



EHA Board of Directors Meeting

Date 12/8/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Julie Ghere (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 11-10-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Dushinski

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected January Gambling expense budget of \$255k
 - Motion to approve projected budget by Thomas ;2nd by Norberg
 - Motion carries
 - Gambling Update on Lagos Tacos, U32 and Eagan Arms
 - Union 32 opened 12/1 with new Pull Tab booth
 - Eagan Arms closing; last day will be 12/24/25
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - Account balance as of 12/3/25 = \$436,271.87
 - \$7,410.53 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - Notable expenditures for the previous month:
 - Coaches Gifts - \$21,015.00
 - Concession Stands (net of proceeds) - \$5,500.00 (inventory accounting to be completed)
 - Machacek, Lavine and Foulks to meet and accounting will be updated
 - Ice Rental - \$1,840.00
 - Referees - \$5,116.00 (Carter Weber)
 - Slush Fund - \$1,950.00 (U15A)
 - Tournament Host Expenses - \$5,055.86 (Carter Weber swag, programs, EMT)
 - Tournament Fees - \$10,189.20 (EHA & SpartaCats - Travel, Mites, 8U)
 - Travel Coaches Hotels - \$2,170.20
 - Tryouts - \$3,420.00 (Goalie Evaluators)
- **Dibs** (Foulks)
 - Discussion on EHA dibs program
 - 8U options for Dibs
- **Holiday Skate Program** (Foulks)
 - Requesting funding for Holiday program
 - discussion
- **Donation Requests** (Pecor)
 - Eagan HS Senior Party
 - Requesting \$600
 - \$300 Boys/ \$300 Girls
 - Motion to approve Senior party request of \$600 by Becker, 2nd by Lavine
 - Thomas Abstains
 - Motion carries

- Eagan HS Baseball
 - Requesting \$2000
 - Motion to approve \$1500 to EHS Baseball by Thomas; 2nd by Foulks
 - Motion carries
 - EHS Band Boosters
 - Requesting \$2000
 - Motion to approve \$1500 by Foulks, 2nd by Christenson-Ekman
 - Motion carries
 - EHS Gymnastics Boosters
 - Requesting \$2000
 - Motion to approve \$1500 to Gymnastics Boosters by Norberg, 2nd by Thomas
 - Motion carries
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- **3-minute Updates**
 - **President** (Thomas)
 - EHA coaches updated on D8 treatment of Referee and mouth guard policy
 - **Vice President** (Ghere)
 - Travel teams need to complete interstate travel forms to D8
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)
 - 12UB1 tournament champs
 - 1st 15UB home tournament coming up
 - Spartacat meeting next week
 - **Bantams / Jr Gold** (McCormick)
 - Tournaments underway
 - B2 runner up at Carter Weber
 - JG rosters still being worked through
 - **PeeWee** (Dushinske)

- Tournaments underway
- **Squirts** (Smith)
- **Mites** (Ghere)
 - Pictures on Saturday
 - Outdoor Jamboree planned
- **Mini-Mites** (Norberg)
 - Started last Saturday, went well
 - Pics scheduled
 - Hot Dog Hockey started
 - Siblings not allowed at Termites, Mini-mite and Mite practices, only HS players- In Handbook
- **6U/8U Girls** (Foulks)
 - Started out of association games
 - Participating in fun events with HS players
 - Sending Flag bearers for EHS girls games
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
 - Carter Weber tournament went well
 - Send email reminder about EHA behavior at away tournaments
- **Equipment** (Christenson-Ekman)
 - Breezer covers ETA early January
 - New EHA bags will arrive early January
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Loch. Second by Machacek. Meeting adjourned at 8:19pm.



EHA Board of Directors Meeting

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Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

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Julie Ghere (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Grls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 10-13-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Christensen-Ekman; 2nd by McPherson
 - Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected budget of \$230k for November 2025
 - Motion to approve projected budget of \$250K by Loch; 2nd by Lavine
 - Motion carries
 - Union 32 Update

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 11/7/25 = \$428,591.85**
 - Notable expenditures for the previous month:
 - Apparel - \$1,955.00 (*Athletic Outfitters - extra travel warm-ups*)
 - Breezer Covers - \$30,788.00 (*Pure Hockey*)
 - Donations - \$7,500.00
 - Helmet Decals/Goalie Bag Tags - \$3,235.75
 - Home Ice Advantage - \$10,169.46 (*Ice time, room rental*)
 - Ice Scheduling - \$4,000.00 (*Avario - approved additional payment*)
 - Ice Time - \$104,110.00 (*ECA Q3, STA - 50% License Fee, Ramsey*)
 - Insurance Renewal - \$4,098.00
 - Player Development
 - \$40,750.00 (*Best Shift*)
 - \$26,850.00 (*Devenir Goaltenders*)
 - Slush Funds - \$47,410.00
 - SpartaCats Jerseys & Socks - \$19,116.00 (*Travel Teams & 8U*)
 - Tournament Fees (EHA) - \$3,400.00
 - Tournament Fees (SpartaCats) - \$1,759.50
 - Tryouts (EHA) - \$36,064.74 (*Shooters, Evaluators, Snacks, Team Genius*)
 - Tryouts (SpartaCats) - \$16,225.00 (*Evaluators*)

- **STA Concession Stand Operations and Profits** (Lavine/Machacek/Foulks)
 - Fully operational for 1 game thus far
 - Supplier/vendor update
 - Staffing logistics
 - Discussion on logistics
 - Will follow up via email with Board on next steps/plan for next 3 months

- **Government Shutdown Impact on Families** (Machacek)
 - Discussion

- **3-minute Updates**
 - **President** (Thomas)
 - Tryout summary
 - **Vice President** (Ghere)
 - **Secretary** (Pecor)
 - Role FAQ/Guide
 - Best shift behavior
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - STA Contract update
 - **Coach in Chief/Player Development** (Kerr)
 - Coach gifts update
 - Player development update
 - **10U/12U/15U Girls** (Lavine)
 - Games/tournaments have started
 - General team updates
 - **Bantams / Jr Gold** (McCormick)
 - **PeeWee** (Dushinske)
 - Games/tournaments underway
 - **Squirts** (Smith)
 - Squirt Face off recap
 - **Mites** (Ghere)
 - Mite pics on Dec 13th at STA
 - **Mini-Mites** (Norberg)
 - Started last weekend
 - Goat hill starting flooding this week, should be open by Nov 19th
 - Hot Dog hockey start Dec 5th
 - **6U/8U Girls** (Foulks)
 - Scheduling scrimmages
 - Planning for Jamborees
 - **Registrar/Volunteering** (Becker)
 - Reminders to coaches to finish requirements
 - Dibs requests

- **Tournaments** (Le/McPherson)
 - Carter Weber Tournament all set
 - Spartacat Tournament full now
- **Equipment** (Christenson-Ekman)
 - Working on Eagan Team bag option
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Machacek. Second by Loch. Meeting adjourned at 8:25 .



EHA Board of Directors Meeting

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Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

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Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Julie Ghere (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 9-29-25 Board Meeting Minutes
 - Motion to approve by last month's minutes by Christenson Ekman; 2nd by Ghere. Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Lagos Tacos given 30 day notice on pull tab booth removal
 - Motion to approve projected budget by; 2nd by
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
Account balance as of 10/13/25 = \$776,165.95

- \$4,711.26 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)

Notable expenditures for the previous month:

- IHS Annual Subscription - \$1,150.00
- Golf Tournament - \$15,884.56 (*Valleywood fees, food, gift cards*)
- Little Wildcats - \$5,239.55
- Pucks/Coach Boards/Med Kits - \$8,198.77
- Tryouts - \$7,539.71 (*meals and other various items*)

EHA cash balance compared to last year:

- Account balance at 10/14/24 = \$363,748.23
- YTD positive cashflow (2-year comparison) = \$412,417.72
- Larger invoices EHA still needs to pay include ECA 3rd Quarter ice time and STA rental agreement of \$150,000.00 (i.e. these items are not factored into the above)

- **Breezer Covers** (Christenson-Ekman)
 - Update and mock-ups shown from Pure Hockey and Gemini
 - Email motion on 10/7 for Breezer covers by Jake Machacek
 - 2nd was rescinded by Pecor
 - Original motion rescinded by Machacek
 - Discussion on new Breezer cover provided by Pure Hockey
 - Bauer Royal Blue, Narrow stripe down the side, eagan wildcat logo on the right leg
 - Motion by McCormick to purchase Bauer Breezer covers in Custom Royal Blue with wildcat logo and narrow stripe down the sides from Pure Hockey for all travel teams; 2nd by Machacek
 - Motion carries

- **3-minute Updates**
 - **President** (Thomas)
 - All Tryouts completed w/ exception of 15U
 - Tryout recap and appreciation
 - **Vice President** (Ghere)
 - Manager meeting on Oct 14th
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - Rink investment update
 - Motion by Thomas to update Handbook to update slush fund amount to reflect 10% of the registration fee rounded to the nearest 5 dollar amount; 2nd by Machacek
 - Motion carries
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)
 - **Bantams / Jr Gold** (McCormick)
 - Jr Gold Discussion on player numbers
 - **PeeWee** (Dushinske)
 - General update on level
 - **Squirts** (Smith)
 - **Mites** (Ghere)
 - Mite evals completed over the last weekend
 - Practices starting next weekend- 110 Mites
 - **Mini-Mites** (Norberg)
 - **6U/8U Girls** (Foulks)
 - Evals completed over the last weekend
 - 63 girls at 8U
 - **Registrar/Volunteering** (Becker)
 - **Tournaments** (Le/McPherson)
 - Carter Weber tournament full
 - **Equipment** (Christenson-Ekman)
 - General Update on equipment and current needs
 - Practice Jerseys short on certain adult sizes
 - **Special Events** (Usset)

Action items:

-

Motion to adjourn by Pecor. Second by Foulks. Meeting adjourned at .8:01



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Eagan Civic Arena

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	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

Austyn Kryzer

AGENDA

Old Business: (Thomas)

- Approval of 9-8-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Christensen Ekman

New Business:

- **Gambling Update (Sue Downey)**
- Motion to approve \$250k in gambling budget expenses for month of September by Thomas, 2nd by Lavine
 - Motion approved

- Lagos Tacos update
 - Motion by Thomas to discontinue pull-tabs at Lagos Tacos, 2nd by Foulks
 - Discussion
 - Motion approved
 - Union 32 Update
 - Motion to approve \$12k for construction of pulltab booth at Union 32 by Thomas, 2nd by Foulks
 - Motion approved
 - Motion to approve \$2k for expenses for ACM convention in Duluth Nov 21-23 by Thomas, 2nd by Lavine
 - Motion approved

- **Donation Requests (Pecor)**
 - Eagan High School Girls Basketball
 - Requesting \$2000
 - Eligible for review
 - Motion to approve \$1500 for Eagan HS Girls BB by Pecor
 - Motion carries
 - Becker abstains
 - Eagan High School Wrestling
 - Requesting \$3000
 - Eligible for Review
 - Motion to approve \$1500 for EHS Wrestling by Thomas, 2nd by Becker
 - Motion carries
 - EAA Youth Wrestling
 - Requesting \$2000
 - Eligible for review
 - Motion to approve \$1500 for EAA Wrestling by Loch, 2nd by Foulks
 - Motion carries
 - Eagan High School Girls Tennis
 - Requesting \$1500
 - Eligible for review

- Motion to approve \$1500 for EHS Girls Tennis by Becker, 2nd by Norberg
 - Motion carries
 - Eagan Travel Basketball
 - Requesting \$2000
 - Eligible for review
 - Motion to approve \$1500 for EAA Travel BB by Becker, 2nd by Loch
 - Motion approved
- **Spartacat CO-OP Extension Agreement** (Smith)
 - Discussion and approval of extension
- **Paid Coach Update** (Thomas)
 - Discussion around attracting and retaining paid head coaches
- **Breezer Covers** (Thomas)
 - Discussion around procuring breezer covers
 - Looking into association wide options, in the meantime teams can get their own covers that are blue and have a design that is approved by the EHA board
- **Avario Fee** (Thomas)
 - Motion to approve fee increase to Avario to more closely align with current market rates from \$12k per year to \$16k per year by Thomas, 2nd by Lavine
 - Motion carries
- **3-minute Updates**
 - **President** (Thomas)
 - Thank you to the TOC and Ops team
 - **Vice President** (Ghere)
 - Coach clinic updates
 - Bantam offsides tag up rule and icing rule change requested by MN Hockey but denied by USAH
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - Tryout recap and thank you discussion
 - **Coach in Chief/Player Development** (Kerr)
 - Mite/Mini Mite coach clinic

- Skills coaches discussion re; best shift training
- **10U/12U/15U Girls** (Lavine)
 - Tryouts underway for 12U
 - 10U and 15U gearing up for Tryouts
- **Bantams / Jr Gold** (McCormick)
 - Teams formed
 - Jr Gold working on timing and coach candidates
- **PeeWee** (Dushinske)
 - Teams formed
 - Tryout process went smoothly
- **Squirts** (Smith)
 - Squirt tryouts planned and ready to go
- **Mites** (Ghere)
 - 100 registered skaters currently
- **Mini-Mites** (Norberg)
 - Little wildcat groups
 - On track for expected numbers
- **6U/8U Girls** (Foulks)
 - Finalizing Ice with Avario for upcoming season
 - Parent meeting schedule
 - Evaluation weekend Oct 11th-12th
 - Coach committee drafting practice plans
- **Registrar/Volunteering** (Becker)
 - Collect dibs checks at tryouts and give to Becker
 - Coaches need to complete all required training modules and CEP requirements
- **Tournaments** (Le/McPherson)
 - Carter Weber tournament update
 - Girls 15B tournament full for December
- **Equipment** (Christenson-Ekman)
 - Picking up 2nd round of Jersey orders this week

- Meeting with Gemini in Dec regarding Jersey numbers and new uniform kits
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Pecor. Second by Loch. Meeting adjourned at 9:02 .



EHA Board of Directors Meeting

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Eagan Civic Arena

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	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 8-25-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Lavine
 - Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Budget approval to be done at September 29 Meeting
 - Lagos Tacos Update by Sue
 - Motion to approve projected budget by ; 2nd by

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
Account/reserve balance as of 9/8/25 = \$779,633.60

- \$3,231.21 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)

Notable expenditures for the previous month:

- Coach Gifts - \$7,875.00
- CoachThem - \$2,800.00
- Golf Tournament Swag - \$1,455.76
- Jerseys (SpartaCats) - \$6,487.00
- Jr. Gold Socks - \$1,470.00
- Little Wildcats - \$15,398.05
- Tournament Beanies (Carter Weber) - \$1,323.49
- Tournaments (SpartaCats) - \$950.00
- Tryouts (Team Genius & Pinnies) - \$4,305.79

- **St. Thomas Arena Update** (Loch)

- Contract update
 - Currently going through legal review
 - STA sent over preview of ice availability for EHA (practice/game time slots)
 -

- **Squirt Tryout Format** (Loch)

- Tryout committee met last week on improving format
 - Update on recommendations for improvements/changes to the squirt format as a result of increased numbers at the level

- **Divider Boards** (Thomas)

- ECA arena staff has requested divider boards are completely removed from the ice during resurfacing
 - Board Discussion

- **Boys Travel Levels** (Thomas)
 - Motion to approve below team structures as follows by Thomas; 2nd by Machacek.
 - Motion carries
 - 60 skaters at Bantams - 4 teams of 15
 - AA, B1, B2, C proposed team structure
 - 64 skaters at PeeWee's - 5 teams of 12/13
 - A, B1, B2, B2, C proposed team structure
 - 103 Skaters at Squirt 8 teams of 12/13
 - A, B1, B1, B2, B2, B2, C, C proposed team structure

- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Ghere)
 - CEP clinics only loading a few weeks in advance
 - Send email to coaches to sign up asap
 - Jan 15th or after for full ice games at Mites
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - New nets purchased by ECA at the request of EHA board
 - **10U/12U/15U Girls** (Lavine)
 - Coach interviews starting in coming days
 - Finalizing 15B tournament
 - Finalizing 10U faceoff
 - **Bantams / Jr Gold** (McCormick)
 - **PeeWee** (Dushinske)
 - **Squirts** (Smith)
 - Squirt faceoff will include Minneapolis
 - **Mites** (Ghere)
 - Fall 4v4 started last weekend
 - **Mini-Mites** (Norberg)

- Little Wildcats starting this coming weekend -63 registered
- **6U/8U Girls** (Foulks)
 - Evaluations are set up
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
- **Equipment** (Christenson-Ekman)
 - EHA recipient of Gear Up Grant
 - Camelsota store, CCM and Bauer Store open end of September, email will be sent to members
 - Jerseys and Socks have arrived (will work with coordinators to distribute)
- **Special Events** (Usset)
 - Golf Event this coming Friday
 - Dibs are covered

Action items:

-

Motion to adjourn by Machacek. Second by Foulks. Meeting adjourned at 8:23pm .



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	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

Austin Krzyer (EHS Boys Hockey Coach)

AGENDA

Old Business: (Thomas)

- Approval of 8-11-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Becker
 - Motion to approve passes

New Business:

- **VP Replacement** (Thomas)
 - Ghere nominated for VP by Pecor
 - Uncontested
 - Ghere voted in as VP
- **SpartaCat Extension Agreement** (Smith)
 - Motion to approve Spartacat extension agreement for up to 5 years including the 2025-26 season by Smith. 2nd by Lavine
 - Motion passes
- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Ghere)
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - Letter of intent sent back to St Thomas Arena for EHA use agreement
 - Tryout evaluator selection discussion
 - Met with [Patricia Randall](#) from Avario for practice ice discussion
 - **Coach in Chief/Player Development** (Kerr)
 - Head coach interviews being scheduled
 - Coach Gifts
 - Discussed new nets with Mark Vaughn
 - **10U/12U/15U Girls** (Lavine)
 - Considering 15UB home tournament (planning phase)
 - Scheduling coaching interviews for both paid and parent
 - **Bantams / Jr Gold** (McCormick)
 - Preseason clinics posted
 - 3v3 Horn for Bantams
 - **PeeWee** (Dushinske)
 - **Squirts** (Smith)
 - 3v3 started - Went smoothly
 - **Mites** (Ghere)
 - 4v4 teams posted
 - **Mini-Mites** (Norberg)
 - 64 registered for little wildcats
 - Registration closes 9/6

- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
 - Planning out 15B1 tournament
- **Equipment** (Christenson-Ekman)
 - Handout game socks at pretryouts
- **Special Events** (Usset)

Action items:

- Send email - registration due Sept 2nd or unable to attend any preseason skates/contact clinics
- Hockey Recruitment ideas;
 - Hockey Jersey day at school
 - HS players reading Brady Brady books to Kindergarten students
 - Try to get a float in the July 4th parade next Summer

Motion to adjourn by Becker. Second by Loch. Meeting adjourned at 8:17pm

Amendment to August 25th Minutes

- Motion by Thomas to approve 350K for August charitable gambling expenses, 2nd by Machacek
 - Motion carries



EHA Board of Directors Meeting

Date 8/11/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Kristian Thonvold (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 7/28/25 Board Meeting Minutes
 - Motion to approve last month's minutes by Becker; 2nd by Pecor
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Downey providing update
 - Lago Taco Update
 - Gambling e-tabs started August 4th
 - Union 32 Update
 - Meeting set with ownership on Sept 5th
 - Motion to approve projected August budget by; 2nd by
 - Will approve August budget via email
 - Motion to approve Eagan Police Dept Golf Fundraiser donation on Sept 5th in the amount of \$1500 by Thomas, 2nd by Machacek
 - Motion to approve passes

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
Account/reserve balance as of 8/8/25 = \$773,268.64

- \$1,950.86 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)

Notable expenditures for the previous month:

- Board Apparel - \$2,879.54
 - Donations - \$62,000.00
 - Dryland Payment - \$3,227.44 (*Final Payment*)
 - Dryland Room Rental - \$1,897.56 (*Q2*)
 - Gemini Athletic Wear - \$19,442.00 (*Jerseys*)
 - Ice Time - \$8,271.90 (*Home Ice Advantage Ice Time*)
 - Little Wildcats - \$1,945.00 (*Jerseys & Socks*)
 - Tournaments (EHA) - \$1,090.88
 - Tournaments (SpartaCats) - \$1,845.00
 - Training Haus - \$4,500.00 (*Home Ice Advantage*)
 - Verbero - \$16,650.00 (*Socks*)
- **8U Spartacats Play Up Age** (Foulks)
 - Discussion on play up limitations at the 8U level
 - **Girls 15B Tournament** (McPherson)
 - Home Tournament discussion
 - Dates, tournament structure, logistics discussion
 - **VP Discussion** (Thomas)

- **Co-op Extension** (Smith)
 - Final discussions and agreements from the spartacat committee will be shared with board members soon
 - 5 year term agreement
 - Continues to be work in progress

- **3-minute Updates**
 - **President** (Thomas)
 - Waiver update
 - **Vice President** (Thonvold)
 - **Secretary** (Pecor)
 - Next season players who register for Fall 3v3 must be registered for regular season at that level with EHA
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - STA Ice update
 - 3 year guarantee, 4th and 5th year optional
 - Includes Prime ice hours and dryland
 - 250 hours of ice plus additional prime 1st opportunity to purchase
 - **Coach in Chief/Player Development** (Kerr)
 - Practice Jerseys update
 - Met with Best Shift to discuss dryland for EHA
 - **10U/12U/15U Girls** (Lavine)
 - 3v3 registration open
 - 4 10U teams
 - 3-4 teams at 12U
 - **Bantams / Jr Gold** (McCormick)
 - 3v3 started (54 skaters, 7 goalies)
 - **PeeWee** (Dushinske)
 - 3v3 started
 - **Squirts** (Smith)
 - 3v3 ready to go starting late August
 - **Mites** (Ghere)
 - Registration is up
 - 4v4 communication has been sent out
 - **Mini-Mites** (Norberg)
 - **6U/8U Girls** (Foulks)
 - SSP co-coordinator appointed
 - Registration just opened up
 - Uniforms in process
 - Website updated
 - **Registrar/Volunteering** (Becker)
 - CEP, Safesport, background checks, etc being sent out to coaches

- **Tournaments** (Le/McPherson)
 - Motion by McPherson to add [Katie Suttberg](#) and Bridget Demeter to tournament committee,
 - Motion passed
- **Equipment** (Christenson-Ekman)
 -
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Loch. Second by Foulks. Meeting adjourned at 8:52 .



EHA Board of Directors Meeting

Date

Eagan Civic Arena

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Kristian Thonvold (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 7-14-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Becker; 2nd by Norberg.
Motion passes

New Business:

- **ECA Open House Event** (Ghere)
 - 9.11 from 6-8
 - Inquiry made by ECA to see if EHA would like to help with this event, have an informational table, and host an equipment swap. The board decided to ask to put out flyers, but will not be available the night.
- **Spartacat Update** (Smith)
 - Discussion at the last Spartacat meeting around tryouts. They will stay the same moving forward for the 25-26 season.
 - Discussion around the continued co-op. Considering a 5 year extension with a buyout within the extension.
- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Thonvold)
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)
 - **Bantams / Jr Gold** (McCormick)
 - Looking to be sure that everyone registers for 3v3 and the season registration
 - 3v3 starts in a week - look for teams online
 - Tournaments are all set for teams
 - **PeeWee** (Dushinske)
 - Tournaments are all set for teams
 - 3v3 starts soon - if you haven't registered, please do so quickly.
Look for teams online
 - **Squirts** (Smith)
 - **Mites** (Ghere)
 - New jerseys' coming this fall
 - Registration for Mites is ongoing
 - **Mini-Mites** (Norberg)

- Little Wildcats is looking like one or two sessions. Please register by early September
- **6U/8U Girls** (Foulks)
 - Jersey fitting is happening on Sunday 8.3 for the 8U
- **Registrar/Volunteering** (Becker)
 - Board official roster is being formed. This has to be done before any EHA official rosters can be submitted.
 - Maybe volunteer opportunities for families to grab early in the season.
- **Tournaments** (Le/McPherson)
 - The CW Tournament is full with a waitlist. Everything is good to go.
- **Equipment** (Christenson-Ekman)
 - All team needs have been given to the coordinator and working on ordering. The apparel committee is full steam ahead and looking to open stores next week. Look for an email.
- **Special Events** (Usset)
 - Golf tournament coming up!

Action items:

-

Motion to adjourn by Foulks. Second by McPherson. Meeting adjourned at 7:46 .



EHA Board of Directors Meeting

Date 7/14/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Kristian Thonvold (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 06-23-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Ekman; 2nd by Lavine
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected expenses for July are \$250k
 - Motion to approve projected budget of \$250k by Loch for July; 2nd by Thonvold
 - Motion carries
 - Lagos Tacos Update
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account/reserve balance as of 7/7/25 = \$643,601.15**
 - \$852.16 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - **Notable expenditures for the previous month:**
 - Eagan's July 4th Funfest - \$2,500.00 (*Patriot Sponsor*)
 - Home Ice Advantage - \$42,000.00 (*ETRAIN*)
 - Tournaments (EHA) - \$24,745.55

Tournaments (SpartaCats) - \$14,592.89
- **D8 Meeting Update** (Pecor)
 - Mites/8U must use intermediate or small nets
- **Girls CO-OP Update** (Thomas)
 - Discussion
- **8U CO-OP** (Foulks)
 - Shirts
 - Update and Discussion
- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Thonvold)
 - Dryland Facility Update in West Rink
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - Coordinating tryout schedule and logistics
 - STA Ice Update
 - **Coach in Chief/Player Development** (Kerr)

- **10U/12U/15U Girls** (Lavine)
 - Continuing to look for tournaments
 - Tryout logistics planning
- **Bantams / Jr Gold** (McCormick)
- **PeeWee** (Dushinske)
 - All tournaments registered for
- **Squirts** (Smith)
 - Tournaments signed up for
 - Planning for 10 teams right now
- **Mites** (Ghere)
 - Jersey fittings completed
- **Mini-Mites** (Norberg)
 - 1 group for Little Wildcats at this point
- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
 - Rate increase goes into effect 8/1 10U/SQ and up
 - Approx 1/3 of kids registered so far
 - Dibs currently available for families to take advantage of
- **Tournaments** (Le/McPherson)
- **Equipment** (Christenson-Ekman)
 - Gathering team needs currently
 -
- **Special Events** (Usset)
 - Golf Tournament currently at 22 registrations
 - Planning out Golf Merch

Action items:

- Make sure all coaches have puck bags this year
- Pucks at Goat Hill has been an issue

Motion to adjourn by Pecor. Second by Foulks. Meeting adjourned at 9:11



EHA Board of Directors Meeting

Date

Eagan Civic Arena

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Kristian Thonvold (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

Mary Beth Forester (Eagan HS Boys Booster President) - sharing information around their donation request

Roxanne Davis (Eagan HS Girls Booster President) - sharing information around their donation request

Dave Karsnia (Association Guest)

Auystn Kryzer (EHS Boys Hockey Coach)

AGENDA

Old Business: (Thomas)

- Approval of 6/9/2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Christenson Ekman; 2nd by Ghere. Motion passes.

New Business:

- **2025-2026 EHA Budget Discussion (Machacek)**
 - **Reference email Machacek sent on 6/20 to the Board**

Board discussion to set the 2025-2026 projected budget

Motion by Thomas to approve the budget as articulated by Machacek with changes discussed; donation 2nd by Jake.

Motion approved.

- **Donation Requests (Becker)**
 - Eagan Boys HS Hockey Booster Club
 - Requesting \$25k
 - Meets criteria

Motion to approve EHS Boys HS Hockey donation in the amount of \$25,000 by Kerr, 2nd by McCormick

Motion to approve passes

Abstain: Lavine, Thomas

- Eagan Girls HS Hockey Booster Club
 - Requesting 25k
 - Meets criteria

Motion to approve EHS Girls HS Hockey donation in the amount of \$25,000 by Machacek, 2nd by Norborg

Motion to approve passes

- Eagan Lacrosse Association
 - Requesting \$1800
 - Meets criteria

Motion to approve Eagan Lacrosse Association donation in the amount of \$1,500 by Machacek; 2nd by Kerr

Motion to approve passes

Abstain: Becker, Thomas, Thonvol, Le, Christenson Ekman

- Eagan HS Dance Team
 - Requesting \$2000
 - Meets Criteria

Motion to approve EHS Dance Team donation in the amount of \$1,500 Machacek 2nd by Thomas.

Motion to approve passes

- Eagan HS Girls Soccer
 - Requesting \$2000
 - Meets criteria

Motion to approve EHS Girls Soccer donation in the amount of \$,1500 by Machacek, 2nd by Thonvold

Motion to approve passes

- Eagan HS Boys Lacrosse
 - Requesting \$2500
 - Meets Criteria

Motion to approve EHS Boys Lacrosse donation in the amount of \$1,500 by Machacek, 2nd by Dushinske

Motion to approve passes

Abstain: Becker, Thomas,

- Eagan HS Girls Cross Country
 - Requesting \$2000
 - Meets criteria

Motion to approve EHS Girls Cross Country donation in the amount of \$1,500 by Machacek, 2nd by Thonvold

Motion to approve passes

- Eagan HS Girls Volleyball Boosters
 - Requesting \$2000
 - Meets criteria

Motion to approve EHS Girls Volleyball donation in the amount of \$1,500 by Norberg, 2nd by Thonvold

Motion to approve passes

Abstain: Machacek, McPherson

- Eastview/Eagan Girls HS Lacrosse
 - Requesting \$2000
 - Meets Criteria

Motion to approve Eastview/Eagan Girls HS Lacrosse donation in the amount of \$1,500 by Machacek 2nd by Thonvold

Motion to approve passes

- Eagan Wildcats Fishing Team
 - Requesting \$2000
 - Meets all criteria

Motion to approve Eagan Wildcats Fishing Team donation in the amount of \$1,500 by Machacek, 2nd by Thonvold

Motion to approve passes

Abstain: Thomas

- Eagan FunFest Request
 - Requesting \$2500

Motion to approve Eagan FunFest donation in the amount of \$2,500 by Becker; 2nd by Christenson Ekman

Motion to approve passes

- **Handbook Review (Thomas)**
Discussion to finalize the handbook

Motion to approve the handbook as written and discussed by Machacek; 2nd by Norberg.

Motion to approve passes

- **3-minute Updates**
 - **President (Thomas)**

- **Vice President** (Thonvold)
- **Secretary** (Pecor)
- **Treasurer** (Machacek)
- **Hockey Ops** (Loch)
 - Fall 3v3 and 4v4 registrations are open and posted on the website
- **Coach in Chief/Player Development** (Kerr)
 - HIA is going well
 - Need paid coaches
- **10U/12U/15U Girls** (Lavine)
- **Bantams / Jr Gold** (McCormick)
 - All tournaments are registered for Jr. Gold and Bantams
- **PeeWee** (Dushinske)
 - 18 of 20 tournaments are registered
- **Squirts** (Smith)
- **Mites** (Ghere)
 - Jersey fitting coming up – stay tuned for date/time
- **Mini-Mites** (Norberg)
 - Little Wildcat registration is open
- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
 - Season registration is open and posted on the website. Traveling prices go up on/after August 1st (*note date change from years past)
- **Tournaments** (Le/McPherson)
 - Carter Weber Thanksgiving Tournament is full and there is a waitlist
- **Equipment** (Christenson Ekman)
 - MN Orthodontist will do free mouth guard fitting - stay tuned for date/time
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Machacek. Second by Thonvold. Meeting adjourned at 9:38



EHA Board of Directors Meeting

Date 6/12/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Kristian Thonvold (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 5-26-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Foulks. Motion passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Monthly report given by Downey and Cady.
 - Motion to approve projected budget for expenses of \$270,000 for the upcoming month by Lavine ; 2nd by Thonvold. Motion approved.
 - Update on Lagos Tacos in Eagan. A lease has been submitted to the city for approval. Waiting to hear back if this is going to be a go.
 - Motion to approve up to \$12,000 to build a pull tab booth at Lagos Tacos in Eagan by Thomas; 2nd by McPherson. Motion approved.
 - Discussion around new Burnsville ice and a potential spot to have EHA pull tabs.

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - Account/reserve balance as of 6/9/25 = \$630,703.82
 - \$9,724.59 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - Notable expenditures for the previous month:
 - The Coaches Site - \$3,400.00 (*annual subscription*)
 - Ice Time - \$50,000.00 (*Woodbury*)
 - Tournaments (EHA) - \$64,180.07
 - Tournaments (SpartaCats) - \$1,700.00

- **Ice Proposal @ another location-** (Lavine)
 - Discussion around potential ice opportunities at a local ice arena.
 - Board supports a continued conversation with said arena.

- **CO-OP Extension** (Smith)
 - A proposal was sent to IGH to continue the co-op.

- **New Board Shirts** (Christenson-Ekman)
 - Discussion about changing the shirt from polo (no longer available) to long or short sleeve tee
 - Motion to spend up to \$3000 on board member apparel by Machacek; 2nd by Loch. Motion carries

- **Handbook Review** (Thomas)

Motion to adjourn by Machacek. Second by Smith. Meeting adjourned at 10:06

- **3-minute Updates [did not get to]**
 - **President** (Thomas)
 - **Vice President** (Thonvold)
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)

- **Bantams / Jr Gold** (McCormick)
- **PeeWee** (Dushinske)
- **Squirts** (Smith)
- **Mites** (Ghere)
- **Mini-Mites** (Norberg)
- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
- **Equipment** (Christenson-Ekman)
- **Special Events** (Usset)

Action items:

-



EHA Board of Directors Meeting

Date 5/27/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link: <https://meet.google.com/ovp-zdxj-gwi>

Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Kristian Thonvold (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

John Schiavo- Best Shift Hockey

AGENDA

Old Business: (Thomas)

- Approval of 5-12-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Norberg; 2nd by Kerr

New Business:

- **Best Shift Hockey Overview**
 - John Schiavo introduction and Best Shift discussion
- **Spartacats Member-at-Large Vote** (Lavine)
 - Letters of interest received from-
 - Kacie Hanson, Megan Montpetit, Jim Smith, Peter Usset
 - Jim Smith is the 25-26 at large member by vote
- **Woodbury Ice Opportunity** (Thomas)
 - 250 hours opportunity this year and next year
 - \$250/hr
 - 12 hours per week- 6 during the week and 6 on the weekend
 - Motion to enter the agreement for \$50k to secure ice for 2 years by Kerr, 2nd by Foulks, Machacek opposed
Motion carries
- **2025-2026 Registration Fees** (Thomas)
 - Motion to approve proposed adjustment for 2025-26 season registration fees by Thomas, 2nd by Loch, Kerr opposed.
 - Motion carries
 - Bantams will pay slightly more due to additional ice time vs other levels
- **Old Jerseys** - (Christenson-Ekman)
 - Organizations that take old Jerseys are available to utilize
 - Motion to donate old jerseys to Hero's League by Christenson-Ekman, 2nd by Foulks
 - motion carries
- **CO-OP Extension Update** - (Smith)
 - coop extension discussion continues with IGH, expecting to have a formal agreement within the next 2 weeks
- **Mini-Mite/6U** (Norberg)
 - Discussion around combining Mini mites and 6U into one program
 - removing 6U option for registration and will only be a Mini-Mite option with check-box for "would like to play with girls"
- **3-minute Updates**
 - **President** (Thomas)

- Handbook review in the next meeting.
 - Send out word doc in edit mode
- **Vice President** (Thonvold)
 - Discussion with Vaughn about 2nd floor treadmill at ECA
 - D8 Meeting tomorrow at Moose Lodge
- **Secretary** (Pecor)
 - Committee needs
 - Team Photos
- **Treasurer** (Machacek)
- **Hockey Ops** (Loch)
 - Working on tryout schedules
 - Planning out 3v3 ice in August
- **Coach in Chief/Player Development** (Kerr)
 - HIA ready to go
- **10U/12U/15U Girls** (Lavine)
 - Planning for numbers for the next season
 - June 1st first Spartacat board meeting
- **Bantams / Jr Gold** (McCormick)
 - continuing to register for tournaments for both levels
- **PeeWee** (Dushinske)
 - Registered for 7 tournaments so far
 - waiting on confirmation from additional 3
 - Tournaments filling quickly
- **Squirts** (Smith)
 - Registering for tournaments
- **Mites** (Ghere)
- **Mini-Mites** (Norberg)
 - school flyers went out
 - starting to work on little wildcats
- **6U/8U Girls** (Foulks)
 - Looking at numbers and jamboree options
- **Registrar/Volunteering** (Becker)

- 25-26 season registration looking to go live in mid June
 - looking to increase late registration fee up to August 1st
- **Tournaments** (Le/McPherson)
 - working on Thanksgiving tournament details
 - on schedule for BA-BAA
- **Equipment** (Christenson-Ekman)
 - Gear up equipment grant
 - working on new shirts
- **Special Events** (Usset)
 - Golf event Friday Sept 12th

Action items:

-

Motion to adjourn by Loch. Second by Thonvold. Meeting adjourned at 9:40.



EHA Board of Directors Meeting

Date 5/12/2025

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Kristian Thonvold (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Melissa Christenson-Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

- Introduction of all Board Members

Old Business: (Thonvold)

- Approval of 4-14-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Pecor; 2nd by Lavine
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Gambling report sent to EHA board prior to meeting
 - Projected expenses for May \$285k
 - Motion to approve projected budget of \$285k by Becker; 2nd by Thomas
 - Motion to approve passes
 - Motion to transfer \$525k from charitable gambling account to the EHA account by Thomas, 2nd by Lavine
 - Horse racing starting at Lone Oak Grill on Monday nights
 - New Bingo night starting at Ansari's on Wednesdays
 - Motion to approve by Thonvold and second by Thomas to approve Sue and Shannon as non-voting members of EHA for May 1st 2025 through May 31st 2026.
- **Eagan Foundation scholarship recipients** (Downey)
 - Eagan Foundation Presentation on May 14, 2025
 - Scholarships in the amount \$2000 awarded to;
 - Paige Olson
 - Lucille Turfler
 - Natalie Heutmaker
 - Jacob Holman
 - Ethan Zine
 - Hayden Davis
- **Officer Elections**
 - President- Thomas nominated by Kerr, Thomas accepts
 - uncontested, Thomas is President
 - Vice President- Thonvold nominated by Thomas, Thonvold accepts
 - uncontested, Thonvold is Vice President
 - Treasurer- Machacek nominated by Pecor, Machacek accepts
 - uncontested, Machacek is Treasurer
 - Secretary- Pecor nominated by Machacek, Pecor accepts,
 - uncontested, Pecor is Secretary
- **Board Role Elections**
 - Registrar- Becker is Registrar, uncontested
 - Coach-in-Chief/Player Development- Kerr is Coach in Chief/Player development, Uncontested
 - Hockey Ops- Loch is Hockey Ops coordinator, uncontested
 - Bantam/Jr. Gold Coordinator- McCormick is Bantam/Jr. Gold Coordinator
 - Peewee Coordinator- Dan Dushinske is Peewee Coordinator
 - 10/12/15U Girls Coordinator- Lavine and Smith both interested
 - By Vote - Lavine will be Girls Travel coordinator
 - Squirt Coordinator - Jim Smith is Squirt coordinator, uncontested
 - Mite Coordinator- Julie Ghery is Mite coordinator, uncontested

- 6/8U Girls Coordinator- Foulks is 6/8U girls coordinator, uncontested
 - Mini-Mite Coordinator- Norberg is Mini-Mite coordinator, uncontested
 - Equipment Coordinator- Christenson-Ekman is equipment coordinator, uncontested
 - Tournament Coordinators (2 board members) - Le and McPherson will be Tournament coordinators, uncontested
 - Special events coordinator- Dushinske and Usset both interested
 - By Vote Usset is Special Event coordinator
- **Treasurer's Account Balances** (Machacek on the first meeting of the month)
 - Account balance as of 5/12/25 = \$210,963.67
 - \$9,053.46 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - Notable expenditures for the previous month
 - Ice Time - \$143,628.75 (ECA - Q1)
 - Tournaments (EHA) - \$25,517.68
 - Tournaments (SpartaCats) - \$8,366.61
- **World Jr. Tournament Host** (Lavine)
 - Dec 31st -Jan 4th Timeframe
 - Discussion
- **Woodbury Ice Rink** (Lavine/Machacek)
 - New rink being built in Woodbury, connected to MN athletic Club building
 - 250 hours plus ice time available
 - requesting \$50k deposit towards the ice allotment over 2 years
 - Discussion
- **CO-OP extension** (Smith)
 - Discussion on how to extend the coop agreement for future seasons with IGH and SSP
 - small group to be formed within EHA Board to discuss path forward
 - McPherson, Smith and Foulks all show interest in being on the Spartacat committee as a board member of EHA.
 - By Vote - McPherson will be the EHA Board member named to the Spartacats Board
- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Thonvold)
 - Robert Braun to present to the Eagan Rotary Club on Goat Hill
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - Home Ice advantage will now include Bantams and Peewees
 - Jersey orders are mostly complete

- **10U/12U/15U Girls** (Lavine)
- **Bantams / Jr Gold** (McCormick)
- **PeeWee** (Dushinske)
- **Squirts** (Smith)
- **Mites** (Ghere)
- **Mini-Mites** (Norberg)
- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
- **Equipment** (Christenson-Ekman)
- **Special Events** (Usset)

Action items:

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Motion to adjourn by Thonvold. Second by Loch. Meeting adjourned at .