
 - Play It Again – will be the place to order girls equipment for 10U and 12U
 - Jr Gold
 - Tournaments are booked.
 - Bantams
 - All tournaments are booked. EP is full; C team is full; A level team is also booked in case of need.
 - PeeWee

- Tournaments booked, coaches interviews still ongoing will send out a vote via email.
- Squirts – no update
- Mites
 - 3v3 teams ready; teams are formed
- Mite Prep
 - Sent an email to returning players introducing Brandon as Coordinator, provided a rough idea of when season will start
 - Looking to have 3v3 cross ice games on Sundays, refs with Bantam helpers,
- Special Events
 - First meeting with committee; five people stepped up; gearing up for the Open House on September 29th from 5:15 – 6:45. We will have spray paint hats available for purchase/order, couple of swag items as giveaways, (stickers, Eagan custom hockey tape), the Wildcat will be present as well as the HS boys and girls players. Mite Parents tend to ask a lot of questions at Open House, would be great to have the Coordinators there to answer questions.
- Tryout Townhall –
 - Squirts – September 18th, Monday 6:30 upstairs
- Coaches Training
 - All EHA Coaches required on-ice training on October 8th – dinner provided.
- 3rd sheet update
 - No response on 3rd sheet of ice from IGH.

Motion to adjourn by Mitchell, seconded by Meisinger; all present in favor.

**EHA Board of Directors Meeting
September 11, 2017
Eagan Civic Arena**

Present: Erik Anderson, Mark Steinke, Kyle Koch, Tom Meisinger, Kerry Boyd, Brad Forester, Brandon Whitehead, Tracy Olson, Kent Andrusko, Bill Urick, Mindy Rutzick, Mike Jelen, Ira Mitchell, Jeff Koslowski, Nate Tennessen, Sue Downey, Julie Parrish, Roxanne Davis

Guests: Rick Theisen, Dan Woog

Old Business

- Motion to approve meeting minutes from August 28, 2017 by Mitchell, seconded by Urick; all present favor

New Business

- Motion to approve August gambling expenses of \$94,959.42 by Koslowski, seconded by Urick, all present in favor.
- Motion to approve \$2000 donation to the Eagan Alpine Ski Team by Urick, seconded by Tennessen; all present in favor.

Discussions

- TRX- Dryland
 - Purchased TRX weightlifting tools. They will be placed in the dryland training area. Looking for a way to secure the devices.
- Intelligym
 - Looking to deploy Intelligym again this year. Last year EHA made a \$2500 investment in training with 70 users.
 - The plan is to invest again in the tool ensuring that all coaches are trained on the benefits.
- Tryouts
 - Pre-Tryouts start Monday
 - Registration email to go out
- Handbook
 - Handbook revisions almost complete. Will publish on the website when updates are accepted.
- Coordinator Updates – no coordinator updates this meeting.
- Special Events
 - Open House scheduled for September 29th
 - March 10th will be the end of the season Mite party.
- Tournaments
 - EHA hosted tournaments are full.
- 3rd sheet of ice

- City of IGH has reached out to have conversations on their west side ice sheet.

Motion to adjourn by Mitchell, seconded by Davis; all present in favor.

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

Report of cash transactions for the month **AUGUST** **2017**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 347,154.00	\$ 302,328.00	\$ 44,826.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 197,793.00	\$ 174,078.00	\$ 23,715.00
Bingo			
ANSARI'S			
Pulltabs	\$ 245,427.00	\$ 217,518.00	\$ 27,909.00
Bingo	\$ 5,302.00	\$ 3,195.00	\$ 2,107.00
WILDCATS			
Pulltabs Tip Boards	\$ 391,409.00	\$ 346,758.00	\$ 44,651.00
Bingo	\$ 6,326.00	\$ 5,823.00	\$ 503.00
Cash o/s			\$ (452.00)
		Total Deposits	\$ 143,259.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 2,679.97
Compensation - State Withholding			\$ 393.27
Compensation - Net Checks			\$ 19,252.27
Compensation - MNU			\$ -
Three Diamonds			\$ 13,885.48
MN Dept of Revenue - CRT			\$ 18,033.81
L & S Accounting			\$ 2,240.00
Office Depot			\$ 119.08
Rent			\$ 7,000.00
State Of Minnesota			\$ 1,050.00
ECCPA			\$ 1,000.00
		Total Disbursements	\$ 65,653.88
INCREASE (DECREASE) IN CASH			\$ 77,605.12
Fund Balance			\$ 158,735.15

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
Membership meeting / **SEPT 2017**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,290.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 50,169.52
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 94,959.52

EHA Board of Directors Meeting
October 9, 2017
Eagan Civic Arena

Present: Erik Anderson, Kerry Boyd, Brandon Whitehead, Mark Steinke, Bill Urick, Roxanne Davis, Julie Parrish, Mike Jelen, Mindy Rutzick, Kyle Cooke

Guests: Rick Thiessen, Todd Schneiderhan

Old Business

- Motion to approve meeting minutes from Sept 25, 2017 by Urick, seconded by Boyd; all present in favor.

New Business

- Gambling report: \$18,198 net increase. Motion to approve expenses of \$89,846.81 by Urick, seconded by Koch; all present in favor. See attached for detail.
- Motion to approve a \$2000 donation to EHS Lacrosse Booster Club by Parrish, seconded by; all present in favor.

Discussions

- Eagan Youth Lacrosse boys and girls ask for \$2000. Tabled to see if there is more that they can do or if Lacrosse boys and girls are run separately.
- Swim team request. Need to go back and talk with them on our \$2000, and requirements. Julie will send the form to the individual requesting to make a formal request.

Coordinator Updates

- Girls
 - Erik – Feedback on ice time, late nights. Not much Inver Grove ice.
 - Jerseys are ordered and in by 18th. Equipment ordered. Will need to pay Play It Again by end of the month
 - U10's start next week
- Jr Gold
 - Need coaches, has 3 full teams already, needs goalies
- Bantams
 - Teams are formed. Have been practicing for a week.
 - 2 issues: Getting scrimmages from teams and trying to switch with other teams. Lots of requests for jerseys. Will be picking up on Wednesday. Checks to with team manager. Team manager is responsible at the end of the year to return.
 - Play for Patrick, need to confirm tournament

- PeeWee
 - Teams are formed. Tryouts worked well. Excited about PeeWee C coaches. Had some confusion on a tournament, but was worked out.
 - Squirts
 - Tryouts going well. Teams should be formed Thursday night.
 - Mites
 - Evaluations 13th/15th of October
 - Mite Prep
 - Sent out information for coach registration, it is closed for Eagan. This needs to be updated. 11 responses for Learn to Skate. Sent out information.
 - Will have a girls only team.
 - Special Events
 - Open House went well – 150ish people
 - Sprit for My Sport – Website up next week.
 - Tournaments
 - One opening
 - Try Hockey for Free is set up for November
 - Managers meeting – Early next week. Ira will run meeting.
 - Donations will be compiled and list created for possible options.
- Motion to adjourn by Whitehead, seconded by Davis.

Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481

Report of cash transactions for the month **SEPTEMBER** 2017

	GROSS SALES	PRIZES PAID	DEPOSIT
DEPOSITS:			
TRAIL STOP			\$ 30,264.00
Pulltabs	\$ 284,204.00	\$ 253,940.00	
Bingo			
LONE OAK			\$ 29,306.00
Pulltabs / Tip Boards	\$ 202,772.00	\$ 173,466.00	
Bingo			
ANSARI'S			\$ 24,943.00
Pulltabs	\$ 252,017.00	\$ 227,074.00	\$ 3.00
Bingo	\$ 3,938.00	\$ 3,935.00	
WILDCATS			\$ 36,606.00
Pulltabs Tip Boards	\$ 364,603.00	\$ 327,997.00	\$ 752.00
Bingo	\$ 4,300.00	\$ 3,548.00	
			\$ (639.00)
Cash o/s		Total Deposits	\$ 121,235.00
DISBURSEMENTS			\$ 5,279.87
Compensation - Fed. Withholding			\$ 414.82
Compensation - State Withholding			\$ 19,537.66
Compensation - Net Checks			\$ -
Compensation - MNUI			\$ 14,025.34
Three Diamonds			\$ 50,169.52
MN Dept of Revenue - CRT			\$ 2,290.00
L & S Accounting			\$ 107.13
Chairitable Products			\$ 7,000.00
Rent			\$ 4,025.00
Tom Bowlin			\$ 187.56
Service Charge			
		Total Disbursements	\$ 103,036.90
			\$ 18,198.10
INCREASE (DECREASE) IN CASH			\$ 165,537.55
Fund Balance			

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

Items for approval for disbursement from gambling funds.]
Membership meeting / OCT 2017

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,290.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 45,056.81
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
		<hr/>
Invoice's	Three Diamonds	\$ 12,000.00

TOTAL EXPENSE \$ 89,846.81

**EHA Board of Directors Meeting
October 23, 2017
Eagan Civic Arena**

Present: Jeff Koslowski, Mark Steinke, Erik Anderson, Heather Schultz, Roxanne Davis, Tracy Olson, Kent Andrusko, Ira Mitchell, Bill Urick, Tom Meisinger, Nate Tennessen; Brandon Whitehead

Old Business

- Motion to approve meeting minutes from October 9, 2017 by Mitchell, seconded Anderson; all present in favor.

New Business

- Motion to approve a \$2000 donation for the EHS swim and dive club by Parrish, seconded by Mitchell; all present in favor.
- Motion to approve \$2000 each for the EAA boys and girls lacrosse programs by Urick, seconded by Anderson; all present in favor
 - Motion to approve \$2000 donation to EHS Soccer to cover registration scholarships, by Mitchell, seconded by Urick; all present in favor,
- Coordinator Updates
 - Girls
 - U15A – starts November 3rd
 - U10 tryouts this week at Inver Grove
 - Jr Gold
 - Evals will take place on 18th & 19th of November
 - Bantams
 - No update
- PeeWee
 - No update
- Squirts
 - Teams formed; second week of practice; Squirt Faceoff November 5th – playing Wayzata
- Mites
 - Evaluations went very well
 - Teams have been formed. Very few complaints on team placement.
 - Jerseys are being printed. Tim Hortons to be sponsor of all eight Mite 2/3 team.
 - First practice is Saturday Oct 28
 - Mite Prep
 - 22 kids learn to skate
 - Joint Chiropractic want to sponsor
 - Special Events
 - Try Hockey For Free – 11/4 at 3:45 - 5:15
 - Bantam Helpers

- Squirt Face off
- Tournaments
 - Full – have a waiting list going
 - Working with Pete to get signage

Motion to adjourn by Davis, seconded by Tennessen.

**EHA Board of Directors Meeting
November 13, 2017
Eagan Civic Arena**

- Attendance: Julie Parrish, Kent Andrusko, Bill Urick, Kyle Koch, Kerry Boyd, Heather Schultz, Mark Steinke, Brandon Whitehead, Jeff Koslowski, Mindy Rutzick, Mike Jelen, Tom Meisinger, Brad Forester

Old Business

- Motion to approve meeting minutes from October 23, 2017 by Urick, seconded by Boyd; all present in favor.

New Business

- Motion to approve gambling expenses of \$104,700.37 by Koch, seconded by Koslowski; all present in favor. See attached for detail.
- Motion to approve a \$2000 donation to EHS Gymnastics by Andrusko, seconded by Koch; all present in favor.

Email Motions

- Email motion to approve spend of \$3000-\$4000 sent on 11/22/17 for coach appreciation bags by Koch.

Board Member	Yes	No	Abstain
Tom Meisinger	1		
Koch, Kyle	1		
Olson, Tracy	1		
Mike Jelen			1
Brandon Whitehead	1		
Ira Mitchell	1		
Kent Andrusko	1		
Julie Parrish			1
Mindy Rutzick	1		
Boyd, Kerry	1		
Bill Urick			1
Nathan Tennessen	1		
Jeff Koslowski			1
Roxanne Davis	1		
Erik Anderson	1		
Brad Forester	1		
Mark Steinke			1
Heather Shultz	1		

Discussions

- Ice/Dryland Scheduling – issue getting dryland on the schedule. Want to sit down with Steve and talk about concerns. Need a position to organize ice. Needs to be a committee and potentially a board position. Will plan for next year. Bill and Julie will follow up with Stephan.
- Read React Feedback – Kerry...coach feedback on Read/React before a game want to be able to change focus area.
- Discussion on teams soliciting donations to subsidize personal costs – can do, but cannot solicit as a part of EHA. Has to be for your team not for association. Cannot deduct for taxes.
- Bantam AA team wants to invest in additional development tools. They would like to get some additional support from EHS. They are looking to video to review footage.
- EHS Wrestling team is looking for a donation. They need to fill out the form and clarify what the request would be.
- Registrar/Volunteer update:

439 registered players as of 12 PM Sunday, November 12

- Mite Prep 89 (includes one girls team with 17 players)
- Mite 77 8U 19
- Squirt 51 10U 19*
- Peewee 60 12U 20*
- Bantam 60 15U 14
- Junior Gold 30

EHS boys tryouts are this week, so there will be some more Jr Gold players registering and teams will be formed next weekend

- 8U 19
- 10U 19*
- 12U 20*
- 15U 14

*Co-op with IGH at 10U and 12U, so this number represents the Eagan girls regardless of whether they are on an Eagan or IGH team

- Coaching requirements:
Over 100 coaches!
About 20 need to complete module or SafeSport
Many more need to do CEP clinic by 12/31, reminders will be sent out soon
- Birth certificates:
Squirt/10U and older are good
19 Mite/8U players need DOB verified
Many at the Mite Prep level, teams were just formed so I will be sending out emails to parents this week
- Pictures:
Squirt and older and all Girls teams are scheduled for 11/29 and 11/30
Mites will be on 12/2
Mite prep TBD

- Volunteer requirement:

Once all teams are formed, I'll create a spreadsheet showing each FAMILY, so we can see who needs to do volunteer hours.
- Coordinator Updates
 - Girls
 - 10U teams formed. No issues
 - 15U started this week. Game last night
 - 12U First tournament
 - B-won
 - B-3rd
 - A3rd
 - Jr Gold
 - Sat/Sun evals. Still need goalies, will likely have
 - Bantams
 - A - 3 scrimmages 0,0,1
 - B1 – Separate pucks for shooting area, new white boards in locker rooms and dryland books
 - B2
 - C
 - PeeWee
 - Lost Asst coach at C level
 - B – no issues
 - AA – working through some issues
 - Squirts
 - Season is underway. All teams scrimmaging. Squirt face off C teams won, A team close. Well attended.
 - Mites
 - Jamboree dates Jan 27th back up Feb 3rd
 - March 10/11
 - Mite Prep
 - Teams are formed, positive feedback
 - Learn to skate has 52 registered.
 - 20 coaches, meeting went well
 - Assign managers, meeting next week.
 - Special Events
 - Squirt Face-off went well.
 - Lone Oak Booked for Feb. 5th. Heather will put on calendar.
 - 1st round of swag orders went well. We took in a kick back of \$85
 - Mitten sales are going well
 - Let's Play Hockey – only 6 showed up, Inver Grove had over 50. HS goes out to elementary schools and read books and give a free pass to Let's Play Hockey. No signs out during week. Can do a better job at advertising.
 - Tournaments

- In the final planning phases for Thanksgiving. 2 on waitlist. Working on volunteers for coverage for the weekend. Will need Board coverage.

Motion to adjourn by Davis, seconded by Urick

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

Report of cash transactions for the month **OCTOBER 2017**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 351,358.00	\$ 303,997.00	\$ 47,361.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 213,331.00	\$ 185,349.00	\$ 27,982.00
Bingo			
ANSARI'S			
Pulltabs	\$ 232,105.00	\$ 201,904.00	\$ 30,201.00
Bingo	\$ 4,749.00	\$ 4,534.00	\$ 215.00
WILDCATS			
Pulltabs Tip Boards	\$ 466,742.00	\$ 410,148.00	\$ 56,594.00
Bingo	\$ 4,263.00	\$ 4,558.00	\$ (295.00)

Cash o/s	\$ (525.00)
Total Deposits	\$ 161,533.00

DISBURSEMENTS

Compensation - Fed. Withholding	\$ 5,177.64
Compensation - State Withholding	\$ 421.55
Compensation - Net Checks	\$ 18,871.57
Compensation - MNU	\$ 364.00
Three Diamonds	\$ 12,203.00
MN Dept of Revenue - CRT	\$ 45,056.81
L & S Accounting	\$ 2,290.00
Office Depot	\$ 137.14
Rent	\$ 7,000.00
Tom Bowlin	\$ 380.00
Service Charge	\$ 277.17

Total Disbursements	\$ 92,178.88
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INCREASE (DECREASE) IN CASH	\$ 69,354.12
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Fund Balance	\$ 241,149.67
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**Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481**

Items for approval for disbursement from gambling funds.]
Membership meeting / **NOV** **2017**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,240.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 59,960.37
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
Invoice's	Three Diamonds	\$ 12,000.00
TOTAL EXPENSE		\$ 104,700.37

**EHA Board of Directors Meeting
December 11, 2017
Eagan Civic Arena**

Present: Jeff Koslowski, Brad Forester, Mindy Rutzick, Mike Jelen, Heather Schultz, Tracy Olson, Kerry Boyd, Roxanne Davis, Kent Andrusko, Bill Urick, Tom Meisinger, Mark Steinke, Nate Tennessen

Guests: Stephan Randall,

Old Business

- Motion to approve meeting minutes from November 14, 2017 by Urick, seconded by Koslowski; all present in favor.

New Business

- Motion to approve gambling expenses of \$102,526.01 expenses by Urick, seconded by Koslowski; all present in favor. See attached for details.
- Motion to approve \$2000 donation to EHS Wrestling by Urick, seconded by Rutzick, all present in favor.
- Motion to approve \$7250 for year-end bonuses for charitable gambling employees, by Olson, seconded by Urick; all present in favor.
 - Pulltab sellers: \$200 (21)
 - Bingo employees: \$100 (9)
 - Management:
 - Sue \$1,000
 - Gail \$500
 - Diane \$400
 - Mary \$250
- Motion to approve spend of up to \$2500 to purchase practice ice to be used for Squirts by Steinke, seconded by Boyd; opposed Meisinger and Andrusko, abstaining: Koslowski; all rest in favor. The additional ice will be coordinated by Mark Steinke, Squirt Coordinator.
- Love Your Melon - State of Hockey Fundraiser
 - The fundraiser raised \$660 for EHA
- EHA Donations: The following will provide documentation to be archived that details the use of the donation as well as how EHA was represented.
 - Boys Basketball – Bill Urick
 - Girls Basketball – Julie Parrish
 - Boys Golf – Tracy Olson
 - Eagan/Eastview Alpine Club – Bill Urick
 - Girls Softball – Julie Parrish
 - Boys Soccer – Ira Mitchell
 - Boys Youth Lacrosse – Tom Meisinger
 - Girls Youth Lacrosse – Tom Meisinger

- Swimming – Mindy Rutzick
 - Gymnastics – Kent Andrusko
- Coordinator Updates
 - Girls teams are doing well. 15A's are in the 500 range, 12U teams are in top 10, U10A top 10, U10B – 500 range
 - Jr Gold – 16U doing well, JGA – doing well,
 - Bantams – Bantam AA beat Farmington, Bantam AA has a new assistant coach, Jeremy Manzella has inquired about being a goalie coach, Bantam C's are hovering around 500 in game play.
 - PeeWee – AA coach left, Erik Anderson is new head coach PWAA
 - Squirts – Squirt C teams doing well, C Green placed first in Irish Classic, B and A teams struggling
 - Mites – Squirt Transitions has opened. We have about 40 players registered.
 - Mite Prep – No update
 - Special Events – Second swag order was placed, Pasta Feed and basket fundraiser is February 5th
 - Tournaments – Thanksgiving Shootout went well; Edina won both levels; Carter Weber tournament coming up. We will need board support.
- Positive Coaching Alliance – Tracy will coordinate sessions for parents, coaches and players.

Motion to adjourn by Urick, seconded by Olson

Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481

Report of cash transactions for the month **NOVEMBER 2017**

DEPOSITS:		GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP				
Pulltabs		\$ 412,844.00	\$ 354,912.00	\$ 57,932.00
Bingo				
LONE OAK				
Pulltabs / Tip Boards		\$ 178,919.00	\$ 158,089.00	\$ 20,830.00
Bingo				
ANSARI'S				
Pulltabs		\$ 236,628.00	\$ 212,605.00	\$ 24,023.00
Bingo		\$ 4,036.00	\$ 3,469.00	\$ 567.00
WILDCATS				
Pulltabs Tip Boards		\$ 432,391.00	\$ 380,474.00	\$ 51,917.00
Bingo		\$ 5,572.00	\$ 4,312.00	\$ 1,260.00
Cash o/s				\$ (493.00)
			Total Deposits	\$ 156,036.00
DISBURSEMENTS				
Compensation - Fed. Withholding				\$ 5,248.46
Compensation - State Withholding				\$ 422.63
Compensation - Net Checks				\$ 19,191.95
Compensation - MNU				\$ -
Three Diamonds				\$ 15,850.72
MN Dept of Revenue - CRT				\$ 59,960.37
L & S Accounting				\$ 2,240.00
Chairitable Products				\$ 321.38
Rent				\$ 7,000.00
Service Charge				\$ 264.86
			Total Disbursements	\$ 110,500.37
INCREASE (DECREASE) IN CASH				\$ 45,535.63
Fund Balance				\$ 290,897.30

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

Items for approval for disbursement from gambling funds.]
Membership meeting / DEC 2017

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,590.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 57,436.01
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
Invoice's	Three Diamonds	\$ 12,000.00
TOTAL EXPENSE		\$ 102,526.01

**EHA Board of Directors Meeting
January 8, 2018
Eagan Civic Arena**

Present: Julie Parrish, Kyle Koch, Ira Mitchell, Tracy Olson, Heather Schultz, Sue Downey, Brandon Whitehead, Mike Jelen, Erik Anderson, Kerry Boyd, Nate Tennessen, Mindy Rutzick, Kent Andrusko

Old Business

- Review meeting minutes from December 11, 2017, by Olson, seconded by Schultz; all present in favor.

New Business

- Motion to approve gambling expenses of \$95,816.74 by Mitchell, seconded by Koch, all present in favor. See attached for detail.
- Motion to approve \$12,000 for high school scholarship awards by Mitchell, seconded by Tennessen; all present in favor.
- Vote to approve EHA membership for Jeff Koslowski who does not have a child in the EHA program failed with a vote of 11 – No; 0 - yes

Discussions

- EHA is currently ranked number 8 in the state for charitable gambling locations. There are over a 1000 sites in MN.
- 2018 Board Meeting Dates
 - January 8
 - February 12
 - March 12
 - April 9
 - May 14
 - May 28
 - June 11
 - June 25
 - July 9
 - July 23
 - August 13
 - August 27
 - September 10
 - September 24
 - October 8
 - October 22
 - November 12
 - December 10
- Coordinator Updates
 - Girls – no update
 - Jr Gold – A – 3rd place in Eden Prairie; B's 500 – 16U – 4th state

- Bantams – AA - B1 – 3-3-1, B2 – 5-3, C's -
- PeeWee – 2nd place in Carter Weber; B2 – 50%, C's 75% winning percentage
- Squirts –
 - Things going well overall
 - Indoor ice time sessions have increased by converting to two team shared practices to three team practices when the opportunity was available. The three team practices have been successful.
 - Purchasing 5 new sessions of ice (3 in Richfield, 2 in Eagan) for additional shared squirt practices
 - Squirt C Green and Squirt C Blue continue to dominate, both at the top of D8
 - SA & SB struggling for wins but are working hard and are well supported & coached
 - String of concussions in the last couple of weeks - we are following MN Hockey concussion clearance policy
- Mites – Hot dog hockey is up and running;
- Mite Prep – hot dog hockey
- Tournaments: Carter Weber Tournaments Buffalo won Bantam; South St. Paul won Pee Wee; Eagan teams did really well.

Motion to adjourn by Olson, seconded by Koch; all present in favor.

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

Report of cash transactions for the month **DECEMBER 2017**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 346,430.00	\$ 306,770.00	\$ 39,660.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 206,906.00	\$ 182,447.00	\$ 24,459.00
Bingo			
ANSARI'S			
Pulltabs	\$ 224,405.00	\$ 197,653.00	\$ 26,752.00
Bingo	\$ 3,232.00	\$ 2,950.00	\$ 282.00
WILDCATS			
Pulltabs Tip Boards	\$ 391,078.00	\$ 345,223.00	\$ 45,855.00
Bingo	\$ 4,463.00	\$ 3,748.00	\$ 715.00
Cash o/s			\$ (467.00)
		Total Deposits	\$ 137,256.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 6,609.59
Compensation - State Withholding			\$ 1,404.32
Compensation - Net Checks			\$ 24,358.13
Compensation - MNUI			\$ -
Three Diamonds			\$ 12,992.34
MN Dept of Revenue - CRT			\$ 57,436.01
L & S Accounting			\$ 2,590.00
Sue Downey			\$ 139.89
Rent			\$ 7,000.00
Service Charge			\$ 204.08
		Total Disbursements	\$ 112,734.36
INCREASE (DECREASE) IN CASH			\$ 24,521.64
Fund Balance			\$ 298,749.94

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

Items for approval for disbursement from gambling funds.]
Membership meeting / JAN 2018

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,540.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 50,776.74
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
Invoice's	Three Diamonds	\$ 12,000.00
TOTAL EXPENSE		\$ 95,816.74

**EHA Board of Directors Meeting
February 12, 2018
Lone Oak Grill**

Old Business

- Motion to approve meeting minutes from January 8, 2018 by Olson, seconded by Koch; all present in favor

New Business

- Motion to approve February 2018 gambling disbursements of \$108,834.54 by Olson, seconded by Mitchell, all present in favor. See attached for details.
- Motion to approve spending of up to \$6000 by Parrish, seconded by Urick to move the lighting equipment to the main rink level. This equipment will be available to use by the HS and EHA teams. The HS Boys Booster club will coordinate the work. All present in favor.
- Rink Improvements
 - Meeting scheduled with city to revisit the charitable gambling advertising
- Board Member Interest Letters
 - Email from Bill Urick went out asking people to consider a board position.
- Jersey Purchase Program
 - Pete Otto is designing jersey options for consideration. Will have designs to share on March 12th.
- Coordinator Updates
 - Girls – girls teams are doing well.
 - Jr Gold -
 - Bantams –
 - PeeWee – PW AA team is done for the season, other teams are moving on to District play
 - Squirts – C teams are strong
 - Mites/Mite Prep
 - Jamboree is scheduled for March
 - Special Events
 - End of season Mite party is scheduled and DIBS are created
 - Try Hockey for Free – 11 so far are registered. Will need board support and volunteers to help dress kids in gear.
 - Pasta Feed was successful
 - Tournaments
 - Bantam A/AA Districts will be held in Eagan, will need board coverage.

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

Report of cash transactions for the month **JANUARY 2018**

DEPOSITS:		GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP				
Pulltabs		\$ 395,164.00	\$ 350,213.00	\$ 44,951.00
Bingo				
LONE OAK				
Pulltabs / Tip Boards		\$ 237,362.00	\$ 207,704.00	\$ 29,658.00
Bingo				
ANSARI'S				
Pulltabs		\$ 254,456.00	\$ 223,761.00	\$ 30,695.00
Bingo		\$ 4,275.00	\$ 4,874.00	\$ (599.00)
WILDCATS				
Pulltabs Tip Boards		\$ 444,219.00	\$ 377,799.00	\$ 66,420.00
Bingo		\$ 3,645.00	\$ 4,757.00	\$ (1,112.00)
Cash o/s				\$ (304.00)
DISBURSEMENTS			Total Deposits	\$ 169,709.00
Compensation - Fed. Withholding				\$ 7,505.38
Compensation - State Withholding				\$ 373.16
Compensation - Net Checks				\$ 18,337.01
Compensation - MNUI				\$ 370.00
Three Diamonds				\$ 13,612.06
MN Dept of Revenue - CRT				\$ 50,776.74
L & S Accounting				\$ 2,540.00
Office Max				\$ 179.17
Rent				\$ 7,000.00
Service Charge				\$ 289.95
Chairitable Products				\$ 214.26
Simply Storage				\$ 4,225.65
INCREASE (DECREASE) IN CASH			Total Disbursements	\$ 105,423.38
Fund Balance				\$ 64,285.62
				\$ 366,409.76

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

Items for approval for disbursement from gambling funds.]
Membership meeting / FEB 2018

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,840.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 63,494.54
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
TOTAL EXPENSE		\$ 108,834.54

**EHA Board of Directors Meeting
March 12, 2018**

Nate Tennessen, Bill Urick, Erik Anderson, Mike Jelen, Mike Jelen, Roxanne Davis, Brandon Whitehead, Tracy Olson, Julie Parrish, Kyle Koch, Sue Downey, Kerry Boyd, Tom Meisinger

Old Business

- Motion to approve meeting minutes from February 12, 2018 by Urick, seconded by; all present in favor

New Business

- Motion to approve \$104,754.59 in March gambling disbursements by Olson, seconded by Tennessen; all present in favor. See attached for details.
- Motion to approve \$2000 donation to WUFTA by Mitchell, seconded by Olson, all present in favor.
- Email motion on April 14, 2018 to approve spend of \$5200 to build a new pull-tab booth at Wildcats. Approved via email by: Whitehead, Mitchell, Andrusko, Urick, Anderson, Rutzick, Schultz, Davis, Boyd, Steinke, Parrish, Meisinger, Forester, Olson, Jelen, Tennessen
- Email motion on April 23, 2019 to approve spend of \$99,357.50 to pay for first ice installment to City of Eagan. The payment will be paid out of the charitable gambling account. Approved via email by: Koch, Andrusko, Whitehead, Rutzick, Schultz, Anderson, Parrish, Steinke, Boyd, Forester, Olson, Meisinger, Jelen, Davis.

Discussions

- Rink Improvements
 - Letter was sent to City of Eagan about EHA's interest in having discussions about a 3rd sheet of ice
 - Rink rail estimates have secured and estimates for advertising boards of charitable gambling partners are being obtained.
- Jersey Purchase Program and Design
 - Review of new jersey designs. Board aligned on two styles. One for home and one away. RFP's will be sent out.
- Coordinator Updates
 - Girls – 15's lost in Regions, 12UB Blue – state bound, 12UA State bound, 10's go to Districts; 8U year-end jamboree, Co-op went well.
 - Jr Gold – JGA – state bound
 - Bantams – AA lost first game in Districts; B1 lost first game in Districts; B2 – ended flight B champions; Bantam C – 2nd overall in Districts
 - PeeWee – no update
 - Squirts – Squirt A 3-11-3, Squirt B – 4-10-2, Squirt C blue 14-2 Squirt C Green – 15-0-1

- Mites – Jamboree last weekend. Timed skills at beginning and ending of season to show progress
- Mite Prep – Jamboree went well.
- Special Events – End of season party went well; try hockey for free; 38 registered
- Tournaments - Rosemount won AA, Cottage Grove A

Eagan, MN 55121-0481

Membership meeting / **MARCH** **2018**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,540.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 59,714.59
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
		<hr/>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 104,754.59

Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481

Report of cash transactions for the month **FEBRUARY 2018**

DEPOSITS:	GROSS SALES	PRIZES PAID	C	DEPOSIT
TRAIL STOP				
Pulltabs	\$ 333,205.00	\$ 295,765.00		\$ 37,440.00
Bingo				
LONE OAK				
Pulltabs / Tip Boards	\$ 255,957.00	\$ 219,155.00		\$ 36,802.00
Bingo				
ANSARI'S				
Pulltabs	\$ 250,739.00	\$ 224,925.00		\$ 25,814.00
Bingo	\$ 2,707.00	\$ 1,660.00		\$ 1,047.00
WILDCATS				
Pulltabs Tip Boards	\$ 432,630.00	\$ 371,487.00		\$ 61,143.00
Bingo	\$ 2,516.00	\$ 2,554.00		\$ (38.00)
Cash o/s				\$ 15.00
		Total Deposits		\$ 162,223.00
DISBURSEMENTS				
Compensation - Fed. Withholding				\$ 2,584.21
Compensation - State Withholding				\$ 424.70
Compensation - Net Checks				\$ 18,593.58
Compensation - MNU				\$ -
Three Diamonds				\$ 15,949.98
MN Dept of Revenue - CRT				\$ 63,494.54
L & S Accounting				\$ 2,840.00
Office Max				\$ -
Rent				\$ 7,000.00
Service Charge				\$ 255.90
The Heartford				\$ 4,305.00
Eagan Foundation				\$ 12,300.00
		Total Disbursements		\$ 127,747.91
INCREASE (DECREASE) IN CASH				\$ 34,475.09
Fund Balance				\$ 404,860.85

**EHA Board of Directors Meeting
April 30, 2018**

Present: Tracy Olson, Julie Parrish, Bill Urick, Kent Andrusko, Mindy Rutzick, Ira Mitchell, Tom Meisinger, Sue Downey, Roxanne Davis, Kyle Koch, Mike Jelen, Brandon Whitehead, Kerry Boyd, Brad Forester, Heather Schultz, Nate Tennessen

Guests: Doug Heikilla

Old Business

- Motion meeting minutes from March 12, 2018 by Urick, seconded by Boyd; all present in favor.

New Business

- Motion to approve estimated April expenses of \$110,602.79 by Urick, seconded by Tennessen; all present in favor. See attached for details.
 - Note: estimated gambling expenses approved February 2018 were \$108,834.54; actual was \$127,747.91 with an increase difference of \$18,913.37. The increase was due to scholarship donations, additional Three Diamonds purchases and estimated compensation and taxes).
 - Note: estimate gambling expenses for March 2018 was \$104,754.59, actual paid was \$110,175.49 for a difference of \$5,429.90 due to payroll estimates.
 - An increase in estimated expenses will be high for April as the ice bill and pull-tab booth building expenses will be paid.
- Motion to approve \$2000 for EHS Boys Golf Booster by Olson, seconded by Tennessen; all present in favor.
- Motion to approve spend of up to \$3500 for annual golf event by Koch, seconded by Urick, all present in favor.
 - The annual EHA golf event will be held on Friday, September 14, 2018.
- Motion to approve \$500 gift card for travel expenses for Cimochoowski by Boyd, seconded by Tennessen, opposed are: Andrusko, Mitchell; all others approved.
- Election Results for a two-year term are:
 - Tracy Olson 87
 - Erik Anderson 80
 - Ryan Thomas 77
 - Nate Tennessen 76
 - Roxanne Davis 73
 - Kent Andrusko 71
 - Chrissy Beckwith 66
 - Mike Larson 59
 - Ryan Ellingson 56
 - Jim Proshek 38
 - Kelly Clark 33
 - Kerry Boyd 32

- Jersey Updates
 - Jersey RFP and samples are due back to Tracy Olson by May 14th. Samples and quotes will be reviewed with follow-up questions to vendors the week of May 14th. Final vote on selected vendor during board meeting scheduled for May 21, 2018.
- Custom Eagan Wildcats logo will be added to the lobby floor of the east rink. The cost of the logo will be paid out of the rink improvement funds set aside and approved last season.
- Year-End Recaps – please post 2018 Annual Report.
<https://www.eaganhockey.com/board>
 - Girls
 - Jr Gold
 - Bantams
 - PeeWee
 - Squirts
 - Mites
 - Mite Prep
 - Special Events
 - Tournaments

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

Report of cash transactions for the month **MARCH** **2018**

DEPOSITS:		GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP				
Pulltabs		\$ 455,633.00	\$ 398,790.00	\$ 56,843.00
Bingo				
LONE OAK				
Pulltabs / Tip Boards		\$ 280,082.00	\$ 245,136.00	\$ 34,946.00
Bingo				
ANSARI'S				
Pulltabs		\$ 288,662.00	\$ 260,281.00	\$ 28,381.00
Bingo		\$ 3,806.00	\$ 4,597.00	\$ (791.00)
WILDCATS				
Pulltabs Tip Boards		\$ 455,018.00	\$ 398,373.00	\$ 56,645.00
Bingo		\$ 4,310.00	\$ 4,510.00	\$ (200.00)
Cash o/s				\$ (960.00)
DISBURSEMENTS				Total Deposits
				\$ 174,864.00
Compensation - Fed. Withholding				\$ 4,623.71
Compensation - State Withholding				\$ 378.75
Compensation - Net Checks				\$ 18,153.41
Compensation - MNU				\$ 390.70
Three Diamonds				\$ 16,677.53
MN Dept of Revenue - CRT				\$ 59,714.59
L & S Accounting				\$ 2,540.00
Office Max				\$ -
Rent				\$ 7,000.00
Service Charge				\$ 265.41
Deluxe				\$ 300.05
Office Max				\$ 131.34
				Total Disbursements
				\$ 110,175.49
INCREASE (DECREASE) IN CASH				\$ 64,688.51
Fund Balance				\$ 464,663.47

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
Membership meeting / **APRIL 2018**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,590.00
MN Department of Revenue Employee Compensation	CRT Tax Net Check Fed W/H and FICA State W/H	\$ - \$ 65,512.79 \$ 19,000.00 \$ 4,000.00 \$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 110,602.79



2017- 2018 Annual Report

Eagan Hockey Association Annual Meeting

Monday, April 30th, 7:00 PM

Eagan Civic Arena - East Rink Community Room

2017/2018 EHA BOARD OF DIRECTORS

Position	Name
President*	Bill Urick
Vice President	Ira Mitchell
Secretary*	Tracy Olson
Treasurer*	Julie Parrish
Hockey Operations*	Julie Parrish/Kent Andrusko
Coach in Chief *	Erik Anderson
Player Development Coordinator*	Erik Anderson
Junior Gold Coordinator*	Kent Andrusko
Bantam Coordinator*	Kerry Boyd
Pee Wee Coordinator*	Kyle Koch
Squirt Coordinator*	Mark Steinke
Girls Coordinator*	Tom Meisinger
Mite 2/3 Coordinator*	Brad Forester
Mite Prep/1 Coordinator*	Brandon Whitehead
Recruitment/Retention Coordinator*	Nate Tennessen
Marketing/Special Events	Roxanne Davis
Tournament Coordinators*	Mindy Rutzick/Mike Jelen
Equipment Coordinator*	Jeff Koslowski
Registration and Volunteers*	Heather Schultz
Gambling Manager	Sue Downey

* Denotes Board of Directors member.

THANK YOU!

Thank you to the following EHA Board members who will not be running for another term. Your contributions of talent and time to the association are greatly appreciated. Best wishes in your next endeavors!

Julie Parrish
Kyle Koch
Jeff Koslowski



Each year, one player from each traveling team is selected to receive the Sportsmanship Award. The coaching staff from their respective teams will select one player who best represents **THE IDEALS OF SPORTSMANSHIP** as it relates to respect for teammates, coaches, opponents, officials and the integrity of the game of hockey.

CONGRATULATIONS TO THE 2017-2018 WINNERS!

Level	2017-2018 Award Winner
Bantam AA	Graeme Edmund
Bantam B1 – Blue	Maxim Brechesien
Bantam B2 - Blue	Eric Picha
Bantam C	Peter Nelson
Pee Wee AA	Justin Schreiber
Pee Wee B1	Griffin Johnson
Pee Wee B2	Noah Falteysek
Pee Wee C	Patrick Lyne
Squirt A	Jacob Hollman
Squirt B	Jake Woog
Squirt C – Blue	Adam Schreiber
Squirt C – Green	Drew Sinna
10A	Sari Cords
10B White	Sydney Koziol-Woziak
10B blue	Bella Schwieters
12A	Carlyn Woog
12B Green	Anna Woog
12B Blue	Avery Kleven
15A	Catalina Decker

Support our gambling partners! Pull Tabs & BINGO!

Have some fun and support EHA by playing BINGO, or trying your luck at PULL TABS while enjoying great food and service at our charitable gambling locations.

Ansari's Mediterranean Grill & Lounge

1960 Rahncliff Ct., Eagan, MN 55122

(651) 452-0999

- Wednesday Night Bingo
- Pull Tabs

Lone Oak Bar and Grill

3010 Eagandale Place, Eagan, MN 55121

(651) 789-2081

- Pull Tabs

Trail Stop Tavern

525 Diffley Road, Eagan, Minnesota 55123

(651) 493-3035

- Pull Tabs

Wildcat's Bar & Grill

1488 Yankee Doodle Rd; Eagan, MN 55123

(651) 452-2475

- Monday & Wednesday Night Bingo
- Pull Tabs

Dear Members of the Eagan Hockey Association,

I want to begin by thanking all of the coaches, team managers, parent volunteers and Board members who spend so much of their time contributing to our association. It is because of all of you that we are able to continue to operate and be successful in bringing the game of hockey to the youth within our community.

We began the 2017/2018 season by welcoming six new members to the Board: Brad Forester (Mite 2/3 Coordinator), Mike Jelen (Co-Director Tournaments), Tom Meisinger (Girls Coordinator), Mark Steinke (Squirt Coordinator), Brandon Whitehead (Mite Prep/1 Coordinator) and myself. And, as the year concludes, two Board members have elected to end their time on the Board: Julie Parrish (Treasurer/Co-Hockey Operations) and Kyle Koch (Peewee Coordinator). I sincerely thank these individuals for their years of service and long-time commitment to the Eagan Hockey Association (EHA).

In 2017/2018, we experienced much success with our girls' program, with five teams from 10U to 15U finishing first or second in the District, three advancing to Regions and two competing in at State. A lot was learned during the second year of our co-op with Inver Grove Heights and a continued partnership has us set up for continued success in the future. Our boys teams experienced a mix of success and challenges. Our B and C teams were competitive across most levels while our A and AA teams struggled to compete, with the exception of our Jr. Gold A team which qualified for the State Tournament. Regardless of team results, I applaud all of our players for their commitment, dedication and hard work throughout the season.

In support of EHA's emphasis on player development, the Board made a strong commitment to the future of our program by significantly increasing the amount of ice time that our youngest players receive. For the 2017/2018 season, the indoor ice hours provided to our Mite Prep/1 skaters was doubled and for our Mite 2/3 skaters it was increased by 50%. In addition, a pre-season 3-on-3 league was initiated which provided even more ice time in a fun, unstructured environment. These changes have brought our program in line with guidelines as defined by Minnesota and USA Hockey and I feel strongly that the benefits will be evident in the years to come. As we move forward, a commitment to place teams at appropriate levels in which they can compete and continued investment in all playing levels within the association will remain a main focus of the Board.

Over the past year, we spent time researching options that would provide our hockey players the opportunity to have more ice time closer to home. We understand the benefits of obtaining more ice options in Eagan and the Board has committed financial resources toward this initiative. Several possible solutions have been identified and we will continue to explore these options during the upcoming year.

Our charitable gambling operation, led by Sue Downey, had another extremely successful year in 2017/2018. The success of this program enables EHA to continue invest in our association and to give back to our community through scholarships, improvements to Eagan Civic Arena and donations to other youth and high school organizations.

With the official end 2017/2018, we move right into planning and preparation for the year ahead. Beginning immediately, Board elections will be held, member evaluations will be reviewed and the coach selection process will begin. Starting in May, the Board will meet twice per month through September and, as always, all are welcome and encouraged to join us at a meeting.

Thanks and enjoy the summer!

Bill Urick
EHA President

Registration/Volunteer Coordinator -- Heather Schultz

REGISTRATION REPORT

Summary for the last 10 years:

	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18
Male	515	497	482	489	433	409	403	379	380	353
Female	117	123	120	124	116	118	113	129	120	113
8U	29	36	49	42	42	39	0*	14	25	19
10U	33	29	36	34	24	26	27	24	10**	20**
12U	18	31	34	31	33	34	28	23	29	18**
15U	5	1	0	17	17	17	15	16†	16†	14
16U/19U	0	1	0	1	0	0	0	15	0	0
Mite Prep	113	97	81	82	62	63	84*	104	93	88
Mite	103	99	84	70	76	67	78	64	64	78
Squirt	104	95	93	90	69	62	56	65	67	51
Pee Wee	81	100	94	95	94	85	69	59	52	59
Bantam	104	79	70	89	85	88	90	74	66	61
Jr. Gold	42	52	60	62	47	46	52	50	50	58
Total	632	620	602	612	549	527	516	508	500	466

* 2014-15 6U/8U numbers were low enough that we rolled them into the Mite/Mini Mite program. The total number of female players at Mites/Mini Mites was: 31

** 2016-17 Our 10U program was cooperative with IGH; teams played through IGH.

† 2015-16 Minnesota Hockey went to 15U on a pilot program for girls – previously 14U.

** 2017-18 Girls 10U and 12U was cooperative with IGH. 10U played through IGH and 12U played through Eagan.

These numbers represent our total registrations. They do not consider move-ups or players that quit after registration.

Total number of players are down again this year. However, Mites, Pee wee, 10U and Junior Gold were up slightly. 113 girls played this year, accounting for just under 25% of the players in EHA.

Studies done by Minnesota Hockey have shown that only about 30% of the players who register as mini-mites are still playing as Bantams, though we've done better than that historically. We need to continue to focus on recruiting new players into the association and keeping them.

Our Mite Prep numbers dropped this year by about 5%. We should continue to provide this level with free ice time and registrations in hopes that we can maintain or build future numbers.

VOLUNTEER REQUIREMENTS

Out of 356 families in the association this season, 198 were exempt due to a parent coaching or managing a team or serving as a board member or on a committee that qualifies as fulfilling the volunteer requirement.

Volunteer hours and tryout food donations are tracked in DIBS throughout the year (beginning with the summer high school hockey tournament and ending with the Mite end-of-season party). A total of 584 DIBS points were posted for the season, and most were “claimed”. Tryout meals filled up within days once they were posted. There were some volunteer needs that were not tracked in DIBS, such as putting together a team raffle basket.

I think four hours per family is the right number of volunteer hours based on our current needs and would recommend keeping that as the requirement and collecting \$100 volunteer deposit checks to help encourage participation from all families. Here is a link to the volunteer page on the website: <https://www.eaganhockey.com/page/show/607142-volunteering>

Hockey Operations – Kent Andrusko and Julie Parrish

The primary responsibilities of Hockey Operations are the following:

1. Ensure that the evaluation of players is independent;
2. Coordinate the evaluation of players (i.e. tryouts) providing an equal and balanced tryout process that provides an ample opportunity for independent evaluators to effectively evaluate each player without undo bias;
3. Establish a Tryout Committee with Board and Association representation that employs a system of checks and balances that follows the rules established by the Eagan Hockey Association Articles and Bylaws;
4. Establish Coach Selection Committees that include Board and Association members with an earnest effort to include both members with experience and those with genuine interest in engaging in the process and critical evaluation; and,
5. To strive to balance the expectations of members with the programs established by Minnesota Hockey that Eagan Hockey believes as an Association will benefit first and foremost the players in our Association.

Tryouts

Hockey Operations engaged independent skater and goalie evaluators for tryouts on a closed to the public basis. Drills for skaters and goalies were presented, as has been customary, to the players over the course of several pre-tryout clinics.

Tryout Committee consisted of Hockey Operations, four Board members, and three Association members at large. Ice times are scheduled in January and adjusted as player numbers are realized. The tryout process and metrics are revisited each year by the committee and can be found in the current year’s EHA Handbook. There were a total of twenty-one teams this season. Five of these were a Co-op with Inver Grove Heights.

Coach Selection Committees

Coach selection committees include Hockey Operations, ACE Coach in Chief, Level Coordinator and members of the Association as dictated by the EHA Handbook. The coach selection committees played, and will continue to play, a crucial role in the selection of coaches.

Hockey Operations provided secondary support, throughout the year, to Player Development and Level Coordinators in the effort to bolster our coaches and players.

All members with the interest of Eagan Association Hockey at heart are highly encouraged to participate in the committee process. The time commitment can be significant, particularly for the Tryout Committee, but the active participation of members with players at the youngest level to those with older children provide valuable insight and energy.

Hockey Operations is further engaged as a secondary resource to level coordinators in the solicitation of year-end feedback from members at each level. In addition, Hockey Operations joins with each Level Coordinator in year-end coach meetings to discuss the prior year successes and opportunities to grow and improve upon the strong foundation that is emblematic of Eagan Hockey.

Hockey Operations, in conjunction with Level Coordinators and the President, is responsible for dealing with infractions that arise throughout the year that involve players, parents and coaches through team policies up to and including District 8 inquiries and penalization. Also serves as a mediator for disputes and a resource for questions that arise throughout the year between coaches, players, parents, and other Associations.

Thanks to everyone involved in EHA for their efforts and participation!

2017-2018 / Treasurer's Report – Julie Parrish

Budget – Highlight Items

1. Ice Time:	Actual = \$178,566,	Budget = \$228,760	Last year actual = \$210,413
2. Tournaments:			
- Regular Season:	Actual = \$59,144	Budget = \$41,000	Last year actual = \$53,144
- Post Season:	Actual = \$16,325	Budget = \$18,300	Last year actual = \$15,420
3. Coach Stipend:	Actual = \$65,200	Budget = \$50,000	Last year actual = \$63,500
4. Donations given:	Actual = \$61,339		Last year = \$49,849
5. Goalie Dev	Actual = \$18,500	Budget = \$22,000	Last year actual = \$21,493
6. Bonus Ice:	Actual = \$3,752		Last year = \$3,935
7. District 8/Mn Fee	Actual = \$20,170	Budget = \$18,250	Last year actual = \$20,090
8. Program Fees:	Actual: \$386,980		Last year = \$400,635
9. Mite Expenses:	Actual \$18,033		Last year = \$0

Donations from EHA Gambling - \$ 375,00 compared to \$ 450,000 last year

Account Season End Balances – As of 4/6/2017 Bank statement

- Checking = \$ 51,307.19
- Savings = \$ 51,310.18
- Rink Improvement Fund = \$300,000

Accounts Receivable

- Account balances as of March 31, 2018 = \$ 0

Accounts Payable

- 2017 Dryland Payment to City of Eagan = \$35,000

(Payment #7 of 14 of agreement beginning in September 2011)

- 2017 Outstanding Ice Payments = \$99,457 (City of Eagan – Ice Bill)

Scholarships & Assistance

- Full financial assistance with fees this year for a total of \$8,695 as compared to \$6,405 last year

Taxes/Reports

- Reports for year ending May 30, 2017 are completed.
- 1099 Reports for calendar year 2017 have been mailed and filed in accordance with deadlines at year end May, 31, 2017
- Due to status of EHA tax exempt status, no income tax should ever need to be paid assuming we remain current on filing those taxes and adhere to reporting guidelines

Recruiting and Retention - Nate Tennesen

2017-2018 Try Hockey for Free:

We served 51 new to the sport by providing gear from head to toe. Each event they were sent home with a Jersey and Stick. We had a lot of smiles and great participation by our Eagan Coaches in assisting on the ice.

2017-2018 Little Wildcat Program:

EHA for the second year in a row sponsored and supported the Little Wildcat Program along with EHS coaching staff and players. The program this past year provided brand new equipment for new members to EHA from skates to helmet and everything in between. We had 27 participants that also were then involved in 4 learn to skate for hockey sessions in August and then 4 training sessions with EHS and EHA coaching staffs during September. We have received great feedback from this program and will continue to support it for the upcoming 2018-2019 season.

Player Development – Erik Anderson

The 2017-18 season continued our goal towards being a Minnesota Development Model program putting the player first and committing to their training.

- We started the year offering our annual “fall clinics” including on ice sessions for each level. The clinics were again run by the girls EHS coaching staff for the girls and the High School Boys staff for the boys. The boy’s sessions were well attended and again received positive feedback on how they were run. The girl’s sessions were better attended than the previous year.
- Additionally, we offer the following pre-season clinics:
 - Mite Skating
 - Developing Defensemen
 - Offensive Skills training
 - Power Skating
- We ran checking clinics for those heading to Bantams
- Read React continued as skating and skills instructor working with all of our teams and help coach our coaches to improve our overall skill level.
- Devenir Goaltending continued year as our goalie instructors and did a fantastic job. Having a female instructor was a great shot in the arm for our girls program. We’re excited as we look towards our 2nd year partnering with Devenir.

- We gave our travel team coaches the drill and practice planning platform, CoachThem, to help our practices to be better planned and communicated.

We had a preseason mandatory “coach the coaches” on-ice session. EHS coach Mike Taylor and I hosted the event that included how to implement the ADM hockey model and sharing best practices for all our coaches. We had separate meetings for both mites/squirts then another for Pee Wee’s/Bantams. The idea was to improve our quality control, to make sure that our coaches were teaching the proper techniques. We had a fantastic turnout and we will continue to grow as coaches and as an association.

Our Wednesday night squirt transition sessions were provided again last the year. These sessions are designed to give our mite 3’s more ice time, give them a taste of squirt level practices, teach off-sides and put them in full ice situations to prepare them for Squirts next year.

Tournament Report – Mindy Rutzick, Mike Jelen

Eagan Hockey Association hosted three tournaments this year (Bantam B2 and Peewee B2 Thanksgiving weekend, Bantam B1 and Peewee B1 December 29-31, Bantam AA/A districts February 24-26) as well as co-hosting the Play for Patrick tournament. All of the Eagan-hosted tournaments were full, mostly with metro area teams.

This was our fourth year partnering with the Eagan High School booster clubs to staff the tournaments. Both booster clubs did a great job, and everything ran very smoothly. The enthusiasm of the high school hockey players and skills of experienced parent volunteers are wonderful benefits to our association.

EHA co-hosted the Play for Patrick with Eastview Hockey Association for Bantam AA teams January 20-22. Games were played at Hayes Arena, Apple Valley High School, and Eagan Civic Arena with the heart screenings in the upper mezzanine at Eagan Civic Arena. There were 16 teams in the tournament, and 155 free heart screenings were provided to Bantam players and siblings. We relied on association parents to staff this tournament and received a good turnout. Most parents signed up for a task (clock, scorebook, welcome table) that they had done in the past where very few signed up to do the clock who had no prior experience.

Our recommendation for next year as follows:

1. Printing - Printing through our preferred vendor leads to significant cost savings. We will enforce a 2-wk lead time to ensure Thomson meets our timing where we needed to use FedEx a couple of times this season.
2. Ice Time - allocate any ice that the tournaments will not use back to EHA so it can be distributed to EHA teams.
3. Play for Patrick (P4P) Tournament
 - Align ice allocation with Eastview to ensure an equitable and fair arrangement
 - Ensure that Eagan's Fri/Sat games are all be played at ECA

Thanks to all the board members who helped out during the tournaments in addition to their own board responsibilities! Thank you to several folks who helped out far above and beyond - Tony Phelps, Heather Schultz, Josh Rutzick, Julie Parrish - for volunteering their time both during the tournaments and in preparation for them!

Girls Program – Tom Meisinger

This year we continued and expanded our co-op with Inver Grove Heights to include the U10 and U12 programs. We spent numerous hours meeting with the members of the IGH board over the summer and went into the season with high hopes and a little trepidation. The U12s played under the Eagan Jersey and U10's played under the IGH jersey.

Team breakdown was 1 - U15A, 1 – U12A, 2 – U12B, 1 – U10A, 2 – U10B and 1 – U8

U15A was again led by non-parent coach Scott Gephart, the team posted a district record of 6-8-1 (14-15-1 overall), good for a third-place finish. The team battled hard from the beginning of the season to the end and each player improved both their on-ice skills and their knowledge of the game throughout the year. The team qualified for the regional tournament which is a testament to finishing strong.

- 3rd Place in Districts (Advanced to Regionals)
- 3rd Place River Falls

U12A was coached by parent coach Dan Woog (Eagan) and Jay Tuccito (IGH), the team posted a district record of 15-0-1 (38-1-2 overall), good for first place finish. The team went into the season with high expectations and meet almost all of them. They won their district tournament, their regional tournament and placed third in the State tournament. The girls started a little slow getting to know each other but turned it on at the mid-season point and never looked back.

- 1st Place in Districts (Advanced to Regionals)
- 1st Place in Regionals (Advanced to State)
- 3rd Place in State
- 1st Place Grand Rapids
- 5th Place IGH
- 2nd Place Edina Cake Eater Classic
- 1st Place Bloomington

U12B Green was coached by parent coach Steve Woog, the team posted a district record of 14-1-1 (33-5-1 overall), good for second place finish. The team started the season strong with a first-place finish in the Edina Cake Eater Classic and continued through the year as the number one team in the state rankings. With a target on their back every team came ready to play at districts and their promising season ended in the district tournament. Overall the girls had great season with every player showing improvement in skills and game IQ.

- 2nd Place in Districts
- 1st Place IGH
- 1st Place Edina Cater Eater Classic
- 3rd Place Hibbing
- 1st Place Cottage Grove

U12B Blue was coached by parent coach Rob Thomas (IGH) and Brad Forrester (Eagan), the team posted a district record of 16-0-0 (41-6-2 overall), good for a first-place finish. This team too started the season slow but put into high gear midway through the season. They won their district tournament, regional tournament and placed fourth in the State tournament. The team was well coached and really bonded together throughout the season, showing improvement in skills and game IQ.

- 1st Place Districts (Advanced to Regionals)
- 1st Place Regional (Advanced to State)
- 4th Place State
- 3rd Place IGH
- 3rd Place Woodbury
- 1st Place Shakopee
- 1st Place Detroit Lakes

U10A was coached by parent coach Jamie Kurowski (IGH) and Dave Heutmaker (Eagan), the team posted a district record of 13-1-2 (23-5-5 overall), good for a first-place finish.

- 1st Place Districts
- 1st Place Brainard
- 1st Place White Bear Lake

U10B White was coached by parent coach Bill Krech, the team posted a district record of 9-4-3 and their overall record was 9-13-2

U10B Blue was coached by non-parent coach April Leger, the team posted a district record of 8-7-1 and their overall record was 12-15-3

- 3rd Place IGH

U8 team was newly added to the girls program this year, the team had 19 girls and 8 parent coaches. Highlights included the Hudson jamboree and year end jamboree where the Eagan Girls Varsity team and coach Wilson, off their third-place finish at State, showed up to take pictures and sign pucks. The future looks bright for the Eagan girls program!

Mite Prep/1 – Brandon Whitehead

We had a great 2017/2018 season at the Mite Prep level – largely due to talented coaches, prepared team managers, involved parents, and willing volunteers. 87 players (60 boys and 28 girls) registered to play this year, down from 111 players during the 2016/2017 season. This decrease in skaters required the formation of 8 teams, almost exclusively arranged by elementary school.

The biggest change was going from one to two weekend practices. This is in line with USA Hockey and Minnesota Hockey guidelines, giving the players a chance to touch the ice twice as much.

EHA has continued a trend of the past several years in creating an all-girls team. At the time of team formation, there were enough girls to create two teams. Several players chose not to play through the season, so those teams were a little short on players. They did practice together at every practice, to foster the growth of the girl's program. This team was formed for those female skaters interested in skating with other girls and making friends with the players who they will likely skate with the rest of their youth hockey careers. During practices, this team integrated with all the other Mite Prep teams. From team feedback, the all-girl team made hockey more approachable for the new skaters and the team appreciated the ability to have girl focused, off-ice team events. This team had 16 of the 27 girl players, all the other

teams had between 0 and 4 female skaters each. The remaining girls asked to play with their neighborhood friends or a sibling. We on the board will be looking at possibly moving the all-girls team under the girl's program, and out of the Mite Prep/1 system.

All 8 teams were led by a parent Head Coach with prior experience coaching in the Eagan Hockey Association, 2 or more assistant coaches, and all teams were assigned 1 to 2 Bantam helpers to assist where needed. The coaching experience at the Mite Prep level was extremely valuable, knowing there were 50 – 4 to 6-year old skaters on the ice at each practice. We had 25 coaches for the season including several non-parents including a law school student and one grandfather. A big thank you from myself to those coaches who made this season such a success.

Season Highlights

Learn to Skate: Continuing the highly successful Learn to Skate program implemented last year, pre-season skating lessons led by the Eagan Skate School were held to get new skaters up on their skates and returning players ready for hockey season. We had 55 skaters take advantage of some, if not all, of the sessions. Thank you to the Eagan Skate School for running this program! Based on the early-season quality of skating by the Mite Prep players, I highly recommend continuing this program next year.

Weekly Practice: 4 teams shared the ice at each Mite Prep practice. Head coaches took turns each week as Lead Coach, assigning stations and managing the clock. The teams rotated throughout the season, to ensure all the teams practiced together at some point.

H

Hot Dog Hockey: The Hot Dog Hockey Friday family fun skate is the highlight of most of the kids throughout the year. The hockey sense learned by these players at the pick-up games, keep-away contests, and on the pleasure rink can't be taught at a structured practice – the hot dogs and cookies are a bonus. This season, as usual, we faced all types of weather. From cold temperatures and wind chills, to questionable ice conditions. Thank you to the Mite 2/3 teams who were the lead, and the Mite Prep/1 teams that assisted each week.

Jamborees: A huge thank you goes out to Roxanne Davis and the event planning committee for organizing the concessions and volunteers at both Jamborees:

Outdoor Jamboree: This year, we had to move the Outdoor Jamboree to the back-up date due to weather and ice conditions. The City of Eagan did a phenomenal job getting the ice at Rahn Park ready for us.

Paw Power Indoor Jamboree: Teams were divided into 2 groups of 4 teams and played the other 3 teams in their pool on half-ice using the boards and the benches. Due to the limited number of players available for some teams, all teams played a minimum of 3 games, with a few teams playing 4 games. Before this on Saturday night, we started off the festivities with an end-of-season party pot-luck, various games in the East Rink, and Club Skate on the West Rink. Again, many thanks to the volunteers on the event planning committee and Roxanne Davis.

I would like to personally thank all the players, coaches, and parents who made this season a success. This was my first season on the board and obviously, my first time as Mite Prep/1 Coordinator. Thank you for all the comments, questions, concerns, and kind words from you over the course of the season. I look forward to working on the board again next year.

Mites - Brad Forester

We had a great 2017/2018 season at the Mite level. 77 players (67 boys and 10 girls) registered to play this year. By comparison, 64 players registered at the Mite level in the 2016/2017 season, so numbers were up roughly 20%.

Pre-season evaluations were conducted to create balanced teams while keeping school of attendance and a balanced coaching staff in mind. Per USA and MN Hockey recommended guidelines, team sizes were kept between 8-10 skaters, thereby the formation of 8 teams.

Each team was led by a parent Head Coach with prior experience coaching in the Eagan Hockey Association and assigned 1 to 2 Assistant Coaches. Chris Bryntesen and Jason Newman acted as Lead Head Coaches and worked together to create weekly practice plans for the remaining coaches. This setup worked well in that it provided consistency in practice planning and on-ice leadership. I can't thank all of the head and assistant coaches enough for their dedication to teaching the fundamentals of the game to this group of kids.

Season Highlights

Mite 3on3: The Inaugural Fall Mite 3on3 was a huge success. 49 Mite skaters participated in this 6-game, 3-week schedule. Games were played cross ice to shrink the playing area and provide players with more touches during games. Teams were balanced to allow play against like competition as much as possible. EHA will look to again offer this next fall with the possibility of expanding it by one more week.

Increased Ice Time/Reduced Team Sizes: The overall in-season indoor ice time for Mites was increased by 56%, going from 32 indoor ice touches to 50 indoor ice touches. Practice to game ratios were at roughly 3:1. Both the 50 indoor ice touches and the 3:1 practice to game ratio meet USA and MN Hockey recommendations. Games were played half ice and coaches worked to keep players of like ability to compete against each other. Team sizes were kept between 9-10 skaters per team to keep touches at a desired level in practices and games.

Hot Dog Hockey: The ever-popular Hot Dog Hockey Friday family fun skates continued as weather allowed. Mite and Mite Prep teams paired up to provide the food and beverages each week. Hot Dog Hockey is a great non-structured event providing additional ice touches for the Mites and helps build relationships between the skaters and parents as well.

Jamborees: A huge thank you goes out to Roxanne Davis and the event planning committee for organizing the concessions and volunteers at both Jamborees.

Outdoor Jamboree: The initial date for the Outdoor Jamboree had to be cancelled due to warm weather, therefore we had to use the backup date the following week. The City of Eagan did a phenomenal job getting the ice at Rahn Park ready for us. Teams were divided into 2 groups of 4 teams and played the other 3 teams in their pool on 3/4 sheet games. The Eagan High School Boys team was able to attend and their presence was greatly appreciated.

Paw Power Jamboree: Teams were divided into 2 groups of 4 teams and played the other 3 teams in their pool on half-ice using the boards and the benches. Before this on Saturday night, we started off the festivities with an end-of-season party pot-luck, various games in the East Rink, and Club Skate on the West Rink. Again, many thanks to the volunteers on the event planning committee and Roxanne Davis for organization of these events.

Squirt Transitions: EHA again provided additional ice time for 3rd grade skaters in an attempt to introduce Squirt concepts to the kids. The group had 3-4 skill based practices and participated in several scrimmages against Mite teams from surrounding communities. While the original intent of this program may have been warranted, I think some further discussion should be had on how to best prepare EHA kids for the next level. It is the trend in the hockey community to reduce the space and force players to compete in small areas versus the opposite. Likewise, full ice concepts such as offsides and positional play can be more efficiently taught through cross ice or half ice formats.

Evaluations: As mentioned, the purpose of the early season evaluation was to establish a ranking of players within our program to allow the creation of balanced teams. Each team had an equal number of beginner, intermediate, and advanced skaters. Each level would then practice and compete against players of like skill from the other teams.

The purpose of the late season evaluation was simply to provide our parents with an idea of how their child progressed and give them a range of where they fell in relation to the other skaters.

Of the 59 skaters that participated in both evaluations, 93% showed reduced times from the early to late evaluation, with the average time reduction of 10.0 seconds! This is an incredible number and is a direct reflection of putting players in an environment where they are able to develop more efficiently.

Summary

In summary, I feel the EHA Mite program made great strides this year by offering significantly more ice time to our kids at a very important development window. These additional touches should pay dividends in years to come.

Many thanks to the coaches, managers, and parents who volunteered time to make the season a success. Every volunteer hour is meaningful and the success of the program would not be as great without your help. Thank you!

I look forward to helping with the continued growth of the EHA Mite program and the development of our hockey players. See you at the rink.

Squirt Program - Mark Steinke

EHA had 4 teams during the 2017-2018 season at the Squirt level: one A, one B and two C teams. Rosters were lean, Squirt A (SA) and Squirt C Blue (SCB) had 11 skaters and Squirt B (SB) and Squirt C Green (SCG) had 12 skaters. All four teams had one goalie.

The year started with the Squirt Face Off. EHA invited four teams from Wayzata for the first scrimmages of the year in back to back ice times against each of the Eagan teams. The special events team coordinated food, drinks, and dessert and parent volunteers Brian Dahl and Mike Cook contributed their DJ and voice talents. It was well attended and a great way to start off the season.

SCG and SCB teams were outstanding in league play, tournament play and scrimmages throughout the year. SA and SB didn't find the same level of success on the ice that the C teams did but developed as hockey players and teammates throughout the season.

Squirt C Green

- SCG went undefeated during D8 regular season play and finished as champions of the Squirt C 'National' division.

- SCG won the Breezy Point Tournament in February and had very strong showings, with 3rd place finishes in the Rosemount and Inver Grove tournaments.
- SCG wrapped up the season with a heart breaking OT loss in the D8 flight A Squirt C championship game.
- Congratulations to Drew Sinna for being recognized as the SCG sportsmanship award representative.
- Thank you to the following parent volunteers who supported SCG throughout the season: Head coach - Jim Sexton; Assistant Coaches - Brian Vitek, Nick Larson and Wade Strop; Team Managers - Roxanne Davis and Brigitte King.

Squirt C Blue

- SCB finished second in the D8 Squirt C 'American' division with only two losses throughout the regular season during district play.
- SCB had first place finishes at both the Hopkins tournament in November and South Saint Paul Cowtown Classic tournament in December. They also had a strong showing at the Somerset tournament in January finishing second.
- SCB wrapped up their season with a victory in the 3rd place game of the D8 flight 'A' Squirt C championship game.
- Congratulations to Adam Schreiber for being recognized as the SCB sportsmanship award representative.
- Thank you to the following parent volunteers who supported SCB throughout the season: Head coach - Jay Coopersmith; Assistant Coaches - Ryan Thomas, Tom Zine and James Farrell; Team Managers – Nhut Doan and Kim Meyer.

Squirt B

- SB finished 8th (10 total teams) in the D8 Squirt B American Division with a 4-10-2 record.
- SB had a strong showing at the Apple Valley tournament in January winning 3 of 5 games.
- SB wrapped up their season on a high note with two victories in the D8 playoffs eventually losing to Cottage Grove Green in the flight B championship game.
- Congratulations to Jake Woog for being recognized as the SB sportsmanship award representative.
- Thank you to the following parent volunteers who supported SB throughout the season: Head coach – Ryan Ellingson; Assistant Coaches - Dan Woog, Josh Rutzick, Chaz Irrthum and Ross Graupman; Team Managers – Julie Dahl and Chrissy Beckwith.

Squirt A

- Squirt A (SA) finished 8th (11 total teams) among all D8 Squirt A teams.
- Although the team struggled to record many Ws throughout the year, their level of commitment and drive to compete remained strong throughout the season.
- A season highlight occurred at the Fargo tournament as SA went 2-2-1 and brought home hardware with a third place finish in the '4A' flight.
- Congratulations to Jacob Holman for being recognized as the SA sportsmanship award representative.
- Thank you to the following parent volunteers who supported SA throughout the season: Head coach – Adam Rutzick; Assistant Coaches – Todd Nichols, Chris Rossmann, Jeff Kolehmainen & Brad Forester; Team Manager – Jesse Wollak.

2017- 2018 EHA Squirt D8 records:

- Squirt A: 3 - 11 - 2
- Squirt B: 4 -10 - 2
- Squirt C Green: 15 - 0 - 1
- Squirt C Blue: 14 - 2

Considerations for future years:

- Continue to monitor the number of skaters per team. Having only 11 skaters (A & SCB) and 12 (SB & SCB) was difficult at times, especially in tournament play when multiple games were at play or during periods of injury/illness. With only one goalie per team, it was also important each team had an emergency backup goalie plan.
- Coach's feedback indicated that they did not use scheduled dry land prior to home games. Feedback from parents and coaches also indicated they would prefer more scheduling strategy s be put into how dry land is scheduled to maximize it's effectiveness and engagement.
- Analyze what other successful associations formula of total indoor ice touches, game to practice ratios, etc. for the squirt level are to ensure EHA remains competitive. Clearly communicate the indoor ice touch target breakdown to coaches prior to the season to ensure proper ice time expectations are set.
- A trial of three team practices (squirt only) were successful in 2017-2018 and allowed EHA to increase ice touches for all squirt teams. It is recommended that three team practices be incorporated into the schedule throughout the year in 2018-2019.

Pee Wee Program – Kyle Koch

We had 4 teams this season at the Pee Wee level -- AA, B1, B2 and C. The B1, B2 and C teams were very competitive this year they all finishing above 500 which is a good indication that we placed all the teams correctly.

The PAA Team really struggled again this season with no wins at all. I strongly encourage that this group of skaters play at the Bantam A level vs. AA level next season. PWAA should also be evaluated based on the Squirt A program and the PWB1. Due to some challenges, I strongly also recommending additional wording to the parent code of conduct as it pertains to communications to a EHA volunteers.

We were very light on PW goalies again this season with most teams having only one goalie. We need to continue to make this a priority and get kids playing this position.

Overall each team showed strong growth through-out the season and the feedback seem to indicate that the kids all had fun. There were some challenges with a few highly active boys but overall, I feel the coaches, managers and parents took all the issues seriously and addressed them appropriately. I have sent out a Survey Monkey request to all parents and coaches and parent feedback and the data is still being collected.

All the coaches were amazing to work with, they responded to requests promptly and any area of concern was always immediately addressed. Most of feedback from parent's echo's my feelings as well. I also want to recognize Erik Anderson for his efforts and taking on an extremely challenging team (PWAA).

Recommendations:

1. Continue to build on goalie recruitment.
2. Re-evaluation of the PWAA to insure they are playing at the appropriate level.
3. Re-evaluation of the Bantam AA to insure they are playing at the appropriate level.
4. I highly recommend Christian Jolicoeur and Jack Wiessner as approved paid coaches next year (they were PWC this season).

5. Updated the handbook with clearer guidelines regarding parent code of conduct and possibly include lifetime banning.

Team Updates:

PWAA – Coach Erik Anderson - They did not win a regular season district game. Additional discussion needed to determine the proper placement of this team next season AA vs. A – Had to replace Casey Cornell as Head Coach.

PWB1 – Coach Jon Kerr – excellent coach. Team record 6-5-5 in districts.

PWB2 – Coach Derek Kottke – Derek is a rock in our association and should be a full time paid coach. The team was 9-4-3 in districts.

PeeWee C – Coach Christian Jolicoeur and Jack Wiessner – I recommend both to coach in our association they were loved by their kids and parents. 12-4-3 in districts.

Bantam Program – Kerry Boyd

This year's team breakdown had 4 teams total - AA team, B1 team, B2 team and C team; comprising a total of 53 Skaters and 6 Goaltenders in the Bantam program. The numbers are comparable to last year's group which had four teams of 59 Skaters and 7 Goaltenders.

Eagan hosted four Bantam tournaments during the season, Eagan Border Battle (Bantam B2), Carter Weber Memorial Cup (Bantam B1), The Play for Patrick Tournament (co-hosted with East View) and the Bantam AA/A District 8 Tournament.

Bantam AA was led by new non-parent coach Juno Nayagam. The team posted a District 8 record of 3-12-1 (14-22-4 overall). The team battled hard from the beginning of the season to the end and each player improved both their on-ice skills and their knowledge of the game throughout the year.

- 8th Place in Districts
- 2nd Place in Buffalo Bantam AA Tournament
- 13 of 16 Fair play points

The Bantam B1 team was coached by non-parent coach Doug Heikkila. Their district record was 6-7-3.

- 9th Place in Districts
- 3rd or 4th Place in Bemidji
- 14 of 16 Fair play points

Bantam B2 team was led by new non-parent coach Derek Porter. The team posted a district record of 8-6-2 and their overall record was 18-12-3.

- 8th Place in Districts
- 3rd Place in Eagan Border Battle
- 12 of 16 Fair play points

Bantam C team was, for the first time in recent memory, coached by non-parent coaches of Russell Haun and Nick Harris. The team posted a district record of 7-7-2 and an overall record of 11-12-3.

- 8th Place in Districts
- 2nd Place in the top flight for District 8 Playoffs
- 4th Place in Tartan Tournament
- Consolation Champ in Hudson Tournament
- 12 of 16 Fair play points

Junior Gold – Kent Andrusko

We had three full teams with 54 skaters and 4 goalies.

Junior Gold A:

Head Coached by Kerry Kerinen.

Qualified for the State JGA tournament.

Final LPH Ranking of 8th in State.

The Jr Gold A Team has a very fun and productive year. We took third place in the Eden Prairie Tournament beating Lakeville 8 to 0. We ended 7th in the regular season play. We beat Wayzata for the first time in several years and tied Minnetonka. We had two one goal games against Stillwater during regular season play. Both goalies on the team recorded a couple shut-outs. We also made it to the state tournament, losing to second place Stillwater in the first round, then was defeated by Lakeville in the second round. It was a fun year for the team and coaching staff. – Coach K

Junior Gold B:

Head Coached by Craig Drugge.

Final Regular Season record of 8-14-2

Junior Gold 16U:

Head Coached by Bob St. Main.

Final LPH Ranking of 5th in State.

Final Regular Season Record of 15-5-4

Marketing/Fundraising/Special Events – Roxanne Davis

EHA Open House Skate--October

The EHA Open House event held at the ECA to kick off the season continues to grow season after season. Free skating, music, light show, hot dogs, face painting and raffle prizes--how could you pass that up? The EHA Open House event held at the ECA to kick off the season continues to grow season after season. Free skating, music, light show, hot dogs, and face painting. This was a great start to the season.

Squirt Face Off--November

Another great year for the Squirt Face-off! Food and decorations were provided and a great time was had by all participants!

Outdoor Jamboree -- January

We held the outdoor jamboree again this year. It went off without any major issues. Many thanks to all of the volunteers that made this event a success. It is always a great time to have the HS players come and support the next generation and they did not disappoint! Handing out autographed posters was a hit with the kids!

8th Annual EHA Gift Basket Raffle and Pasta Bar--February

This year, we switched locations to Lone Oak Bar and Grill, where EHA took over for the evening! It was our largest event ever with over 300 dinner tickets sold and over \$3500 raised for EHA. We had every team, from Mites to Bantams and 8u to 15U, assemble amazing raffle baskets to bid on.

End of Season Party--March

The End of Season Party was held this year in conjunction with the Power Paw Jamboree. The event again had many activities for the Mites and U8 kids from Bouncy Houses to Club Skate everyone had a great time. The adults were also able to hangout and watch the HS playoff games in the mezzanine with some great food and a few drinks. Special events committee also ordered t-shirts and trophies for all mites to be distributed at Power Paw Jamboree.

Gambling Report – Sue Downey

Eagan Hockey Association's Charitable Gambling currently has 30 employees who run the pulltabs and bingo in four establishments in Eagan. Support of these four establishments is crucial in our charitable gambling program successful.

- Ansari's has a pulltab booth open daily at 11:00am and has bingo every Wednesday night at 7:00pm
- Lone Oak Grill has a pulltab booth open daily at 11:00am
- Trail Stop Tavern has a pulltab booth open daily at 11:00am
- Wildcats Bar and Grill has a pulltab booth open daily at 11:00 and has bingo Monday and Wednesday night at 7:00pm

Eagan Hockey Association's charitable gambling had its best year yet finishing #9 in the state in gross sales out of 1,000 charitable gambling organizations. We continue to have a 5 star rating. Contributions over \$400,000 were once again used towards scholarships, improvements to the ice arena, a new storage area, and many other expenses in running a successful hockey program. Financial support was also given to other Eagan sports teams.
