

EHA Board of Directors Meeting

May 10, 2021

In person meeting at Eagan Civic Arena - Community Room

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

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

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Grant Robbins, Jon Kerr, Mike Larson, Liz Becker, Sue Downey, Michael Lavine, Dave Karsnia, Robert Braun, Kent Andrusko, Christian Prouty, Christian Mondick, Eric Chaloux, Eric Gunderson, Luke Cahill, Sara Lent, Lindsay Greenlee, Chris Rasinen, Tena Lyons

Visitors: None

Introductions

Old Business:Eric

- Motion to approve minutes from April 26th meeting by Karsnia, Braun second, all present in favor. Motion carries.
- [Supplemental Meeting BOD Agenda 4 26 21.docx](#)

New Business:

Agenda

- **Quick Update on rink project - Robbins/Karsnia/Braun**
- **Voting for Board positions:**
 - **Executive Positions require nomination:**
 - President: Roxanne Davis nominated and accepted. All present in favor.
 - Vice President: Robert Braun nominated and accepted. All present in favor.
 - Treasurer: Ryan Thomas nominated and accepted. All present in favor.
 - Secretary: Eric Chaloux nominated by Dave Karsnia. Chrissy Beckwith nominated by Grant Robbins. Both Accepted. Vote Chrissy 11 Eric 7.
 - **Remaining voting positions:** Any discussion on changes?
 - Motion to combine Coach and Chief and Player Development. Braun motioned and seconded by Raisinen. All present in favor.
 - Motion to add a role for the Project Manager for the Outdoor Rink/Pavilion by Robbins. Seconded by Braun. All present in favor.
 - Hockey Operations: Grant Robbins expressed interest. All present in favor.
 - Hockey Development/Coach in Chief self-nominated. Chris Raisinen and Jon Kerr expressed interest. Each spoke for a few minutes on their interest in the position. Vote Jon 9 Chris 9. Chris withdrew and ceded to Jon.

- Pavilion Project Manager: Mike Larson expressed interest. All present in favor.
- Registrar Nominated: Liz Becker expressed interest.. All present in favor.
- Girls: Chris Mondick and Eric Gunderson both expressed interest.. Each spoke on their interest before the vote. Chris withdrew and ceded to Eric.
- Bantam:.. Chris Rasinen and Christian Prouty expressed interest. Prouty ceded to Rasinen. All present in favor.
- Peewee: Michael Lavine expressed interest. All present in favor.
- Squirt: Luke Cahill expressed interest.. All present in favor.
- Mite: Dave Karsnia expressed interest. All present in favor.
- Mini-Mite / Termite: Lindsey Greenlee expressed interest. All present in favor.
- Equipment Coordinator: Eric Chaloux expressed interest. All present in favor.
- Tournaments-1: Christian Mondick expressed interest. All present in favor.
- Tournaments-2: Christian Prouty and Chris Rasinen expressed interest. Rasinen took Bantam coordinator and ceded Tournaments to Prouty. All present in favor.
- Special Events: Tena Lyons expressed interest. All present in favor.
- Jr. Gold (non-voting member): Kent Andrusko was voted in at last board meeting.
- Sue Downey was nominated to be a member of the Eagan Hockey Association and to continue to serve in the role of Charitable Gambling Manager. Braun motion to make her a member to continue in her role as charitable gambling member. Kerr seconded. All present in favor. Motion carries.

Sue Downey gave an update on charitable gambling for April 2021. Need approval for accounting expenses of \$208,960.86 for April. Motion by Karsnia and Robbins seconded. All present in favor. Motion carries.

Sue also asked for approval for \$700,000 payout from the gambling account to the Eagan Hockey Association. Braun made a motion to move \$700,000 from gambling account to Eagan Hockey Association, Gunderson seconded. All present in favor. Motion carries.

Motion to adjourn by Robbins and seconded by Larson. Meeting adjourned.

EHA Board of Directors Meeting

May 24, 2021

In person meeting at Eagan Civic Arena - Community Room

Video call link: <https://meet.google.com/hdn-kmib-saz>

Or dial: (US) +1 916-382-0281 PIN: 229 868 669#

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, **Grant Robbins** (call in), **Jon Kerr, Mike Larson, Liz Becker**, Sue Downey, **Michael Lavine, Dave Karsnia, Robert Braun**, Kent Andrusko, **Christian Prouty, Christian Mondick, Eric Chaloux, Eric Gunderson, Luke Cahill**, Sara Lent, **Lindsay Greenlee, Chris Rasinen, Tena Lyons**

Visitors: None

Agenda

Old Business:

- Motion to approve minutes from May 10 meeting by Karsnia, second by Larson. No discussion. Passes.

New Business:

- EHA Volunteer to assist EHA Registrar with Volunteer Coordination (Davis) - informational.
- Charitable Donations Overview (Davis) - a bit of an overview of gambling earnings for new board members and association members and donations asked of EHA.
 - Action item: to hone in on a solid set of expectations for donations asked of EHA -- think process.
- Charitable Donations Action (Davis)
 - Eagan Boys Soccer (see attached) - Motion to approve \$1000 by Karsnia, second by Prouty. Passed unanimously.
- Pavilion Project Update (Larson) - update of what is happening with the pavilion process. Larson brought a slideshow of many items around the progress of the pavilion including projected layout(s), phases, projected timeline, preliminary considerations, and next steps.
 - Motion by Braun to approve up to \$5000 of the 1.3 million of the purposes to hire 292 Design Group to put together a rendering of the two options to present to the city. Second by Davis. Amended motion by Gunderson to put the \$20K deposit for the chiller and add to spend up to \$40K for boards. Second by Bruan. Passed unanimously.
- Home Ice Advantage Update (Kerr) - informational. Partnering with Training Haus. All levels included; including mini-mite and mite. Ice and dryland included. Each level is filling up, but not completely full.
- Handbook Update (Braun) - informational. Will talk about the handbook in the second meeting in June [budget discussion the first meeting in June]. Board members please look over prior to this meeting.

- Video Conferencing Camera (Karsnia) - Motion made by Karsnia to approve funds up to \$1,100 to purchase a conferencing camera and microphone (\$999 plus shipping). Second by Davis. Passed unanimously
- Coordinator Updates (as available for this meeting)
 - Girls (Gunderson) - a bit of discussion around jersey's
 - Jr Gold - No Update
 - Bantams (Rasinen) - initial data around 54 skaters @bantams; around 4 - 5 goalies;
 - PeeWee (Lavine) - initial data around 53/54 skaters; around 7 goalies; tracking and thinking around tournaments.
 - Squirts (Cahill) - interest of play survey was sent out this morning - should have initial numbers soon; 2-3 first year goalies w/ a total around 6 (initial data); tracking and thinking around tournaments.
 - Mites (Karsnia) - initial data shows increased numbers;
 - Mini Mite (Greenlee) - projected numbers around 76 (@ 1st grade level) - maybe 160 total; meeting scheduled with Eric for jerseys
 - Equipment (Chaloux) - the window for jersey order through EHA and Gemini will potentially open June 11 - 21st; please check with coaches for puck bags; coordinators check to be sure that all equipment from last season is returned;
 - Special Events (Lyons) - No Update
 - Tournaments (Mondick & Prouty) - Two EHA tournaments have been confirmed.

Motion to adjourn by Larson and seconded by Davis. Meeting adjourned.



Eagan Hockey Association

Donation Request Form

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

Organization : Eagan High School Boys Soccer Booster Club

Requested Amount: \$1000.00- \$2000.00

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

The EHS Boys Soccer Booster Club is dependent on the collection of fees and donations to sustain the soccer program. The program typically has appx 100 players. The Booster club funds bus transportation, uniforms, equipment, year-end awards and end-of-season celebration.

Athletic funding is very limited at EHS. Currently, the players pay a registration fee and families pay a \$150 booster fee. We try and fundraise through Pahl's plant selling, "Restaurant Card" sales, Cub grocery bagging, Papa Murphy's pizza coupon cards and direct donations. COVID greatly limited our fundraising this past year since we weren't allowed to have face to face fundraising. As a result, we are reaching out to EHA as you were generous in your support of our program in past years. Many of our soccer players are also part of EHA. We would welcome the opportunity to discuss ways we could partner with you! At a minimum, we would be happy to place an EHA ad in our 2021 EHS soccer program. Thank you so much for considering our request!

Contact name: Sara Lenertz –(Treasurer) & Kristine Lord-Krahn (VP). If approved, a check can be made out to "EHS Boys Soccer Booster Club" and mailed to Sara Lenertz @ 5420 Shoreview Ave, Minneapolis MN 55417 .

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

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

EHA Board of Directors Meeting

June 14, 2021 7PM

In person meeting at Eagan Civic Arena - Community Room

Video call link: <https://meet.google.com/hdn-kmib-saz>

Or dial: (US) +1 916-382-0281 PIN: 229 868 669#

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Grant Robbins, Jon Kerr, Mike Larson, Liz Becker, Sue Downey, Michael Lavine, Dave Karsnia, Robert Braun, Kent Andrusko, Christian Prouty, Christian Mondick, Eric Chaloux, Eric Gunderson, Luke Cahill, Sara Lent, Lindsay Greenlee, Chris Rasinen, Tena Lyons

Visitors: None

Agenda

Old Business:

- Motion to approve minutes from May 24 meeting. Motion by Rasinen seconded by Robert. All present in favor.

New Business:

- Gambling Update (Downey). Motion to approve \$250,144.05 for estimated expenses for June by Davis. Seconded by Thomas. All present in favor.
- Pavilion Project Update (Larson) Met with City of Eagan last week, creating a memo of understanding. Need to discuss the rink boards. The total cost would be up closer to \$80K which includes a new UV coating. Motion to approve purchase up boards up to \$31K by Braun, seconded by Roxanne. All present in favor.
- Annual Budget Overview and Process (Thomas). Ryan passed out a budget from last year to board members and asked members to comment if any of the expenses should be adjusted. We will discuss at the next board meeting in June.
- Squirt, PeeWee, Bantam Jerseys (Beckwith/Braun). Discussion of the experience with Gemini logistically and the issues with setting up the store. And pros and cons with going with a new vendor. Pure Hockey has a proposal that would help offset costs to replace jerseys in our program. After extensive discussion, a motion was made by Robbins to proceed with Gemini this year for Squirt-PeeWee-Bantams and work on logistics, develop document requirements, ask Pure Hockey to make their best attempt to replicate our jersey, and to consider a trial with Girls or Junior Gold. Cahill seconded. Braun amended motion to create a committee to explore the EHA jersey program and cover the items in Robbin's amendment. Beckwith seconded. Chaloux additional amendment was to include a timeframe and complete recommendation by Feb 1. Thomas seconded. All present in favor.

- Eagan Funfest (Davis). Organizers have requested a donation of \$2000 again and we get quite a bit of advertising from them. Davis made a motion to donate \$2000 to Eagan Fun Fest in response for advertising. Braun seconded. All present in favor.
- Coordinator Updates (as available)
- Girls (Gunderson) – Summary of where the program was last year and the discrepancy with the girls vs. boys. Recommendation to get IGH on the Avario system. Recommendation that 1/3 of the ice is in Eagan. We can offset with 12U and 15U having practices at Eagan. Recommend creating a memorandum of understanding to document rules and responsibilities each association has. Motion by Gunderson to create parent committees and present IGH, but move forward even if IGH doesn't want to. Seconded by Prouty. All present in favor. Motion by Gunderson to extend coop program to the younger levels 6U and 8U if the numbers make sense to maximize ice and maintain consistency with girls and boys programs. Seconded by Rasinen. All present in favor.
- Jr Gold (Andrusko) – no update
- Bantams (Rasinen) – 50 intend to play plus 5 goalies. Need to schedule ice for checking clinic. Talked about the Bantam Helper program. All tournaments filled too.
- PeeWee (Lavine) - 53-54 skaters and 7 goalie intend to play.
- Squirts (Cahill) – 54 skaters, 5-7 goalies. 3v3 they have 50 registered.
- Mites (Karsnia) – 3v3 sites up and running. Asked to send a communication for 3v3 registration through social media.
- Mini Mite (Greenlee) – Little Wildcats is up and running. Projected mini mites is 135.
- Equipment (Chaloux) – skipped, issues with connection.
- Special Events (Lyons) – handful of volunteers for committee.
- Tournaments (Mondick & Prouty) – working through list and getting pre-approvals. Got forms submitted to MN Hockey. Registration site coming soon.

Motion to adjourn by Rasinen. Seconded by Davis.

EHA Board of Directors Meeting

June 28, 2021 7PM

In person meeting at Eagan Civic Arena - Community Room

Video call link: <https://meet.google.com/hdn-kmib-saz>

Or dial: (US) +1 916-382-0281 PIN: 229 868 669#

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, **Grant Robbins (digitally present)**, **Jon Kerr, Mike Larson, Liz Becker**, Sue Downey, **Michael Lavine, Dave Karsnia, Robert Braun**, Kent Andrusko, **Christian Prouty, Christian Mondick, Eric Chaloux, Eric Gunderson, Luke Cahill, Sara Lent, Lindsay Greenlee**, Chris Rasinen, Tena Lyons

Visitors: Chris Fleck (manager of projects and facilities) and Andrew Pimental (Director of Parks and Rec from the City of Eagan.

Agenda

Old Business:

- Motion to approve minutes from June 14 meeting. Motion by Davis; second by Braun. All present approve.

New Business:

- Pavilion Project Update (**Larson - 20 min**) - Update around the Pavilion. A bit of conversation around memo of understanding, payment, maintenance plan, use agreement, design, placement, company, and timeline. The next Eagan Council meeting is on July 6th (to approve creating and design). Then, on July 20th at the Eagan Council meeting to approve the design and construction plan.
 - Motion by Davis --- to approve up to 12,000 to use as necessary for the design and construction per city approval. Second by Karsnia. All present approve
 - Chris and Andrew from the City of Eagan, who we work alongside with for the Pavilion, came to visit and answer any questions from the board.

Question: who will take care of the pavilion if something happens? Answer: it will be owned by the city (donated by EHA) and they will take care of this space.

Question: because of the push back on the timeline, does EHA 503 hours start November 1 or when the project is actually finished? Answer: that is likely in a regular year (start 11/1); this year will need to be adjusted.

Question: will we have a Zamboni? Answer: TBD; there is a proposed maintenance plan by the city and supported by the EHA board.

Question: does RinkTech provide transfer of knowledge about how to best care for the rink. Answer: unknown, but likely they will.

Action items for board members -- read through the documents sent to them via email and bring thoughts and questions to the next board meeting for discussion.

- Donation Requests/Actions (**Davis - 10 min**)

- EHS Boys Golf Booster Club - \$2000 requested; discussion around application. motion to approve by Karsnia. second by Thomas. All present approve.
- EHS Girls Golf Booster Club- \$2000 requested; discussion around application. motion to approve by Karsnia. second by Thomas. All present approve.
- Eagan Wave Soccer Club - \$5000 requested; discussion around that this is not a part of association and/or Eagan exclusive based programs; does not pass
- EHS Boys Volleyball - \$675 requested; discussion around application -- the format needs to be revamped, needs to show sponsorships, it is more of a backpay, follow guidelines; does not pass.
 - Note: FB will donate \$650. Secretary will follow up and get the email request into the EHA format.
- Annual Budget (**Thomas - 30 min**) - Ryan shared the EHA Hockey Association Budget. We discussed various parts of the budget as it relates to the 21-22 year.
 - Motion by Braun to approve the budget as presented and keep registration fees the same, second by Gunderson. All present approve.
- Gemini Jersey Design and New Home Sock Option (**Chaloux - 10 min**) - Eric shared about a recent meeting with Gemini. There is a potential change in the home logo suggested by Gemini. Board discussion around how the old version of the logo is all around. Some conversation around white sock option.
 - Motion to approve up to \$13,000 on white travel socks, additional blue socks, and extra stock jerseys by Thomas, second by Lavine. All present approve.
- Handbook Discussion (**Braun - 10 min**) - Robert went through the few items in the handbook that needed board discussion.
 - Motion to approve the 2021-2022 handbook by Karsnia, second by Davis. All present approve.

Motion to adjourn meeting.

EHA Board of Directors Meeting

July 12, 2021 7PM

In person meeting at Eagan Civic Arena - Community Room

Video call link: <https://meet.google.com/hdn-kmib-saz>

Or dial: (US) +1 916-382-0281 PIN: 229 868 669#

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Grant Robbins, Jon Kerr, Mike Larson, Liz Becker, Sue Downey, Michael Lavine-by phone, Dave Karsnia-by phone, Robert Braun, Kent Andrusko, Christian Prouty, Christian Mondick, Eric Chaloux, Eric Gunderson, Luke Cahill, Sara Lent, Lindsay Greenlee, Chris Rasinen, Tena Lyons

Visitors: None

Agenda

Old Business:

- Motion to approve minutes from June 28 meeting. Motion by Gunderson. Seconded by Becker. All present in favor.

New Business:

- **Gambling Update (Thomas-10 min)** Ryan Thomas reviewed the revenue and expense report from June on behalf of Sue Downey and made a motion to approve July expenses of \$204,605.78. Seconded by Braun. All present in favor.
- **Pavilion Project Update & Action (Larson - 15 min)** Larson provided an update of the pavilion project and the status of the coordination with the City. Discussion of volunteer staffing from EHA and in the future the city budgeting for maintenance especially as other underutilized rinks are likely closed. Discussion of what the expectations are for ice maintenance (flooding, shaving/Zamboni, shoveling when it snows). Need to decide if we are willing to use volunteers for the first year or not. Discussion that we'd like to endeavor to transition ice maintenance to the city and can we add that to the Maintenance and Use agreement but there is a concern that the City wouldn't want to make these commitments now. The pavilion committee will have a conversation with the City about the expectations of the quality of maintenance of the ice and if language can be added and report back at the next Board meeting.
- **Girls Program Update (Gunderson-10 min)** Need blue breezer covers with logos and blue helmets. Will continue this discussion at future meetings. Reviewed survey of Eagan girl's parents.
- **3-minute Coordinator Updates (30 min)**

- Girls (Gunderson) *see above*
- Jr Gold (Andrusko) *no update*
- Bantams (Rasinen) 51 players anticipated.. All 4 teams going Duluth tournament. 3 Tournaments for all teams.
- PeeWee (Lavine) *no update*
- Squirts (Cahill) Good numbers. 3v3 full, 57-58 skaters 6-7 goalies. Finalizing tournaments.
- Mites (Karsnia) Fall 3v3, extend to 54 from 48. Add another person to each team. Need coaches.
- Mini Mite (Greenlee) Little wildcat registration going well and 140 mini mites.
- Equipment (Chaloux). Gemini jersey order is submitted.
- Special Events (Lyons) *no update*
- Tournaments (Mondick & Prouty) Both links are up and we are getting registrations.

Motion to adjourn meeting. Motion by Davis. Seconded by Robbins.

EHA Board of Directors Meeting
July 26, 2021 7PM
In person meeting at Eagan Civic Arena - Community Room

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Grant Robbins, Jon Kerr, **Mike Larson, Liz Becker**, Sue Downey, **Michael Lavine**, Dave Karsnia, **Robert Braun** (digitally present), Kent Andrusko, **Christian Prouty**, Christian Mondick, **Eric Chaloux, Eric Gunderson, Luke Cahill, Sara Lent** (digitally present), **Lindsay Greenlee, Chris Rasinen, Tena Lyons**

Visitors: None

Agenda

Old Business:

- Motion to approve minutes from July 12 meeting. Motion by Davis to approve minutes. Seconded by Rasinen. All present in favor.

New Business:

- **Pavilion Project Update & Action**

Robbins started the discussion with a presentation overview of draft agreement language with the City including the updates discussed by the EHA board at the last meeting which the City was responsive to. Reviewed the typical gambling income after expenses are covered. Gambling covers about 50% of our expenses with an average excess of ~\$260K per year. Reviewed a number of scenarios with different gambling revenues assumptions. If we continue with our recent average, we would be able to pay down the line of credit in about 18 months. If we experience some of our recent higher revenues, we could pay down the line of credit within a year. There are always risks that we could lose gambling revenue as well. Additional discussion on advertising and donation potential and leveraging gambling relationships. Good support from the Board for this investment but we will have to pay close attention to our discretionary spending. Very positive for bars/restaurants to be associated with a big donation like this to the Eagan community.

Motion for Treasurer Ryan Thomas to obtain a \$350,000 line of credit made by Gunderson. Cahill seconded. All present in favor.

Motion to donate up to \$1.3M, less expenses already incurred, to the City of Eagan to fund the agreed-upon refrigerated rink at Goat Hill consistent with the terms of the memo of understanding as presented to Eagan Hockey by the City of Eagan on June 28, 2021 made by Gunderson. Seconded by Davis. All present in favor.

Recommendation to have a meeting and present this concept to the membership and send communications out describing the project.

- **D8 Presidents Meeting & USA hockey Rule changes** Davis went through the notes from the meeting including equity initiatives, grants, rule changes and coaching certifications.
- **Eagan Volleyball Donation Request & Action** Davis made a motion to approve. Seconded by Rasinen. All present in favor.
- **Committees Discussion & Action**

Tryout Committee proposed: Grant Robbins, Roxanne Davis, **Mike Jelen**, **Bill Urick**, **Kim Sireno**, Kent Andrusko. Rasinen made a motion to approve, Larson seconded. All present in favor.

Special Events Committee proposed: Tena Lyons, Christy Meyers, **Holley Eisen**, **Lindsey Oberhamer**. Motion to approve the committee by Davis. Seconded by Robbins. All present in favor.

Hockey Development Committee proposed: Jon Kerr, Chris Rasinen, Eric Gunderson, Eric Anderson, Todd Carlson, Grant Robbins. Also plan to supplement with coaches in Sept. Motion by Davis to approve. Lavine seconded. All present in favor.

Don't need a motion for Coaches Selection Committee.

- **Season Registration and Tryouts Update** Registration should be completed by this Wed. Pre-tryouts start 9/11, goalies on 9/15, skills for skaters on 9/18 (same pattern as last year). Girls 12U Friday 9/24. Bantams and PeeWees formed 9/24-9/26. Squirts pre tryouts on 9/29. Goalie 1st. Skaters start on 10/4, 10/6 and 10/8. Practice starts on 10/9. Dates should be posted soon.
- **3-minute Coordinator Updates**
 - **Girls** (Gunderson) Tournaments are scheduled. Doing a 6U/8U clinic. Training at Xhockey in Lakeville.
 - **Jr Gold** (Andrusko) *not present*
 - **Bantams** (Rasinen) working on 3v3 team formations
 - **PeeWee** (Lavine) also working on 3v3 formations. All tournaments registered.
 - **Squirts** (Cahill) Booked out of town tournaments and did the in-town after and many were full already. Two for each team so far & still working on it.
 - **Mites** (Karsnia) *not present*
 - **Mini Mite** (Greenlee) Working with Robert to do the roller hot dog hockey

- **Equipment** (Chaloux) Jerseys being cut at Gemini, Pure hockey sent samples. All the pucks are sorted for every level. Account set up at Pure Hockey to get the discount and free shipping. Also an account with Play it Again.
- **Special Events** (Lyons) Meet with Robert this weekend to set up golf tournament on Sept 17. Registration will be developed and opening soon. Set the price so it's a break even.
- **Tournaments** (Mondick & Prouty) going back and forth with ice schedulers. Getting refs and medical staff, Thanksgiving has registration but Carter Weber has none. Discussion to send a blast out on our tournaments.

Motion to adjourn meeting by Davis. Seconded by Rasinen. All present in favor.

*Action to approve these minutes made via email by Beckwith on August 3, 2021.
Seconded by Cahill. All voting members responded in favor via email. Motion carries.*

EHA Board of Directors Meeting

Aug 9, 2021 7PM

In person meeting at Eagan Civic Arena - Community Room

Video call link: <https://meet.google.com/hdn-kmib-saz>

Or dial: (US) +1 916-382-0281 PIN: 229 868 669#

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Grant Robbins (digitally present), **Jon Kerr, Mike Larson** (digitally present), **Liz Becker, Sue Downey, Michael Lavine, Dave Karsnia** (digitally present), **Robert Braun**, Kent Andrusko, Christian Prouty, **Christian Mondick, Eric Chaloux, Eric Gunderson, Luke Cahill, Sara Lent, Lindsay Greenlee, Chris Rasinen, Tena Lyons**

Visitors: EHS Hockey Coaches: Nolan Pearson, Mario M.; Chris Fleck- City of Eagan

Agenda

Old Business:

- None (July 26 minutes were approved electronically on Aug 4)

New Business:

- **Gambling Update & Actions** (Downey/Thomas - 10 min) Reviewed the gambling proceeds from July which were \$47,073.32. Davis made a motion to approve estimated expenses for August in the amount of \$164,157.83. Thomas seconded. All present in favor.
- **Pavilion Project Update** (Larson - 15 min) Reviewed proposal from All American received by the City of Eagan. Original project was over budget but with additional discussions and negotiations they reduced the cost and it is back within our original budget of \$1.3M. Need to disburse funds to the City this week (Thursday) to get on the City Council agenda next week. Discussion of how much to transfer from gambling and \$150K was recommended by Downey and confirmed to be adequate by Thomas in addition to the \$350K line of credit approved at last meeting. Motion to transfer \$150,000 from the Gambling account to EHA made by Davis. Seconded by Gunderson. All present in favor.
- **Donation requests & Action** (Davis/Beckwith - 5 min)
 - ECCPA Golf Tournament (\$1000). Motion to approve made by Rasinen. Seconded by Gunderson. All present in favor.
 - EHS Girls Hockey (\$19,000). Motion to approve made by Davis. Seconded by Gunderson. All present in favor.
 - EHS Girls Soccer (\$2000). Motion to approve made by Rasinen. Seconded by Beckwith. Discussion about tabling donations for the remainder of the year given the large donation we are making to the City of Eagan this year. Amendment by Robbins to table discussion until next meeting. Rasinen seconds. All present in favor.
 - EHS Girls Tennis (\$800). Tabled until next meeting.
 - EAA Travel Basketball (\$2500) Tabled until next meeting.

- **Gamesheet for scoring and recording games** (Davis - 5 min) Davis provided an overview of the program that Mn Hockey would like associations to move to. Discussion about availability of iPads and if we should provide these or look to the teams to provide their own. Robert will vote at the next D8 meeting.
- **Tryouts Update** (Robbins - 5 min) Confirmed with primary evaluators and goalie evaluators. Have a schedule that looks pretty good that has been communicated. Tryout committee will be getting together shortly for next steps. Coach selection committee meeting too and interviewing.
- **3-minute Coordinator Updates (30 min)**
 - **Girls** (Gunderson) Met with girls HS coach. 10-15 hour shortage of ice time they are working on resolving. Might have pending issue with 15U since the EHS team needs to pull up 4 players.
 - **Jr Gold** (Andrusko) *not present*
 - **Bantams** (Rasinen) 3v3 starting. 51 Bantams signed up and all goalies. Checking clinic coming soon. EHS coaches are happy to help with that too.
 - **PeeWee** (Lavine) 3v3 starting. 54 for teams and all goalies but one.
 - **Squirts** (Cahill) 3v3 starting soon as well. Looking solid for skaters.
 - **Mites** (Karsnia) 3v3 all good. Recruiting coming up and they will send out an email about open houses yet for everyone to sign up and help recruit.
 - **Mini Mite** (Greenlee) Working on recruiting. Roller hot dog hockey being planned.
 - **Equipment** (Chaloux) Starting a goalie gear check out. Getting new helmets too. Have until Oct 1 to apply and get a 50/50 match up to \$2500.
 - **Special Events** (Lyons) Committee meeting this week to finalize golf tournament.
 - **Tournaments** (Mondick & Prouty) 15 of 16 teams filled for Thanksgiving. Weber is 10 of 16. Getting So Dak teams too.

Motion to adjourn meeting. Motion made by Davis. Seconded by Gunderson.

EHA Board of Directors Meeting

Aug 23, 2021 7PM

In person meeting at Eagan Civic Arena - Community Room

Video call link: <https://meet.google.com/hdn-kmib-saz>

Or dial: (US) +1 916-382-0281 PIN: 229 868 669#

Present (Bolded):

Ryan Thomas, **Roxanne Davis**, **Chrissy Beckwith**, **Grant Robbins**, **Jon Kerr**, **Mike Larson (remote)**, **Liz Becker**, Sue Downey, **Michael Lavine**, **Dave Karsnia**, **Robert Braun (remote)**, Kent Andrusko, **Christian Prouty**, **Christian Mondick**, **Eric Chaloux**, Eric Gunderson, **Luke Cahill (remote)**, **Sara Lent (remote)**, **Lindsay Greenlee (remote)**, Chris Rasinen, Tena Lyons

Visitors: None

Agenda

Old Business:

- Approval of [Aug 9 Minutes](#). Motion to approve by Karsnia. Seconded by Becker. All present in favor.

New Business:

- **2021-22 Charitable Gambling Donations** (Davis - 20 min)
 - Review of budget and [approved donations](#). Discussion of approved items and options for donations going forward. Some ideas are to donate to organizations that we have donated to in the past, or reduce the maximum donation amount, or raise expectations for donations as it relates to advertisements for our bars. Recent MPR article referenced how challenging it is to start a pull tab program, this is probably a barrier to a lot of sports associations getting into pull tabs. Discussion of interest in partnering with organizations that we can recruit from. Approve twice year, request donations much earlier. Discussion that we need to improve process so we don't spend too much time on this at board meetings.
 - Discussion of charitable donations for remainder of 2021-22 season
 - Donation requests & Action
 - [EHS Girls Soccer \(\\$2000\)](#) Motion to approve \$1500 made by Robbins. Seconded by Chaloux. Discussion that we'd like to see demonstration of advertisements by these organization. 8 voted aye, 3 voted nay. Motion carries.
 - [EHS Girls Tennis \(\\$800\)](#) Motion to approve \$800 made by Robbins. Seconded by Prouty. Chaloux and Beckwith abstained. Motion carries.
 - [EAA Travel Basketball \(\\$2500\)](#) Defer to next month
 - [EHS Dance Team \(\\$2500\)](#) Defer to next month

- **Pavilion Project Update** (Larson - 10 min) Update on the pavilion and the webpage with the new information.
- **Tryouts Update** (Robbins - 5 min) We have everything set up for tryouts, after the committee meeting we will set up an information meeting. Discussion of conflict with JV football games. Robbins will follow up.
- **3-minute Coordinator Updates** (30 min)
 - **Girls** (Gunderson) not present
 - **Jr Gold** (Andrusko) not present
 - **Bantams** (Rasinen) not present
 - **PeeWee** (Lavine) Over half have registered. 3v3 is going well. Jerseys are coming on Thursday. In the future, just wear practice jerseys.
 - **Squirts** (Cahill) 3v3 started, going well. Sent a reminder on apparel and that registration fees are going up.
 - **Mites** (Karsnia) Registration is 40 of the 92. 3v3 is full. September 11 for open houses, will send a sign-up out for volunteering. Let him know if you need numbers.
 - **Mini Mite** (Greenlee) Had little wildcat fitting and have 90 kids, need to split into two groups, roller outdoor hot dog hockey this Thursday.
 - **Equipment** (Chaloux) Jerseys are all ordered, Goalie equipment has a sign out sheet, kits are update for next year,
 - **Special Events** (Lyons)
 - **Tournaments** (Mondick & Prouty) Tournaments are filling up but there are more registrations then we have spots so there is discussion of trying to make it work with 12.

Motion to adjourn meeting. Made by Davis. Seconded by Beckwith.

EHA Board of Directors Meeting Sept 13, 2021 7PM
In person meeting at Eagan Civic Arena - Community Room

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Grant Robbins, Jon Kerr, Mike Larson, Liz Becker, Sue Downey, Michael Lavine, Dave Karsnia, Robert Braun, Kent Andrusko, Christian Prouty, Christian Mondick, Eric Chaloux, Eric Gunderson, Luke Cahill, Sara Lent, Lindsay Greenlee, Chris Rasinen, Tena Lyons

Visitors: Nolan Pehraon

Agenda

Old Business:

- Approval of [Aug 23 Minutes](#). Motion by Rasinen and second by Chaloux. Motion carries.

New Business:

- **Charitable Gambling Update/Action** (Downey - 5 min)
 - [Review August report and September expenses](#).
 - Started an EHA meat raffle at TST.
 - Motion to approve expenses for September in the amount of \$220,440.09 by Davis and second by Robbins. Motion carries.
- **Fargo Squirt International Tournament Expense/Action** (Cahill - 5 min) -- discussion around the levels of play and who EHA will send to Fargo in the 21-22 season. Motion by Prouty to approve EHA paying the penalty fee if the B2 and/or C teams play other level MN team. Second by Robbins. Motion carries.
- **COVID process for 2021-22 season** (Braun - 5 min)
 - Covid plan for 21-22 updated. MN Hky will not have a covid policy this season. Each team should have a covid coordinator who is in contact with the level coordinator and Braun around positive cases.
 - D8 update: level four coaches' update; discussion around 12U/PeeWee levels being 75 minutes blocks; GameSheets (digital scoring system) is approved at the district level. EHA will need to provide iPad available – thoughts to have a locked iPad at the scores table; Motion to approve up to \$1200 for the purchase of an iPad for each rink by Gunderson. Second by Davis. Motion carries.
- **Insurance rider** – motion to approve up to \$2000 to carry an insurance rider to cover volunteers on the ice by Larson second by Gunderson. Motion carries.
- **Pavilion Project Update** (Larson - 5 min) – city council approved work for both companies with structure and earth. Electrical is moving along. Boards are available that we purchased and ready to move to storage containers (using DIBs – 10-12 volunteers in the next couple of weeks and again later in the season). Timeline is on schedule. A list can be generated for what we will need for purchase (cones, bumpers, nets, etc.).

- **Tryouts Update** (Robbins - 5 min) – pre-tryouts have started; tryouts start soon.
 - Motion to approve the hiring of paid coaches for 2021-2022 season by Davis second by Karsnia. Motion carries.
- **3-minute Coordinator Updates** (30 min)
 - **Girls** (Gunderson) – working on coaches; all good.
 - **Jr Gold** (Andrusko)
 - **Bantams** (Rasinen) – 51 skaters (maybe 2 more); 5 goalies, interviews for coaches upcoming; 3v3 done; checking clinic well attended.
 - **PeeWee** (Lavine) – 53 skaters (maybe 54); 7 goalies, tryouts upcoming, coaches being sorted out.
 - **Squirts** (Cahill) – all on track,
 - **Mites** (Karsnia) – 3v3 going well, mite coaches meeting on the 26th, currently 28 coaches, eval on 10/10 & 10/11, registrations currently at 78 (expected numbers around 98)
 - **Mini Mite** (Greenlee) - Little Wildcats recruitment, on track to have about 100 players
 - **Equipment** (Chaloux) – We should have our jerseys and socks by 10/1; puck bags and med bags are in the storage room and ready for coaches when the season starts;
 - **Special Events** (Lyons) – Gold tourney on Friday 9/17 – 144 golfers;
 - **Tournaments** (Mondick & Prouty) – Thanksgiving Shootout – 12 team bantam tourney and 8 peewee teams; puck to the player of the game and maybe t-shirts for the champion teams; CW is full;

Motion to adjourn by Rasinen and second by Chaloux. Meeting adjourned.

EHA Board of Directors Meeting Sept 27, 2021 7PM
In person meeting at Eagan Civic Arena - Community Room
refer to Google appointment for remote/dial-in meeting link

Present (Bolded):

Ryan Thomas (dial in), Roxanne Davis, Chrissy Beckwith, **Grant Robbins, Jon Kerr, Mike Larson, Liz Becker**, Sue Downey, **Michael Lavine, Dave Karsnia, Robert Braun**, Kent Andrusko, **Christian Prouty**, Christian Mondick, Eric Chaloux, **Eric Gunderson, Luke Cahill, Sara Lent (dial in)**, Lindsay Greenlee, **Chris Rasinen, Tena Lyons**

Visitors: None

Agenda

Old Business:

- Approval of [Sept 13 Minutes](#). Motion to approve made by Rasinen. Second by Robbins. Motion carries.

New Business:

- **Board meeting:** board meets once per month starting in Oct (2nd Monday) through Apr
- **Pavilion Project Update** (Larson - 10 min)
 - Successful player event this past weekend.
 - Boards are unloaded and in storage at the site. Volunteers needed (via Dibs) to help with boards.
 - [Power Sweeper](#) for Outdoor Rink –Toro sweeper available for purchase at \$4500.00 to use for this year and years to come. Eagan hockey owned. Stored in the container on site. Motion to purchase the sweeper for \$4500 and up to \$1000 to maintenance by Braun. Second by Rasinen. Motion carries.
 - Other Equipment – discussion around needed nets (set of full-size nets, 2 set of small nets, and 1 set of intermediate nets) and divider boards to use at the outdoor rink. Motion to approve up to \$4000 for outdoor nets and ancillary rink stuff by Gunderson. Second by Braun. Motion approves.
- **Tryouts & Coaches Update** (Robbins - 10 min)
 - Smooth start to tryouts
 - 11 teams formed as of today.
 - Coach discussion around various level teams
- **3-minute Coordinator Updates** (30 min)
 - **Girls** (Gunderson)-some teams are set; discussion around a 15B team
 - **Jr Gold** (Andrusko)-n/a
 - **Bantams** (Rasinen)-4 teams rostered; discussion around the tryout process
 - **PeeWee** (Lavine)-teams rostered; discussion around the tryout process

- o **Squirts** (Cahill)-3v3 done; gearing up for tryouts; discussion around coach interviews (12 potential coaches).
- o **Mites** (Karsnia)-1 3v3 left, registration deadline is 10/1; Evals start on 10/10
- o **Mini Mite** (Greenlee)-85 registrants so far; 129 mini-mites/6U's; 30 termites registered so far;
- o **Equipment** (Chaloux) – information for level coordinators to communicate with teams around jerseys, socks, mini-mite and mite jerseys, and equipment.
- o **Special Events** (Lyons)-Golf event was a success;
- o **Tournaments** (Mondick & Prouty)-each tournament is on track; added teams for TS; discussion around tourney app

Motion to adjourn by Robbins. Second by Davis.

EHA Board of Directors Meeting

October 11, 2021 7PM

In person meeting at Eagan Civic Arena - Community Room

Present (Bolded):

Ryan Thomas, **Roxanne Davis**, **Chrissy Beckwith**, **Grant Robbins**, **Jon Kerr**, **Mike Larson**, **Liz Becker**, Sue Downey, **Michael Lavine**, **Dave Karsnia**, **Robert Braun**, Kent Andrusko, **Christian Prouty**, **Christian Mondick**, **Eric Chaloux**, **Eric Gundersen**, **Luke Cahill**, Sara Lent, **Lindsay Greenlee**, **Chris Rasinen**, **Tena Lyons**

Visitors: EHS Hockey Coach

Agenda

Old Business:

- Approval of [Sept 27 Minutes](#). Motion to approve by Rasinen. Seconded by Becker. All present in favor.

New Business:

- **Charitable Gambling Expenses and Budget** (Downey, Thomas - 5 min)
 - [September Expenses](#)
 - [October Budget](#) Motion to approve October expenses of \$220,318.48 by Davis. Seconded by Braun. All present in favor.
- **2021-22 Charitable Gambling Donation Requests** (Beckwith, Davis - 15 min)
 - Discussion [proposed donation review/scoring process](#)
 - [Eagan Boys Highschool Hockey \(\\$19,000\)](#) Motion to approve by Braun. Seconded by Rasinen. All present in favor.
 - [EHS Dance Team \(\\$2500\)](#) Motion to approve \$2000 by Davis. Seconded by Rasinen. All present in favor.
- **Hockey Development and Coaches Discussion** (Kerr - 10 min)
 - Discussion/Action for Victor Henk as goalie Assistant Coach for \$1700 through the end of Jan 2022. Motion to approve by Kerr. Seconded by Rasinen. All present in favor.
 - Discussion/Action for remaining hockey development committee members Ryan Ess, Eric Anderson, Dave Karsnia, Luke Cahill, Michael Lavine, Lindsay Greenlee, Grant Robbins, Jon Kerr. Motion to approve by Gundersen. Seconded by Chaloux. All present in favor.
 - Discussion/Action to purchase all coaches a gift of a coaching bag at around \$100 per bag, for 100 bags, for rostered traveling coaches, both boys and girls programs. Motion to approve by Kerr. Seconded by Braun. All present in favor.
- **Update on GameSheet (electronic scorebooks)** (Lavine - 10 min) Lavine had a chance to use the program and it was incredibly easy and he's happy to train or answer any questions. Recommend people just do a spreadsheet rather than download from USA hockey when you add in the team. Lavine will cover at the managers meeting on Monday.
- **3-minute Coordinator Updates** (30 min)
 - **Pavilion** (Larson)

10/3 - Volunteers removed all of the poly facing from the boards in preparation for the fiberglass. Went super smooth and faster than expected... hats off to all the volunteers!

10/5 - Digging began

10/6 - Contactor meeting

10/7 - I picked up the sweeper and brought it to Frontier Ag and Turf for whatever maintenance is required. The sales guy suggested a new model equipped with what we have would cost between \$35k - \$38k. We paid \$4,500 but it has been "loved" a bit. It's not shiny new but it will do the job.

10/11 - Rink-Tec will begin bringing in their equipment to start the floor.

10/12 - Earthwork should be complete.

10/13 - Rink-Tec should start their portion of the construction.

Take a look at the Pavilion page for pictures as we move through the process!

<https://www.eaganhockey.com/page/show/6359208-eha-pavilion>

- o **Girls** (Gundersen) 12U/10U working with highschool, 8U working with JV team. Getting jerseys with the saying on the back and do a signing party with pizza- a celebration like the mite jamboree, with a recommendation to consider the investment in the boys side as well. Recommendation to report back to the board on cost.
- o **Jr Gold** (Andrusko) not present
- o **Bantams** (Rasinen) Bantams are underway and things are going well.
- o **PeeWee** (Lavine) Managers starting to take over. Gamesheet being roles out.
- o **Squirts** (Cahill) Tryouts went well. Coaches and managers in place.
- o **Mites** (Karsnia) Increased from 72 to 98 this year (36% increase) due to the recruiting efforts. We are seeing the effects of reduced ice time last year due to COVID, the incoming Mites can't skate backwards. Evals finish up tonight.
- o **Mini Mite** (Greenlee) Finalizing the team, Mini-mites down to 115. Almost all of the girls moved over to the girls program. 2nd little wildcats starts tomorrow. 40+ in termites- biggest group we have had.
- o **Equipment** (Chaloux) Dropping off socks. Picking up jerseys from Gemini and some were missing. Wrong sizes of jerseys. Need to know by the end of the week if we need any jerseys.
- o **Special Events** (Lyons) Working on the Squirt Faceoff
- o **Tournaments** (Mondick & Prouty) Ice schedule is down for Thanksgiving. Board members need to fill shifts.
- o **Tryouts** (Robbins) 16 teams formed and no formal complaints on the process. Recommendation for bonus ice reimbursement:
 - Each travel team is eligible for up to \$1000 in reimbursements for ice costs subject to the following restrictions:
 - Ice must be booked for dates on or after 12/1/21, after ice for the date being scheduled has been published to the team calendar.
 - Ice can be used for shared practices to gain additional hours across teams, or solo practices or scrimmages this year.
 - To encourage scrimmages on away ice, a team can submit up to \$150 for reimbursement for ref costs at any given away scrimmage. Ref reimbursement is for AWAY scrimmages only.

- No home ice can go unused as a result of a reimbursement from this program
- Each manager is responsible for documenting and submitting for reimbursements from the program and consolidating requests is appreciated. Any direct bill ice hours (eg Woog or VMCC) will be paid directly by EHA but should be included in the summary provided by the manager.

Motion to approve by Robbins. Seconded by Braun. All present in favor.

Question by Karsnia on Sportstar - charges more than other sports. Why is hockey more than the other five sports? Will they have the full pictures at the end still or is there a new system. Beckwith to follow up.

Motion to adjourn made by Robbins. Seconded by Davis.

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

Report of cash transactions for the month of SEPTEMBER 2021

EAGAN	ARMS				\$	17,586.00
Pulltabs /	Tip Boards	\$	113,605.00	\$	96,019.00	
E-Tabs	E- Bingo	\$	61,489.25	\$	56,001.90	[\$ 5,487.35
TRAIL	STOP					
Pulltabs /	Tip Boards	\$	619,264.00	\$	539,109.00	\$ 80,155.00
E-Tabs	E- Bingo	\$	334,840.75	\$	301,280.26	\$ 33,560.49
LONE	OAK					
Pulltabs /	Tip Boards	\$	339,571.00	\$	299,699.00	\$ 39,872.00
E-Tabs	E- Bingo	\$	101,655.00	\$	88,943.80	\$ 12,711.20
ANSARI'S						
Pulltabs /	Tip Boards	\$	232,388.00	\$	207,300.00	\$ 25,088.00
E-Tabs &	E- Bingo	\$	53,461.25	\$	45,703.20	\$ 7,758.05
Bingo		\$	265.00	\$	171.00	\$ 94.00
WILDCATS						
Pulltabs /	Tip Boards	\$	445,098.00	\$	390,234.00	\$ 54,864.00
E-Tabs	E- Bingo	\$	282,340.50	\$	239,745.87	\$ 42,594.70
Bingo		\$	2,180.00	\$	2,963.00	\$ (783.00)
Cash	O/S					\$ (661.59)
				Total Deposits	\$	318,326.13

DISBURSEMENTS

Compensation - Fed. Withholding		\$	6,418.03
Compensation - State Withholding		\$	1,027.88
Compensation - Net Checks		\$	23,361.57
Compensation - MNUI		\$	-
Three Diamonds		\$	17,937.88
MN Dept of Revenue - CRT		\$	115,695.24
L & S Accounting		\$	3,515.00
Triple Crown		\$	4,955.12
Rent		\$	26,529.79
Service Charge		\$	480.82
I Storage		\$	-
M Peters	E-Gaming	\$	40,006.76
Pilot	Games	\$	1,235.05
ECCPA		\$	1,000.00
Charitable	Products	\$	428.52
Von	Hansons	\$	495.00

TOTAL	DIBURSEMENTS		
INCREASE/ DECREASE IN CASH		\$	243,086.66
		\$	75,239.47
FUND	BALANCE	\$	85,440.36

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

Items for approval for disbursement from gambling funds.]
Membership meeting April OCT 2021

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,565.00
		\$ -
		\$ -
MN Department of Revenue	CRT Tax	\$ 118,099.67
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 700.00
Ansari's Rent		\$ 2,913.70
Wildcat's Rent		\$ 8,139.19
Trail Stop Rent		\$ 6,784.07
Muddy Cow		\$ 3,656.68
Eagan Arms		\$ 2,460.17
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 30,000.00
	Pilot Games	\$ 1,000.00
	Triple Crown	\$ 5,000.00
	TOTAL EXPENSE	\$ 220,318.48

EHA Board of Directors Meeting

Nov 8, 2021 7PM Eagan Civic Arena - Community Room

Video call link: <https://meet.google.com/abh-znio-efm>

Or dial: (US) +1 575-616-5340 PIN: 522 702 653#

Present (Bolded):

Ryan Thomas, **Roxanne Davis**, Chrissy Beckwith, **Grant Robbins**, Jon Kerr, **Mike Larson**, **Liz Becker**, Sue Downey, Michael Lavine, **Dave Karsnia**, **Robert Braun**, Kent Andrusko, **Christian Prouty**, **Christian Mondick**, **Eric Chaloux**, **Eric Gunderson**, **Luke Cahill**, **Sara Lent**, **Lindsay Greenlee**, **Chris Rasinen**, Tena Lyons

Visitors:

Agenda

Old Business:

- Approval of [Oct 11 Minutes](#) – motion to approve by Rasinen second by Robbins. Motion carries.

New Business:

- **Charitable Gambling Expenses and Budget** (Downey, Thomas - 5 min)
 - Sue shared via email a solid month of revenue for charitable gambling.
 - Motion to approve 217,319.24 of October expenses by Davis. Second by Braun. Motion carries.
 - Motion to approve reimbursement of milage incurred by pull tab employees on the job by Braun. Second by Karsnia. Motion carries.
 - Nov Budget
- **[2021-22 Charitable Gambling Donation Requests](#)** (Davis - 5 min)
 - Note: going forward, these will only be acted on quarterly (Dec-Mar-June-Sept). We are catching up those still in the queue as we revised our process. All of these exceeded the minimum score of 25.
 - Donation requests & actions
 - [EAA Travel Basketball \(\\$2500\)](#) Motion to approve \$2000 by Davis. Second by Braun. Motion carries.
 - [EAA Gymnastics \(\\$2000\)](#) Motion to approve \$2000 by Davis. Second by Rasinen. Motion carries.
 - [EAA Girls Lacrosse \(\\$1000\)](#) Motion to approve \$1000 by Davis. Second by Braun. Motion carries.
 - [EAA Boys Lacrosse \(\\$2000\)](#) Motion to approve \$2000 by Davis. Second by Rasinen. Motion carries.
- **Update on GameSheet (electronic scorebooks)** (Lavine - 5 min)
 - Most teams have been able to submit their games, but District games are not showing up on the District Standing page as they have in previous seasons. This is being worked out on the GameSheets/SportsEngine end.
 - Some conversations around being able to access data following a game.
 - A further conversation around the need for more training.
- **Update on Sportstar Photos** (Davis - 5 min)

- Some conversation around the price of photos for hockey. The board approached Sportstar to be sure that all association members are being charged the same amount as compared to other sports.
- Sportstar will continue to do the progression photos
- Nov 17-18 Pictures
- Dec 11 Pictures (Mites 2&3 & Mini Mites)
- Calendar holds are on the EHA calendar, time slots for each team available this week
- **3-minute Coordinator Updates (30 min)**
 - **Pavilion** (Larson) – There is progress being made, but there is a bit of a stand still concerning various issues. The timeline will likely be pushed into the winter and maybe even the spring. TBD
 - **Girls** (Gunderson) – Girl's hockey day is happening on 11/27, final details coming out at a later date; Eagan/UGH 15U team needs jerseys, motion to approve up to \$2500 for jerseys for Girls 15U by Braun. Second by Robbins. Motion carries.
 - **Jr Gold** (Andrusko) – n/a
 - **Bantams** (Rasinen) – update from Rasinen around new player; serious repercussion around fighting – note to be careful; Bantam C and B2 are playing in their first tournament this weekend.
 - **PeeWee** (Lavine) - n/a
 - **Squirts** (Cahill) – Squirt face-off this past weekend; questions around team warm-ups – stay tuned if there will be another window to order
 - **Mites** (Karsnia) – season started, and all is good; jerseys will be in this week
 - **Mini Mite** (Greenlee) – mini-mites start this weekend; jerseys are coming in this weekend
 - **Equipment** (Chaloux) – mini-mites and mites jerseys will be in this weekend
 - **Special Events** (Lyons) – squirt faceoff went well
 - **Tournaments** (Mondick & Prouty) – Thanksgiving is moving forward; three teams backed out – suggestion that they only get ½ of their money back for future years; GameSheet will be used for the tournament

Motion to adjourn.

EHA Board of Directors Meeting

December 13, 2021 7PM Eagan Civic Arena - Community Room

Video call link: <https://meet.google.com/abh-znio-efm>

Or dial: (US) +1 575-616-5340 PIN: 522 702 653#

Present (Bolded):

Ryan Thomas, **Roxanne Davis**, **Chrissy Beckwith**, **Grant Robbins**, **Jon Kerr**, **Mike Larson**, **Liz Becker**, **Sue Downey**, **Michael Lavine**, **Dave Karsnia**, **Robert Braun**, Kent Andrusko, **Christian Prouty**, **Christian Mondick**, **Eric Chaloux**, Eric Gunderson, **Luke Cahill**, Sara Lent, Lindsay Greenlee, **Chris Rasinen**, Tena Lyons

Visitors: Chris Fleck-City of Eagan

Agenda

Old Business:

- Approval of [Nov 8 Minutes](#). Motion to approve made by Karsnia, seconded by Rasinen. All present in favor.
- A motion was made via email on December 5 by Davis to approve \$715 dollars to purchase Senior Recognition banners for Junior Gold players to display in the East rink. Seconded by Braun. Motion carries via email vote on December 5.

New Business:

- Chris Fleck from the City of Eagan provided an update on the rink project up through the winter shutdown. Happy with quality of work and contractors so far even though a couple of unexpected delays prevented the completion before winter. Looking forward to picking this up again in the spring/summer.
- **Charitable Gambling Expenses and Budget** (Downey, Thomas - 5 min)
 - [Trail Stop Theft & Loss Summary](#) Discussion of thefts at Trail Stop and Wildcats and the follow up to prevent thefts in the future. Motion to present to the gambling control board our loss of \$9850 from the Trail Stop Tavern theft. Robbins seconded. All present in favor.
 - [Nov Expenses](#) & [Dec Budget](#) Motion by Davis to approve December expenses of \$207,889.30, seconded by Robbins. All present in favor.
- [2021-22 Charitable Gambling Donation Requests](#) (Davis - 5 min)
 - Donations are reviewed by the EHA board quarterly (Mar-June-Sept-Dec)
 - Donation requests & actions
 - [ISD 196 Icettes Ice Skating Team - \\$1000](#) Motion made by Rasinen to donate \$1000, seconded by Beckwith, Lavine amended the motion to \$250 since this is more than just EHS, seconded by Cahill. Votes yes: 8 Votes no: 5. Motion carries. Robbin votes to raise to \$500, Votes yes: 7 Votes no: 7. Motion failed.
 - [ISD 196 Nordic Ski Team - \\$2000](#) Motion by Braun to donate \$500 since this is more than just EHS, Seconded by Robbins. Votes yes: 9, Votes no: 0. Beckwith abstained.
- **3-minute Coordinator Updates** (30 min)

- o **Pavilion** (Larson) *see update at the beginning of the meeting*
- o **Girls** (Gunderson) not present
- o **Jr Gold** (Andrusko) Motion to approve Jr Gold coaches, Kerinen, Dickmeyer and Rust. Seconded by Braun. All present in favor.
- o **Bantams** (Rasinen) BB1 got 2nd place, BA is going up to Duluth. Lots of checking from behind and other penalties so that feedback is going back to coaches.
- o **PeeWee** (Lavine) Everyone has placed in their tournaments. Dells tournament was not well organized. Games are going well and no major problems. Most home games on east instead of west.
- o **Squirts** (Cahill) Going well. Working on a shared document for Q&A that they are populating to help out for the future.
- o **Mites** (Karsnia) Going good, scrimmaging outside of association again, making sure to have balanced teams in the scrimmages. Suggestion to not pile the ice dividers in front of the "Home of the Wildcats" mural on the home bench and divide between home and away so they aren't as tall. Question about ice hours. The ice in Nov this year is more typical to two years ago (last year we had more ice when EHS wasn't practicing).
- o **Mini Mite** (Greenlee) Last week termites started, highschool kids are helping and we got tons of compliments from parents. Talking about little chippers. Player and one parent gets admission paid for. Discussion to pay for youth players to get into highschool games. Motion by Robbins. Seconded by Rasinen to increase budget from \$1000 to \$3000 to pay admission to EHS games for youth players. All present in favor.
- o **Equipment** (Chaloux) Pure Hockey working on jersey remakes hopefully by the holiday. Jackets getting embroidered.
- o **Special Events** (Lyons) not present.
- o **Tournaments** (Mondick & Prouty) Thanksgiving tournament went well with 12 teams. Carter Weber all slots were filled. Gamesheet was very responsive to some questions.

Motion to adjourn.

Robbery at Trail Stop Tavern November 15, 2021

Cash from Games in Play

1. Beer with a bump 7481931	69.00
2. Line of Scrimmage 8877903	719.00
3. Bananas 7J93975	188.00
4. Cherry Poppin 7606559	528.00
5. Big Bar 7527147	1845.00
6. <u>Mega Nickels</u>	<u>912.00</u>
Total	\$4,264.00

Reserve	\$2,000.00
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Money from Sportsboard	\$550.00
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Sportsboard deposit	\$100.00
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Meat raffle deposit	\$120.00
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Deposits from closed games

America's Best 7534830	416.00
Bonus Coverage 7V45128	455.00
Cherry Poppin 7606677	196.00
Cherry Poppin 7606515	674.00
Cherry Poppin 7607181	808.00
Mudslinger 7482083	120.00
Double Diamond 7521869	472.00
Cherry Poppin 7606914	616.00
Super 8s 7510269	-140.00
Bottoms Up 7K34428	96.00
Big Bar 7527279	-445.00
Tropical Loot 7539781	-990.00
Jumpin Jack Cash 7F78454	296.00
Cherry Poppin 7606923	242.00

Grand Total	\$9,850
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Other items missing

Safe

Bremer and or Gateway Bank money bags.

Cabinet destroyed

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

Report of cash transactions for the month of NOVEMBER 2021

EAGAN ARMS			\$	7,153.00
Pulltabs / Tip Boards	\$	80,325.00	\$	73,172.00
E-Tabs E- Bingo	\$	58,224.25	\$	49,606.15
TRAIL STOP			\$	51,244.00
Pulltabs / Tip Boards	\$	507,886.00	\$	456,642.00
E-Tabs E- Bingo	\$	332,896.00	\$	293,436.46
LONE OAK			\$	32,564.00
Pulltabs / Tip Boards	\$	292,860.00	\$	260,296.00
E-Tabs E- Bingo	\$	99,965.75	\$	82,313.60
ANSARI'S			\$	33,234.00
Pulltabs / Tip Boards	\$	317,455.00	\$	284,221.00
E-Tabs E- Bingo	\$	48,243.50	\$	43,037.42
Bingo	\$	1,525.00	\$	1,790.00
WILDCATS			\$	(265.00)
Pulltabs / Tip Boards	\$	454,248.00	\$	407,325.00
E-Tabs E- Bingo	\$	260,829.00	\$	218,657.70
Bingo	\$	2,750.00	\$	2,025.00
Cash O/S			\$	(486.00)
Total Deposits			\$	283,797.17
DISBURSEMENTS				
Compensation - Fed. Withholding			\$	6,340.01
Compensation - State Withholding			\$	995.27
Compensation - Net C checks			\$	23,697.42
Compensation - MNUI			\$	-
Three Diamonds			\$	13,376.04
MN Dept of Revenue - CRT			\$	114,810.00
L & S Accounting			\$	3,515.00
Triple Crown			\$	-
Rent			\$	24,294.03
Service Charge			\$	-
Tom Bowlin			\$	3,275.00
M Peters E-Gaming			\$	34,716.09
Pilot Games			\$	669.77
Von Hansons			\$	60.00
Sue Downey			\$	788.43
Charitable Products			\$	321.39
State Of Minn			\$	1,200.00
Taylor Design			\$	1,200.00
			\$	229,258.45
TOTAL DISBURSEMENTS			\$	54,538.72
INCREASE/ DECREASE IN CASH				
FUND BALANCE			\$	214,978.98

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

Items for approval for disbursement from gambling funds.]
Membership meeting April DEC 2021

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,515.00
		\$ -
		\$ -
MN Department of Revenue	CRT Tax	\$ 104,993.01
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 700.00
Ansari's	Rent	\$ 2,530.91
Wildcat's	Rent	\$ 8,075.69
Trail Stop	Rent	\$ 7,668.93
Muddy Cow		\$ 4,397.82
Eagan Arms		\$ 2,008.01
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 30,000.00
	Pilot Games	\$ 1,000.00
	Triple Crown	\$ 5,000.00
TOTAL EXPENSE		\$ 207,889.37

EHA Board of Directors Meeting

January 10, 2022 7PM VIRTUAL

Video call link: <https://meet.google.com/abh-znio-efm>

Or dial: (US) +1 575-616-5340 PIN: 522 702 653#

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Grant Robbins, Jon Kerr, Mike Larson, Liz Becker, Sue Downey, Michael Lavine, Dave Karsnia, Robert Braun, Kent Andrusko, Christian Prouty, Christian Mondick, Eric Chaloux, Eric Gunderson, Luke Cahill, Sara Lent, Lindsay Greenlee, Chris Rasinen, Tena Lyons

Visitors: Jared Flewellen, Tanya Mozingo

Agenda

Old Business:

- Approval of [Dec 13 Minutes](#) Motion by Davis to approve. Seconded by Braun. All present in favor.

New Business:

- **City presentation on EHA participation in the Food Truck Festival** (City Staff - 10 min). A huge success at the City of Eagan over the last 5 years. 10,000-14,000 people - very popular. Bring in music on the stage. Friday Aug 12 4-9 PM event. The bills in total are about \$5000. Sold about \$22-23K of alcohol in that timeframe. City takes a portion of the sales to help offset the event. Eagan Foundation walked away with about \$15K last year. A non-profit has to pull a liquor license (no charge) but insurance is required. Need about 40 volunteers over two shifts. The ask is if EHA is interested in sponsoring this event. Braun made the motion for Eagan Hockey to volunteer for the event. Seconded by Cahill. Larson suggested to partner with another organization and with that suggestion, the motion carries.
- **Charitable Gambling Expenses and Budget** (Downey - 5 min)
 - [Update of theft & losses at Wildcats](#) Davis made a motion to approve reporting a loss of \$14,178. Braun seconded. All present in favor.
 - [Dec Expenses](#) Motion to approve Dec expenses of \$230,018.27 by Thomas. Seconded by Braun. All present in favor.
 - [Jan Budget](#)
- **COVID-19 Update** (Braun, 5 min) Following the CDC recommendation. Braun spending alot of time coordinating COVID notifications because it is happening so frequently so he's spending more time directing people to the website and the guidance.
- **3-minute Coordinator Updates** (30 min)
 - **Pavilion** (Larson) No new updates
 - **Girls** (Gunderson) Not present for update
 - **Jr Gold** (Andrusko)

- **Bantams** (Rasinen) 3 of 4 teams in tournaments this past weekend. Bantam C on way to Duluth and tournament was cancelled but they pivoted and picked up a tournament in Rhinelander and won it. B2 also won a tournament in Elk River. Bantam A competed well against AA teams as well.
 - **PeeWee** (Lavine) PeeWee C got second in Duluth and have been doing well. PeeWee A and B1 going to Detroit Lakes. Haven't heard any big issues. Season going well. B1 coach in press at the Farmington rink giving the game puck to a player who has a family member battling leukemia. Nice community building. Coach said it is more than just hockey.
 - **Squirts** (Cahill) Losing players due to COVID or vacation has impacted play quite a bit. Substitute players on another team and some confusion at the required substitution process. Squirt A is 6-0 in District play.
 - **Mites** (Karsnia) First hot dog hockey of the year on Friday. Outdoor jamboree went well. Earned \$551 for apparel sold.
 - **Mini Mite** (Greenlee) Hotdog hockey was a success. Girls little chipper event is this weekend.
 - **Equipment** (Chaloux) Met with some folks from Verbero to help make the jersey process more streamlined for socks and jerseys. Will review options for next year. Pure Hockey is redoing the jerseys for mites. Pure Hockey store opened again closes Jan 14. Camelsota remains open year round.
 - **Special Events** (Lyons) The Board discussed and we won't have the pasta feed this year due to Covid issues. Great time at the jamboree. A couple of mite events coming in early March.
 - **Tournaments** (Mondick & Prouty) Tournaments the last two weekends. CW went very well. Had to call the police after someone was harassing the EMT. A lot of good feedback. Play for Patrick had a lot of missing Dibs. Recommend we don't staff that tournament next year since we do 4 other tournaments. Gamesheet adds another level of complexity.
- Will have a Dibs update at next month's meeting as well as an overall budget update.

Motion to adjourn made by Davis. Seconded by Beckwith.

Wildcat's robbery December 7, 2021

Games in play

● Bloody Mary w/ a chaser #7526751	\$366
● Super 8s #7610934	\$783
● Cherry Poppin #7607855	\$1126
● Grab a Winner #7581194	\$600
● Big Bar #7612691	\$2075
● Wild Bars & Bells #7251823	<u>\$1884</u>
Total	\$6,834

Deposits

● Cherry Poppin #7607862	\$332
● Multiple Ways #7v10710	\$706
● Cherry poppin # 7607844	\$808
● Bonus 7s # 7V44348	-\$12
● Big Bar #7612558	\$1470
● Biker Betty #7V97296	<u>\$540</u>
Total	\$3,844

Reserve	\$2,000
Bingo start cash and prize money	\$1,500

Total Loss **\$14,178**

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

Report of cash transactions for the month of DECEMBER 2021

EAGAN	ARMS				
Pulltabs /	Tip Boards	\$ 117,092.00	\$ 103,016.00	\$	14,076.00
E-Tabs	E- Bingo	\$ 67,726.75	\$ 56,838.57	£ \$	10,888.18
TRAIL	STOP				
Pulltabs /	Tip Boards	\$ 515,281.00	\$ 461,674.00	\$	53,607.00
E-Tabs	E- Bingo	\$ 379,168.25	\$ 327,369.10	\$	51,799.15
LONE	OAK				
Pulltabs /	Tip Boards	\$ 304,133.00	\$ 265,623.00	\$	38,510.00
E-Tabs	E- Bingo	\$ 136,622.00	\$ 116,551.85	\$	20,070.15
ANSARI'S					
Pulltabs /	Tip Boards	\$ 306,694.00	\$ 277,005.00	\$	29,689.00
E-Tabs &	E- Bingo	\$ 97,968.50	\$ 86,192.77	\$	11,577.73
Bingo		\$ 334.00	\$ 207.00	\$	127.00
WILDCATS					
Pulltabs /	Tip Boards	\$ 453,426.00	\$ 405,656.00	\$	47,770.00
E-Tabs	E- Bingo	\$ 299,871.75	\$ 248,675.23	\$	51,196.52
Bingo		\$ 1,953.00	\$ 2,924.00	\$	(971.00)
Cash	O/S			\$	(307.59)
Total Deposits				\$	328,032.14

DISBURSEMENTS

Compensation - Fed. Withholding		\$	6,611.10
Compensation - State Withholding		\$	974.20
Compensation - Net Checks		\$	29,551.57
Compensation - MNUI		\$	-
Three Diamonds		\$	18,303.32
MN Dept of Revenue - CRT		\$	104,994.00
L & S Accounting		\$	3,515.00
Triple Crown		\$	3,101.26
Rent		\$	24,681.36
Service Charge		\$	486.88
Heather Potthier		\$	59.31
M Peters E-Gaming		\$	37,141.89
Pilot Games		\$	1,971.00
Von Hansons		\$	-
Taylor Design		\$	1,000.00
Charitable Products		\$	642.77

TOTAL	DIBURSEMENTS	\$	233,033.66
INCREASE/ DECREASE IN CASH		\$	94,998.48

FUND BALANCE

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

Items for approval for disbursement from gambling funds.]
Membership meeting April **JAN** **2021**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,565.00
		\$ -
		\$ -
MN Department of Revenue	CRT Tax	\$ 121,486.24
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 700.00
Ansari's Rent		\$ 3,516.35
Wildcat's Rent		\$ 9,429.47
Trail Stop Rent		\$ 9,519.87
Muddy Cow		\$ 4,760.52
Eagan Arms		\$ 3,040.82
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 30,000.00
	Pilot Games	\$ 1,000.00
	Triple Crown	\$ 5,000.00
	TOTAL EXPENSE	\$ 230,018.27

EHA Board of Directors Meeting

February 14, 2022, 7PM VIRTUAL

Video call link: <https://meet.google.com/abh-znio-efm>

Or dial: (US) +1 575-616-5340 PIN: 522 702 653#

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, **Grant Robbins**, **Jon Kerr**, Mike Larson, **Liz Becker**, Sue Downey, **Michael Lavine**, **Dave Karsnia**, **Robert Braun**, Kent Andrusko, **Christian Prouty**, Christian Mondick, **Eric Chaloux**, **Eric Gunderson**, Luke Cahill, Sara Lent, **Lindsay Greenlee**, Chris Rasinen, **Tena Lyons**

Visitors: n/a

Agenda

Old Business:

- Approval of [Jan 10 Minutes](#). Motion to approve by Braun second by Becker. Motion passes by all members present.

New Business:

- **Charitable Gambling Expenses and Budget** (Downey - 5 min) – noted: Wildcats did get broken into again, but there wasn't any monetary loss.
 - Jan Expenses
 - Feb Budget

Motion by Braun for total expenses of 231,700.56 second by Thomas. Motion carries by all members present.

- **Gamesheet Update** (Braun - 5 min)

Conversation around recording on Gamesheet and errors on the app after it has been signed. Coaches sign before the game and refs sign after the game. Process driven outside the association

- **Being on the ice while Zamboni is out and half-ice boards** (Braun - 5 min)

Conversation around getting the boards out on the ice along the boards (where the nets are) when the Zam is on the ice and after two laps, but not in the middle of the ice or across the ice.

- **3-minute Coordinator Updates** (30 min)

- **Pavilion** (Larson) – tentative timeframe penciled in for work in the Spring. Chris from the city will be at the next meeting for an update.
- **Girls** (Gunderson) – no new updates
- **Jr Gold** (Andrusko) – n/a
- **Bantams** (Rasinen) – Bantam teams are doing great; A and B1 took 1st place; B2 and C teams are near the top of the standings.
- **PeeWee** (Lavine) – PWC are undefeated; PWB2 only one loss; PWB1 finished 5th in the season; PWA finished 3rd; playoffs for PW start soon

**Noted banners in the East rink will be updated.

**Conversation to start a conversation around move to AA. Suggestion to create a sub-committee moving forward. Kerr will take this on and bring it to the hockey development meeting

- o **Squirts** (Cahill) – SQB2 won in Fargo; SQC is finding success even w/ten skaters; SQB1 currently 3rd in the district; SQA currently in 1st
- o **Mites** (Karsnia) – going well; has three weeks left w/end of year jamboree and mite party coming up
- o **Mini Mite** (Greenlee) – little Wildcats going well; many kids on the ice
- o **Equipment** (Chaloux) – last order of pucks coming in; be sure to pull the equipment room door tight as it is sticking; adding goalie equipment
- o **Special Events** (Lyons) – end of the year mite party and jamboree in the works; conversation with the city around the food truck festival – more to come
- o **Tournaments** (Mondick & Prouty) - Bantam A & AA District tourney coming up; Dibs opens this tourney (30 slots) for penalty doors; needing board members to volunteer (18 shifts)

Other

- Home Ice Advantage is going to open mid-February.
- Open conversation around January ice time (indoor and outdoor) and around playoff time. And ice time in our arena as well as other local arena's.
- Start of conversation around hours needed for fall ice time like 3v3, try-outs, etc.

Motion to adjourn by Braun and second by Robbins.

EHA Board of Directors Meeting

March 14, 2022 7PM

Video call link: <https://meet.google.com/abh-znio-efm>

Or dial: (US) +1 575-616-5340 PIN: 522 702 653#

MEETING CANCELED DUE TO LACK OF QUORUM

EHA Board of Directors Meeting

April 11, 2022 7PM

Lone Oak Grill

Present (Bolded):

Ryan Thomas, Roxanne Davis, Chrissy Beckwith, Grant Robbins, Jon Kerr, Mike Larson, Liz Becker, Sue Downey, Michael Lavine, Dave Karsnia, Robert Braun, Kent Andrusko, Christian Prouty, Christian Mondick, Eric Chaloux, Eric Gunderson, Luke Cahill, Sara Lent, Lindsay Greenlee, Chris Rasinen, Tena Lyons

Visitors:

Agenda

Old Business:

- Documenting email approval to move \$200,000 from gambling account into EHA account. Passed by majority vote.
- [Approval of Feb 14 Minutes](#) (March meeting was canceled)

New Business:

- **Charitable Gambling Expenses and Budget** (Downey - 5 min)
 - [February Expenses](#)
 - Motion to approve
 - [March Expenses](#)
 - Motion to approve
 - April Budget (not received)
- **Eagan Foundation Scholarships** (Downey - 5 min)
 - Approval requested for \$12,300 for scholarships through Eagan Foundation.
 - 6 scholarships @ \$2,000 each to 3 senior boys and three senior girls that are on EHA teams or varsity or managers. Check comes out of the gambling account.
- **[2021-22 Charitable Gambling Donation Requests](#)** (Davis - 5 min)
 - [EHS Baseball - \\$2000](#)
 - [EHS Boys and Girls Track and Field- \\$2000](#)
- **Jersey Committee Report** (Chaloux - 10 min)
- **Fortis Fortis Leadership Training** (Kerr - 5 min)
- **End of Season Wrap Up-** (Davis - 15 min)
 - Cashing Dibs Checks
 - 2021-22 Annual Report & President/Vice President Remarks
- **Vote Tally for New Board** (Davis - 10 min)

Motion to adjourn.

		Ballot 1	Ballot 2	SUM
8	Ryan Thomas	75	74	149
4	Michael Lavine	72	73	145
1	Liz Becker	72	69	141
9	Kristian Thonvold	68	62	130
3	Jon Kerr	64	64	128
7	Heath Pecor	54	53	107
6	Christian Mondick	52	53	105
10	Katie Usset	40	38	78
11	Grant Robbins	40	38	78
2	Kerry Boyd	35	35	70
5	Jake Machacek	32	31	63
	Write-In: Ross Graupman	1	1	2
				1196

Thomas	149
Lavine	145
Becker	141
Thonvold	130
Kerr	128
Pecor	107
Mondick	105
Usset	78
Robbins	78
Boyd	70
Machacek	63
Graupman	2
TOTAL	1196

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

Report of cash transactions for the month of M FEBRUARY 2022

EAGAN	ARMS				
Pulltabs /	Tip Boards	\$	96,870.00	\$	84,095.00
E-Tabs	E- Bingo	\$	71,975.00	\$	63,648.00
TRAIL	STOP				
Pulltabs /	Tip Boards	\$	603,892.00	\$	515,268.00
E-Tabs	E- Bingo	\$	273,354.00	\$	234,229.92
LONE	OAK				
Pulltabs /	Tip Boards	\$	224,332.00	\$	199,504.00
E-Tabs	E- Bingo	\$	94,743.25	\$	78,986.71
ANSARI'S					
Pulltabs /	Tip Boards	\$	249,833.00	\$	223,897.00
E-Tabs &	E- Bingo	\$	108,939.50	\$	95,653.50
Bingo		\$	-	\$	-
WILDCATS					
Pulltabs /	Tip Boards	\$	463,434.00	\$	406,084.00
E-Tabs	E- Bingo	\$	222,038.50	\$	188,074.77
Bingo		\$	1,007.00	\$	645.00
Cash	O/S			\$	(870.97)
Total Deposits				\$	317,561.58

DISBURSEMENTS

Compensation - Fed. Withholding		\$	7,075.77
Compensation - State Withholding		\$	-
Compensation - tion - Net (checks		\$	23,276.06
Compensation tion - MNUI		\$	-
Three Diamonds		\$	19,236.75
MN Dept of Revenue - CRT		\$	104,327.00
L & S Accounting		\$	3,815.00
Triple	Crown	\$	3,245.04
Rent		\$	22,858.56
Service	Charge	\$	546.36
Charitable	Products	\$	231.40
M Peters	E-Gaming	\$	31,530.56
Pilot	Games	\$	3,789.58
Barb	O'Shea	\$	574.12

Diane	Rahja	\$	82.16
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TOTAL	DIBURSEMENTS	\$	220,588.36
INCREASE/ DECREASE IN CASH		\$	96,973.22

FUND	BALANCE	\$	518,314.71
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Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
 Membership meeting April, **MARCH** **2022**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,515.00
		\$ -
		\$ -
MN Department of Revenue	CRT Tax	\$ 117,511.42
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00

		State W/H	\$	700.00
Ansari's	Rent		\$	3,742.90
Wildcat's	Rent		\$	6,844.55
Trail Stop	Rent		\$	7,618.61
Muddy	Cow		\$	<u>4,113.51</u>
Eagan	Arms		\$	2,476.55
Invoice's		Three Diamonds	\$	15,000.00
		M-Peters	\$	30,000.00
		Pilot Games	\$	1,000.00
		Triple Crown	\$	5,000.00
		TOTAL EXPENSE	\$	220,522.54

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

Report of cash transactions for the month of M MARCH 2022

EAGAN	ARMS				
Pulltabs /	Tip Boards	\$	109,231.00	\$	94,654.00
E-Tabs	E- Bingo	\$	108,282.25	\$	90,808.70
TRAIL	STOP				
Pulltabs /	Tip Boards	\$	620,736.00	\$	544,955.00
E-Tabs	E- Bingo	\$	355,401.75	\$	305,084.35
LONE	OAK				
Pulltabs /	Tip Boards	\$	397,952.00	\$	342,474.00
E-Tabs	E- Bingo	\$	97,970.50	\$	93,162.61
ANSARI'S					
Pulltabs /	Tip Boards	\$	337,684.00	\$	298,179.00
E-Tabs &	E- Bingo	\$	68,444.50	\$	55,925.15
Bingo		\$	-	\$	-
WILDCATS					
Pulltabs /	Tip Boards	\$	523,106.00	\$	468,528.00
E-Tabs	E- Bingo	\$	331,248.25	\$	282,217.80
Bingo		\$	3,387.00	\$	3,891.00
Cash	O/S			\$	(420.76)
				Total Deposits	\$ 373,142.88

DISBURSEMENTS

Compensation - Fed. Withholding				\$	7,061.45
Compensation - State Withholding				\$	-
Compensation - tion - Net C hecks				\$	23,695.90
Compensation tion - MNUI				\$	-
Three Diamonds				\$	23,040.78
MN Dept of Revenue - CRT				\$	117,511.00
L & S Accounting				\$	3,515.00
Triple	Crown			\$	5,757.29
Rent				\$	24,796.12
Service	Charge			\$	576.50
S F M	Work	Comp	Ins	\$	6,004.00
M Peters	E-Gaming			\$	35,331.37
Pilot	Games			\$	4,333.41
Barb	O'Shea			\$	124.25

Eagan	Foundatio	\$	12,300.00
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TOTAL	DIBURSEMENTS	\$	264,047.07
INCREASE/ DECREASE IN CASH		\$	109,095.81

FUND	BALANCE	\$	529,202.75
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Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
 Membership meeting April, **MARCH** **2022**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,565.00
		\$ -
		\$ -
MN Department of Revenue	CRT Tax	\$ 138,355.80
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00

		State W/H	\$	700.00
Ansari's	Rent		\$	3,627.90
Wildcat's	Rent		\$	9,104.56
Trail Stop	Rent		\$	9,297.61
Muddy	Cow		\$	<u>2,471.18</u>
Eagan	Arms		\$	2,703.83
Invoice's		Three Diamonds	\$	15,000.00
		M-Peters	\$	30,000.00
		Pilot Games	\$	1,000.00
		Triple Crown	\$	5,000.00
		TOTAL EXPENSE	\$	243,825.88



2021 - 2022 Annual Report

2021-2022 EHA BOARD OF DIRECTORS

Position	Name
President*	Roxanne Davis
Vice President*	Robert Braun
Secretary*	Chrissy Beckwith
Treasurer*	Ryan Thomas
Hockey Operations*	Grant Robbins
Pavilion Project Manager*	Mike Larson
Coach in Chief/Player Development Coordinator*	Jon Kerr
Junior Gold Coordinator	Kent Andrusko
Bantam Coordinator*	Chris Rasinen
Pee Wee Coordinator*	Michael Lavine
Squirt Coordinator*	Luke Cahill
Girls Coordinator*	Eric Gundersen
Mite Coordinator*	Dave Karsnia
Mini-Mite Coordinator*	Lindsay Greenlee
Marketing/Special Events*	Tena Lyons
Tournament Coordinators*	Christian Prouty/Christian Mondick
Equipment Coordinator*	Eric Chaloux
Registration Coordinator*	Liz Becker
Volunteer Coordinator	Sara Lent
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!

Roxanne Davis
Mike Larson
Chrissy Beckwith



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**

Eagan Arms

4250 Lexington Ave S. #111, Eagan, Minnesota 55123

(651) 348-7361

- **Pull Tabs**
-

Dear Members of the Eagan Hockey Association (EHA),

Spring is here and we've officially called an end to the 2021/22 hockey season. Once again, I'd like to begin by thanking all of our coaches, team managers, parent volunteers and Board members who have spent so much of their time contributing to our Association. Your continued efforts are so important to allow EHA to be successful in bringing the game of hockey to the youth within our community.

We began the 2021/22 season by welcoming nine new members to the Board: Chris Rasnin, Luke Cahill, Eric Gundersen, Lindsay Greenlee, Tena Lyons, Christian Prouty, Christian Mondick, Eric Chaloux, and Sara Lent. And, as the year concludes, three Board members have chosen to end their time on the Board: Chrissy Beckwith (Secretary), Mike Larson (Pavilion Project Manager), and Roxanne Davis (President). I sincerely thank all of these individuals for their years of service and commitment to EHA.

The 2021/22 season was a breath of fresh air after two seasons of Covid restrictions. It was great to see our families back enjoying, not only the game of hockey, but each other as team building returned to full throttle. While Covid was still present, it had minimal impact on the season. Special thanks to Robert Braun (Vice President) for managing our Covid responses and working to make sure all families' needs were addressed.

For the girls program, over half of our teams finished above 0.500 in district play, with our 12UB1 team finishing third in the district tournament and advancing to regional play. Our boys program also had impressive results. Our entire Bantam program will hang banners in the rink this year. A and B1 teams both advanced through Districts, Regions and our B1 team participated in the State tournament. Bantam B2 and C both placed 3rd in the district regular season and both were runners up in the district tournament. At Peewees, our A team advanced to Regions, our B1, B2 finished over 0.500, in district play, and our C team went undefeated in district play and were the D-8 Pee wee C playoff Champs. All of our Squirt teams finished with 0.500 records or better in district play, with our C and B2 Blue teams finishing 3rd in District Play-offs. I applaud all of our players for their commitment, dedication and hard work!

The ease-up of Covid 19 restrictions helped support a solid year for our charitable gambling operation, led by Sue Downey. The continued success of this program enables EHA to continue to invest in our association and to give back to our community through scholarships, improvements to the Eagan Civic Arena and donations to other youth and high school organizations. I want to give a special thank you to Sue for all her work in running this operation. In addition, this year with the savings we have accumulated over the past several years, we were able to enter into an agreement with the City of Eagan to build an outdoor ice rink. This has been a goal of Eagan Hockey for several years and several previous dedicated Boards that set the vision that this board was able to execute. Given the growth the Association has seen, this incremental ice will be instrumental in making sure we continue to provide the best experience for our players. Special Thanks to Mike Larson for helping to shepherd this project through while working closely with the city.

As a fitting end to such a great season, EHA was notified that we were being honored with the Dick's Sporting Goods "Grow The Game" award at an Awards Event on Saturday April 23rd. The award recognizes a select

number of youth hockey associations for their proven ability to grow interest in the game of hockey in the state of Minnesota. Special thank you to this board and others from past boards that have stepped up to recruit and retain hockey players in Eagan. Given Eagan isn't a high growth city we really have to put in special efforts to grow the sport and our board members have delivered on that goal!

When I joined the EHA Board six years ago, my main goals were to support recruitment and retention of families, find a solution to our ice challenges especially for our younger players, and support our growing girls program via our Co-op with IGH to allow for a better experience for all of our girls. Given the award we won, our outdoor ice, and the success of our girls program, I believe that we have been able to make progress against those areas. It is already hard to think about not being an active board member next year as it has been such a big part of my life for so many years, but I am excited about the level of talent and dedication we have on the EHA Board. I am always proud of the focus our board has on our players and their long term vision, and I know that the future is bright for the Eagan Hockey Association. As I end my time on the EHA Board, I want to thank all of the EHA Board members, coaches, parents and players, who have done the hard work to drive our progress and make success possible.

Thanks and enjoy the summer!

Roxanne Davis
EHA President

Registration Coordinator – Liz Becker

REGISTRATION REPORT

Summary for the last 10 years:

	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22
Male	489	433	409	403	379	380	353	357	389	408	446
Female	124	116	118	113	129	120	113	113	131	139	173
6U/8U	42	42	39	0*	14	25	19	41	34	28	45
10U	34	24	26	27	24	10**	20**	22**	29	38	32
12U	31	33	34	28	23	29	18**	15**	22	21	30
15U	17	17	17	15	16†	16†	14	14	9	9	15
16U/19U	1	0	0	0	15	0	0	0	0	0	0
Termites								33	56	42	41
Mini Mites	82	62	63	84*	104	93	88	73	85	125	118
Mite	70	76	67	78	64	64	77	68	72	68	95
Squirt	90	69	62	56	65	67	51	55	65	62	64
Pee Wee	95	94	85	69	59	52	59	60	55	62	61
Bantam	89	85	88	90	74	66	61	46	55	55	56
Jr. Gold	62	47	46	52	50	50	58	45	36	35	39
Total	612	549	527	516	508	500	466	470	520	547	619

* 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

*** IGH/Eagan coop: 2016-17 10U program was cooperative with IGH, registered with USA Hockey through IGH. Coop continued in 2017-18 and 2018-19 with 10U through IGH and 12U through Eagan. These numbers represent the players who reside in Eagan and registered through EHA.
† 2015-16 Minnesota Hockey went to 15U on a pilot program for girls – previously 14U.*

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

The 2021-2022 season brought many successes, including an amazing registration report. We continue to see incredible growth in our program. We have more registered players across all levels than we have had in over ten years with an overall increase from last year at 11.6%. At our youngest levels of play, numbers are in the high double and triple digits. Notably, at the Mite level we increased our number of players from last year to this year by 35.7%. And the girl's program has increased from last year to this year by 27%.

These numbers are a nod to our wonderful families that make EHA an amazing program.

Volunteer Coordinator - Sara Lent

VOLUNTEER REQUIREMENTS

The volunteer requirement this year was four credits per family. Adjustments were made in the Dibs module in SportsEngine which better allowed for tracking and reporting of hours completed. Over 1500 credits were claimed and fulfilled in Dibs this year representing strong volunteer support from our EHA families helping in everything from coaching and team managers, to tryouts, tournaments, and a wide variety of EHA events.

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). Here is a link to the volunteer page on the website: <https://www.eaganhockey.com/page/show/607142-volunteering>

Hockey Operations – Grant Robbins

The 2021-22 hockey season is in the books, and it was a great one for Eagan Hockey Association! Certainly the highlight was the return of full on and off-ice activities for all of our teams for the first time in two seasons. The impacts of COVID-19 were minimal this year, and I thank all EHA members for their flexibility to keep our teams skating throughout the season. I would also be remiss to not thank our Vice President, Robert Braun, for the terrific communication and leadership as our point person for “everything COVID”. On the ice, it was terrific to see the very broad success of teams at all levels. The 2021-22 season included several thrilling runs by our teams in District, Region and even State Tournament play. The development, sportsmanship, and strong performance of our skaters is a huge testament to our volunteer and paid coaches. We can't thank you enough for all you do for our association!

As discussed above, we were thrilled to see our association grow by more than 10% this year. We now stand at more than 30% above the size of our association during the 2018-19 season. Our Eagan traveling team count (Squirt - Bantams, U10-U15, and Junior Gold) grew to 22 this year, the highest in many seasons. The

association's goal is to maintain the high level of ice touches for every team as we continue to grow, and this was a significant focus for Hockey Operations this year. We were unable to maintain the same number of hours of ice at Woog, but worked hard to find time at other nearby rinks and provided additional funding to our teams to allow for more flexibility. In addition, as part of the EHA Pavilion project discussed below, the association reached a 25-year agreement with the City of Eagan for priority use of the refrigerated outdoor rink at Goat Hill. Beginning this fall, we expect to have up to 500 hours of much higher quality outdoor ice available for EHA teams.

As in past years, one of the primary responsibilities of Hockey Operations is to lead our tryout process at the beginning of the season. This year's tryout committee included Hockey Operations, two additional members from the EHA Board of Directors, and four association members at large including one that was new to the committee. The contributions of all committee members is truly appreciated, and participation on the committee is something I would encourage all interested association members to inquire about in future years. It is not only a way to fulfill volunteer requirements for the season, but a way to become actively involved in the operation of the association. The feedback received during the tryout process is invaluable in helping to move the association forward.

Our goals for tryouts remained unchanged from past years:

1. Evaluation process that is based on meaningful, objective criteria.
2. Develop and maintain a clear process that is marked by impartiality for all players.
3. Respectful consideration of all players.
4. Continuously improve our process from year to year.

We again hosted tryout information sessions to review the overall tryout process and collect questions and feedback from the association at large. The committee plans to continue these sessions and be as transparent as possible about the overall process, including sharing results from prior seasons. Pre-tryout sessions are open to the public and held to get our skaters and goalies back on the ice and familiar with the various drills that are evaluated during the skills portion of tryouts. For both skills and scrimmage evaluations, our process again included independent skater and goalie evaluators on a closed to the public basis. Independent evaluators and randomized processes to assure equal opportunity for all participants remain the foundations of Eagan Hockey tryouts. The committee continued to build on the data analysis tools available throughout the process to facilitate fair and efficient processes for team formation. As in past years, we used a variety of drills and scrimmage formats to evaluate skaters and goalies for all traveling teams.

Coach Selection Committees

Our coach selection committee includes Hockey Operations, Coach in Chief, and the level coordinators as outlined in the EHA Handbook. The committee worked hard to retain coaches from past seasons and attract new coaches across all levels. A combination of volunteer parents and paid coaches continues to serve the association well. We expect to continue to see increases in team numbers in the years ahead, and will focus even more effort on recruitment of additional coaches for the 2021-22 season.

Thanks to everyone for all you did this season for the association. I look forward to seeing you around the rink in a few short months.

2021-2022 / Treasurer's Report – Ryan Thomas

The fiscal year end is June 30 of each year and budget documents for the end of each fiscal year are included in the Board meeting minutes after year end. Below is a summary of the account balances as of this time as compared to the previous year.

Account Balances

	This Year	Last Year
Checking	157,000	342,000
Savings	0	51,000
Arena Improvement	0	301,000
Charitable Gambling	529,000	496,000
Loan	(350,000)	0
Total	\$336,000	\$1,190,000

Budget – Highlight Items

1. Ice Time: \$413,588
2. Tournaments: \$80,006
3. Coach Stipend: \$33,900
4. Donations given: \$58,300
5. Little Wildcats: \$22,140
6. Slush Fund Contribution: \$33,911
7. Outdoor Ice Rink: \$1,300,000
- 8.. Dryland Facility: \$35,000

Taxes/Reports

- Reports for fiscal year ending May 31, 2021 are completed.
- 1099 Forms for calendar year 2021 have been mailed and filed in accordance with deadlines

EHA Pavilion Update – Mike Larson

In October of 2018, the EHA approached the City of Eagan with an idea to partner with them on a mini-sized, refrigerated rink as an experiment at Pilot Knob Park. That winter, a successful partnership provided a variety of experiences for both park users and EHA members. That partnership also inspired us to consider forming an even larger partnership.

In September of 2020, the EHA reached out to the Parks and Recreation Department to discuss the possibility of installing a covered, refrigerated rink at Goat Hill Park. The Pavilion would serve as a hockey rink from early November to early March with predictable ice. During the remaining months, The Pavilion would provide excellent space for events hosted by other youth organizations and/or by the City of Eagan.

In September of 2021, we broke ground with plans to complete the rink portion of the project by December of 2021. We were faced with a handful of hurdles including cold weather that forced us to put the project on hold until the spring of 2022. I'm happy to say that we are going strong again and will have a rink ready this fall! I encourage you to stop by and see the progress in person or visit the Eagan Hockey web page under the Fan Zone tab to find more information.

I can say without hesitation that we would not be as far along in the project as we are without the support of the City of Eagan and all of the fantastic contractors that have worked tirelessly to help us achieve our goal! A special thanks to all the volunteers that have helped and I look forward to working with more volunteers in the upcoming months as we continue to finish this project!

GOAT HILL PARK

OUTDOOR RINK INSTALLATION

PROJECT TEAM

292 DESIGN GROUP
 NELSON RUDIE & ASSOCIATES
 KIMLEY HORN
 ALL AMERICAN ICE
 RINTEC INTERNATIONAL
 ARCADE ELECTRIC
 DAKOTA ELECTRIC
 BRAUN INTERTEC
 MN DEPARTMENT OF POLLUTION
 MAX STEININGER INC
 WATER RESOURCES – CITY OF EAGAN
 ENGINEERING – CITY OF EAGAN
 PARKS – CITY OF EAGAN
 EAGAN HOCKEY ASSOCIATION (EHA)
 BRAUN INTERTEC
 AMERICAN ENGINEERING & TESTING (AET)
 B32 ENGINEERING GROUP



We will continue to keep everyone informed on the progress of the EHA Pavilion and more information can be found on our website at <https://www.eaganhockey.com/page/show/6359208-eha-pavilion>. This investment is the result of considerable effort by EHA and the City of Eagan and will provide quality ice for future generations. Future phases include additional parking, a new warming house with a garage, and finally a pavilion covering the entire rink's surface.

We thank past board members and the entire association for their support in moving this exciting project forward.

Coach-In-Chief / Player Development – Jon Kerr

We had an outstanding group of both paid and parent coaches to serve our teams this year. By leveraging as many qualified parent coaches as possible and filling in the gaps with highly qualified paid coaches, our association thrived at all levels. We held several coach clinics throughout the season to train the coaches and share ideas amongst our coaching staff. We also held coach exit interviews at each level to discuss any improvements that can be made for next season.

Given the success our teams have had for the past two seasons, and the increase in skaters expected over the next few years, discussions are underway to make the transition back to AA hockey at both the pee wee and bantam levels. Our association moved from the AA to A level four years ago with the intention of returning to AA hockey in a few years time.

The Eagan high school players occasionally surprised the mini-mites at morning practices and attended indoor/outdoor jamborees, etc. We received a lot of great feedback from parents who enjoy seeing the older kids “give back” to the younger kids. We also began assigning high school players to traveling teams this season to occasionally help out at practice. We will look to build upon this next season.

Our annual 3v3 leagues in August for the pee wee and bantam levels continued as usual. The program has been very popular and is a great way to get back on the ice before tryouts. Special thanks to the parent volunteers who helped move boards between games for the zamboni, manage the score clock and manage the bench. These volunteer efforts help keep the 3v3 league very affordable for everyone.

We continued our relationship with CoachThem (www.coachthem.com) this season. CoachThem is a tool that allows coaches to create, edit, save, and share practice plans with other coaches within their team, level, and association. CoachThem continues to be the preferred platform for MN Hockey and its associations within.

We completed our second season using the gray and green practice jerseys for all travel teams. Please hang on to these practice jerseys over the summer. It is expected that players will return their washed practice jerseys on the first day of tryouts and choose a larger sized practice jersey each season as needed. Second year bantams can keep their practice jerseys.

Erik Anderson ran a checking clinic in September for first year bantams. Attendance was optional for second year bantams and many attended. This program allows players to gain confidence with body contact in a controlled environment and was well received. Erik Anderson also continued as our skating and skills instructor working with all of our players and coaches, improving both player and coaching skills. Devenir Goaltending continued this year as our goalie instructors.

Our dryland facilities made a comeback this season, however our treadmill room was unfortunately closed for the season due a lack of trainers available to run the equipment. We expect to have the treadmill room fully operational this summer for the treadmill program in August.

Our home ice summer program was operated by E-train this past season and we will be using them again in 2022. The older group (squirt/U10 and up), skated 3 days per week and had one day per week of dryland at the Training Haus. The same schedule is expected for the older group in 2022. The younger group (mites/mini-mites) skated one day per week and feedback received was to add more ice time. In 2022, the younger group will skate two days per week instead of one.

In summary, a very successful season for Eagan hockey both on and off the ice. Thanks to all the coaches and managers who put in a lot of hard work to make the association what it is.

Tournament Report – Christian Mondick and Christian Prouty

During the 2021-22 hockey season we were able to host 4 tournaments: Thanksgiving Shootout, Carter Weber Memorial Cup, Play for Patrick (co-host with Eastview Hockey Association) and the Bantam AA/A District Tournament. During the Thanksgiving Shootout we were in the first month of implementation of new game software (GameSheet) and we were able to successfully train volunteers as they were doing their first games. Due to our retiring in-house graphic designer, we locally sourced a new graphic designer, Two Nine Creative Design (Karyn Fuchs), to make the tournament programs and posters. Also, we locally sourced a new printer, Copyright Printing, to print our programs. Something new this season had EHA provide a Eagan Tournament Game Puck to each team, for every tournament game (to be given to their “player of the game”), as a Thank You for attending our Tournaments. This was a big hit with the kids playing in our tournaments.

Due to a system error, Thanksgiving Shootout registered 12 Bantam B2 teams playing instead of the original proposed 8 teams. This allowed new teams to come to the Thanksgiving Shootout that have previously never attended an Eagan Tournament. While this was exciting to have 12 teams (allowing for a new format), we will be going back to 8 Bantam Teams in 2022 - 2023. The standard format will be 8 Bantam B2 and 8 Pee Wee B2 going forward with Thanksgiving Shootout. One of the most unique aspects of Thanksgiving Shootout included the 3 player shootout at the end of each game for an additional point in the standings. Teams loved having the shootout at the end of each game regardless of the final score. Many parents commented how much fun the Shootout was and how unique it is to Eagan Hockey.

Our Carter Weber tournament had 8 Bantam B1 and 8 Pee Wee B1 teams which ran smoothly over new years weekend. Carter Weber had some returning Thanksgiving Shootout teams who were excited to attend another EHA Tournament

Play for Patrick Tournament came on the heels of the Carter Weber Tournament. We again were so appreciative of our volunteers as we had a full weekend on the East rink of AA Bantam games.

We wrapped up our tournament season with the District Tournament. We were able to host the Bantam A/AA tournament over the span of eight days in February. Of particular interest to Eagan Hockey is the Bantam A team was able to win the district tournament in front of the home crowd.

This was our eighth year partnering with the Eagan High School booster clubs to staff the tournament. Both the girls (Thanksgiving Shootout) and boys (Carter Weber) booster clubs did an excellent job of staffing the positions needed with enthusiastic players and knowledgeable parent volunteers. When we had volunteer shortages with EHA parents and/or Board members, the Eagan High School National Honor Society was able to run the penalty boxes, filling in the gap for the Bantam AA/A tournament (boys and girls high school booster clubs).

A special thank you to each volunteer and Board members who made these events run smoothly. Your extra efforts are much appreciated!

Our recommendation for next year as follows:

1. Plan early – get advertisements for the tournaments out early so teams know to sign up. (June 1st would be an appropriate goal)
 2. Ice Time - continue to allocate any ice that the tournaments will not use back to EHA and to ensure it's being reallocated to EHA teams OR if no need exists for the extra ice to make an effort to utilize the ice time for open hockey.
 3. Weather Policy – add a weather policy to the program to avoid any surprises if weather arises
 4. Hosting Districts - It made a huge difference to be able to host district games exclusively on the West rink. Be sure to work with the ice scheduler early in the year to make sure this happens.
 5. If applicable, work with a local coffee vendor to supply coffee at the games prior to 9am due to the rink not opening concessions.
 6. Going forward, have some sort of championship gear for the winning team. T-shirts/Beanie hats were explored. Lead time would need to be considered and we suggest looping in Two Nine Graphic Design to design the logo used.
-

Girls Program – Eric Gundersen

For the 2021-2022 season we had a total of 122 girls registered with the Eagan Hockey Association, our numbers grew significantly over last year due to high numbers on the 6U level! We will continue our recruiting efforts to ensure the growth continues and also work to refine our program to maximize development for our players.

This season we took steps to bring our Co-Op closer together and start our program earlier. We merged our 6U/8U programs to begin the “SpartaCat” culture from the very start and the feedback we have received has been extremely positive from families of both associations. Many appreciated the split ice, the dual association coaches and, more importantly, the new friends our kids made throughout the season. The 2021-2022 season marked one of the largest enrollments in 6U with a total of 32 girls, in large part, to the recruitment efforts of Lindsey Greenlee, who managed the 6U program this year for us. She did an AMAZING JOB.

The 10U program, as in years past, was managed by Inver Grove Heights. For the 2021-2022 season we requested certain items to change to help enhance the experience and development of our players. The first was to bring back ice time from being 100% at VMCC to also include Eagan ice hours. This effort was two fold, one was to allow our families and kids to skate on their home ice through the life of association hockey and second, to allow for use of the dryland facilities for our teams. The end goal will continue to be 1 night a week, or 4 days a month, in Eagan during the season and we will look at the 2022-2023 season to bring more parity

to that goal. The other item was to ensure we started the season earlier to level out our ice hours to what a Squirt hockey player would experience within the Eagan Association. I am pleased to say that this season we closed the gap in ice hours and with the addition of Eagan ice this year our girls were able to enjoy a few skills sessions with Erik Anderson and Devenir Goaltenders, which are great value-adds to our kids' overall development. Our 10U program was competitive all year and our kids grew significantly.

The 12U program, as in years past, was managed by the Eagan Association. As with the 10U program we worked to integrate VMCC into the ice rotation where it was 100% Eagan Ice in the year prior. The goal of this was to allow our IGH families to continue to skate on their home ice throughout their association play. We will continue to refine to ensure we have at least 1 day a week in the season for ice at VMCC for the upcoming season. With the resurgence of COVID a couple initiatives were not available for this season. The big one was to have more integration with EHS Girls Hockey. We planned to have our 12U girls attend various EHS JV/Varsity practices and have Dan Wilson come lead practices throughout the year. The goal was to get the girls excited for EHS Hockey and start to see what that next level is like. For the upcoming season we should be able to finally start this program and hopefully it will make an impact on our players. I would be remiss not to mention that our 12UB1 team, lead by Ken Putt, made it to regionals this year and finished 3rd in districts, congrats to their great year!

15U saw a few changes to start the year, given the need for players at the EHS level, we were short to fill out our team, we took steps to find available players in the district and were able to enlist girls from Farmington to join our team for this season. We are thankful for their partnership and they were a terrific addition to the team all around! We also purchased new jerseys for the girls and hired a new head coach, Jessica Ptachick who played hockey at the highest levels and she was a terrific addition. Under her leadership the team made it to regional finals and only 1 goal away from the state tournament. As with the 12U program we had hoped for more integration with EHS to continue the effort to get our kids getting excited about the next level, with the COVID resurgence we again had to dial that goal back.

Our girls enjoyed a special event at the Women's Gopher Hockey Game where our 6U girls got to play on the ice at intermission and our whole program got tickets at a discounted price and recognition at the event. We attempted a USA vs Canada hockey game for the entire girls program and a fun Girls EHS hockey day but both of these events had to be canceled due to COVID resurgence. We will continue to look at these opportunities and add more throughout the upcoming year as these opportunities help build the love for the sport.

For the upcoming season we will continue to work with our IGH partners and build upon the momentum we had this year. We will continue to advocate for split ice at both locations for all levels, ensuring Dryland use at the 10U level, keeping ice hours and skills development equal across all levels, continue to search and find female coaches for our various levels, level 3x3 games for 10U, 12U and 15U, find and create opportunities for our kids to have fun and many more initiatives. Lastly, due to high demand, we will be looking to add a Jersey Program for the upcoming season where our kids can keep their jerseys and have their name on the back.

Overall our girls program made changes we feel will enhance player development, foster a love for the sport and most importantly, help create a culture that continues to create memories and friendships for our kids that will last a lifetime!

Mini Mite & Recruiting/Retention – Lindsay Greenlee

Our 2021/2022 season had amazing growth and numbers we have never seen as an association before. Mini mites had 12 teams and a total of 122 kids. In its first year our 6U coop program had a total of 45 girls. I believe the girls program will continue to grow as players and parents talk about the program in the coming years.

Obviously, the on-ice aspects are the focus for our Mini-Mites/6U. Another major component to the success of our younger programs is the “fun” other activities we offer our skaters. This year, we had hot dog hockey with no weather cancellations, outdoor jamboree, indoor jamboree and the end of the year party. Kids and parents alike enjoyed and raved about the fun events with great attention to detail.

We had such a large demand for our Little Wildcats program we had to split into two "sessions". We ended up with a total of 83 kids trying hockey for the first time! We had kids up to 5th grade joining and playing. We also were able to secure 100% of these kids into signing up and playing the 2021-2022 season. We were able to provide all of these kids with new free gear from Pure Hockey, which went very smoothly.

This was our fourth year for our Termites program. This is for kids who will be entering Kindergarten next year. While up from last year, we had 41 kids sign up. I believe we will have better numbers this year when schools are able to have back to school nights, etc again that we can advertise. Due to covid changes this year these events did not happen.

We had an awesome year, players, parents and coaches were happy and enjoyed their time. Thank you to all the coaches and team managers who made this season a success.

Mite - Dave Karsnia

For the 2021-2022 season, we had a record 96 players registered to play Mites. By comparison, we had 68 players registered in 2020-2021, 72 players in 2019-2020, 68 players in 2018-2019, and 77 players in 2017-2018. Therefore, Mite numbers have risen approximately 37% since last season. Due to recruiting efforts beginning three years ago, our 2nd graders were the first “wave” of higher numbers for the Mite level. Due to the increase from 36 to 48 players at the top level (Mite 3), the disparity in talent between the top players and bottom players was more apparent.

Early Season Evaluations and Team Formation: Pre-season evaluations were conducted to create balanced teams while keeping school of attendance and a balanced coaching staff in mind. The Mite program is divided into two levels depending on age and skill level determined through the preseason evaluation. The Mite 3

level was mainly 3rd graders and some advanced 2nd graders. Mite 2 was mainly 2nd graders and some beginner 3rd graders. Mite 3 was 66% 3rd graders and 34% 2nd graders this season compared to only 30% 2nd graders last season. Mite 2 was 79% 2nd graders and 21% 3rd graders this season. Both levels incorporated the USA Hockey American Development Model (ADM) recommendations on team sizes, practice format, and game structure.

USA Hockey Recommended Guidelines:

- 9-13 players per team and no full-time goalies
 - EHA Mite had 12 players per team with no full-time goalies
- Players grouped into top ⅓, middle ⅓, and beginner ⅓ during practices
 - EHA Mite complied with three “sticker color” levels
- Utilize six small-area stations during practice for 1) more puck touches, 2) maximum ice utilization, 3) increased competition for all players, 4) fun for all participants
 - EHA Mite utilized six station practices with documented practice plans
- 30-60 players per session for a full sheet of ice
 - EHA Mite had 48 players per session
- 50-60 ice touches per season
 - EHA Mite had 54 indoor sessions
- 16-20 cross-ice or half-ice games
 - EHA Mite had 16 half-ice games. Zero games were conducted on a full sheet of ice.
- Scores are kept on the scoreboard during games, but not posted.
 - EHA Mite kept score on the scoreboard during games, but did not post them on our website.
- 60-90 second shifts during games
 - EHA Mite shifts were 90 seconds
- Practice to game ratio of roughly 3:1
 - EHA Mite had a 3:1 ratio when including outdoor practices

Ice-time Breakdown:

- Six indoor EHA Skate School sessions and 32 practices to total 38 indoor practices
- Nine outdoor practices
- Eight unstructured outdoor Hot Dog Hockey sessions
- 16 indoor half-ice games

Coaches: All Mite coaches were certified and registered through USA Hockey. Each team was led by a parent Head Coach and assigned at least two parent Assistant Coaches. Jason Oberhamer (Mite 2) and Dave Karsnia (Mite 3) acted as Lead Head Coaches and shared weekly practice plans for the remaining coaches. This setup works well for 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.

Outside of Association Scrimmages: EHA Mite “swaps ice” with outside associations to eliminate any additional ice costs for scrimmages. With various Mite program structures within District 8, finding competitive games that benefit our player’s development is difficult. District 8 has strict rules in place for playing outside of our District. Each Mite 2 team was able to play 4-5 outside associations and each Mite 3 team was able to play 5-6 outside associations this season. This compared to 2-3 outside associations last year (COVID) and six in 2019-2020. It is extremely difficult to find competitive matches at Mite 2 (Eastview was the best matchup). In the future, I would recommend in-house play at Mite 2 with the exception of playing

Eastview. For Mite 3, Eastview, Rosemount, Lakeville, Woodbury, and Prior Lake were competitive games for EHA.

Hot Dog Hockey: The ever-popular Hot Dog Hockey Friday family fun skates returned without any cancellations due to weather. One Mite team and two Mini Mite teams paired up to provide the food and beverages each week out of their team slush funds. 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. The outdoor bonfire pit continues to attract parents to the event to socialize.

Outdoor Jamboree: The City of Eagan did a phenomenal job getting the ice at Rahn Park ready for us in January. The four teams from each level were able to play the other three teams “back-to-back” on a beautiful Saturday afternoon. The smoke machine, music, and starting lineups accentuate this fun event. The Eagan High School Boys and Girls teams made an appearance to support EHA.

End of Year Mite Party: Due to the increased player numbers and turf not installed on the East rink, the party was divided into two sessions- Mini-Mite and Mite. Each level was able to have 1.75 hours of open skating on the West rink, knee hockey in the dryland room, and food/drinks served in the mezzanine. Thank you to the Special Events Coordinator for her work with the Outdoor Jamboree, End of Year Mite Party, and Indoor Paw Power Jamboree.

Indoor Paw Power Jamboree: The Paw Power Jamboree is the highlight of the season. All four teams from each level play the other three teams at Eagan Civic Arena. The players are treated as top-notch hockey players (smoke machine, light show, starting lineups with spotlights) to start the games and given t-shirts after the games. The excitement by the players for this final event concludes the season on a positive note.

Next Season: We are estimating approximately 115 Mite players next season. This increase in players will require an increase of two teams for a total of 10 teams next season. To minimize impact to the skill level at Mite 3 and due to scheduling logistics, I recommend six Mite 2 teams and four Mite 3 teams next season. This will require an increase in icetime from 2 hours to 2.5 hours of ice per session. With increased numbers at Mini-Mite, I assume they will need 2.5 hours of ice per session next year as well. With the addition of the EHA Pavilion’s outdoor refrigerated ice next season, I recommend that the Wednesday night session be moved to the Pavilion to fulfill the Mite ice needs while reducing impact to travel team indoor practice needs.

Summary: In summary, I feel Mite was able to have consistency again without COVID restrictions this season. EHA Mite players were given plenty of opportunity to develop if they chose to partake in the scheduled events. Mite accomplished the opportunity to get exercise, see/meet friends, develop sportsmanship, develop teamwork, develop self-confidence, and have fun following the EHA Mission. 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!

Squirt Program - Luke Cahill

EHA fielded five Squirt teams during the 2021-2022 season. Each team comprised 11-13 skaters (58 skaters total) and six goalies were dispersed among the five teams. EHA went with a SA, SB1, SB2 Green, SB2 Blue and SC.

A successful in-house pre-season EHA 3on3 league in September set the tone for the official start of the season in October. Scrimmage season kicked off with EHA's annual Squirrt Face-off in early November as EHA invited Prior Lake's five squirt teams to compete in the first scrimmages of the year in back-to-back ice times on the west rink. Instead of free food and other incentives, EHA pivoted to live streaming all 5 games on YouTube which was a big success with friends and family who were not able to attend in person. In addition to the D8 regular season and scheduled scrimmages, each squirt team participated in at least three tournaments throughout the year which was a welcome return to normal.

The commitment from the coaches and managers throughout the season is what makes the squirt season successful. With only 11 skaters on the B2 and C teams, there were times where they had to "call-up" some mite skaters to fill out the roster due to COVID cases or exposures, but it did the job and was a positive experience for the squirt teams and the mites that got the call. Thank you coaches and managers for your time, dedication, patience and passion not to mention making adjustments on the fly throughout the year.

Squirrt C

- Finished 3rd in District playoffs
- Went 7-7-2 in Squirrt C National despite having four skaters who were in their first year of hockey. The kids created a positive attitude and supported each other while experiencing significant growth in fundamental hockey skills.
- Took third place in Stillwater tournament and went 2-2 in the Bemidji tournament
- Thank you to head coach Mike Olson; Assistant coaches: Mike Kohlemeinen, Gene Chang, Tom Schlundt, Chad Alexander - Team managers: Jen Fogel and Brooke Correll



Squirrt B2 Green

- Finished second place in their New Richmond tournament
- Ended the season with a 7-8-1 D8 record. They built a reputation as a come from behind team that didn't give up, but battled to the end of each game.
- Every kid developed as a player and in their love of the game.
- Thank you to the following parent volunteers who supported SB2 Green throughout the season: Head coach – Heath Pecor; Assistant Coaches – Ken Putt, Brian Geisler, Joe Reitzel; Team Manager – Robert Braun.



Squirt B2 Blue

- Won Fargo Championship in second to top bracket after going 5-1.
- Went 5-9-2 in D8 regular season play and finishing third in District Playoffs
- Thank you to the following parent volunteers who supported SB throughout the season: Head coach – Ty Renner; Assistant coaches: Bucky Beckwith, Jeremy Behles, and Clayton Schneider, Team Manager – Mara Gottfried.



Squirt B1

- Third place in Fargo B1 Tournament in the tough second bracket
- Finished District 8 with 7-4-5 record
- Went on a Big Barn tour with stops in Eveleth, Hibbing, Virginia, Grand Rapids, and Intl Falls. A cool chance to see and play in some OG Minnesota barns.
- Thank you to the following parent volunteers who supported SB1 throughout the season: Head Coaches – Dave Karsnia and Jeff Currie; Assistant coaches: Jason Oberhamer, Stephen Deuth, and Brandon Soleta. Team Managers: Julie Cusher and Kyle Loch



Squirt A

- Squirt A built off the strong previous season with a 23-12-4 overall record and continued to change the narrative around Eagan Squirt A expectations.
- A strong record of 10-3-3- in D8 Squirt A league play secured a regular season third place finish. This was the most Squirt A wins in over a decade in a tough group of D8 teams. They also only had 21 penalties in 16 D8 games, so played hard, but played the right way..
- They had success in Fargo, winning the championship in the mid-tier bracket.
- In D8 playoff play, the team took consolation place in the flight A bracket, going 2-2 with an upset win over a good Rosemount team.
- Thank you to the following parent volunteers who supported SA throughout the season: Head coach – Ryan Thomas; Assistant Coaches – Chris Rasinen, Casey Crews, Kristin Thonvold, Bill Krech, Jamie Pogatchnik, and Craig Selander; Team Managers – Sheila Umland and Liz Lann



Pee Wee Program – Michael Lavine

2021-2022 Season

During the 21/22 season, four teams were formed and rostered 61 players at the PeeWee level. The A team had 14 skaters and 2 goalies. The B1 team had 14 skates and 2 goalies. The B2 team had 13 skaters and 2 goalies. The C team had 13 skaters and 1 goalie.

Like prior years, the season started with a successful 3on3 league that continues to be a popular way to get ready for the regular season.

PeeWee A



PeeWee A was competitive all season long in both district and exhibition play. The team went 11-4-1 in District play and 29-14-5 overall. They finished 3rd in the regular season and took home the **Championship Title in the District 8 Playoffs!** They advanced to the **Regional Tournament** as a number 1 seed and went 2-2 in Region Play.

They competed in four tournaments during the season: Osseo Maple Grove Fall Face-Off (Champions), YHH Lumberjack Cup (3rd Place), Duluth Up North (2nd Place) and Warroad (4th place).

Thank you to:

Coaches: Head Coach Kirk Eilertson, Luke Turvold, Jake Schuman, Brett MacKenzie and Mike Christensen (paid)

Managers: Michael Lavine and Jenny Williams

PeeWee B1



PWB1 was led by a group of committed parent coaches and a line-up of talented, classy, hard-working players who love the game.

In a highly competitive PWB1 2021-22 District 8, a league record of 10-8-1 (including playoffs), was an accomplishment considering it was the best competition the team saw all season. The team would only lose three games outside of D8 play finishing with a final record of 30-11-3.

The team's biggest success came in tournament play, losing only one game over the course of

four tournaments. The boys took home the championship in the North Woods Showdown in WI Dells, the Stillwater Stampede and The Lakes Classic in Detroit Lakes. Their only tourney hiccup in which they were not awarded hardware was in the Carter Weber Classic in Egan, but the boys still managed to log a winning record of 2-1-1.

Thank you to the following parent volunteers who supported PWB1 throughout the season with a high level of commitment ensuring the boys developed as hockey players as well as young men: Chris Bryntesen - Head Coach; Assistant coaches: – Jason Newman, Derek Schwark, Derek Cooper and Mike Pietig; Team Manager – Mark Steinke

PeeWee B2



Final overall record of 20-8-3

Final district record of 12-2-2

District playoffs consolation champs, with playoff record of 2-1-1

Finished 2nd place in district 8 for regular season

Finished season ranked 11th PeeWee B2 team in the state

Tournaments:

Thanksgiving Shootout (Egan) - 3rd place

Ryan Olson Memorial Tournament (New Richmond, WI) - 3rd place

Raider Classic (Hudson, WI) - 4th place

Zenith City Tournament (Duluth) -Open PeeWee B Tournament

Coaches: Head Coach Dennis Haugland, Aaron Beckwith, Andrew Randall (Paid)

Managers: Brian and Becky Busanich

PeeWee C



The PeeWee C team had quite the season as well. They were **undefeated** in their D8 Regular Season taking first place and moved on to also take the District 8 Playoff Championship.

Tournaments:

Interstate PeeWee Championship/Somerset (Champions), North Metro Pirate Classic (Champions), Wayzata Sniper Classic (2nd Place) and the

Coaches: Head Coach Corey McKenzie, Nathan Allard, Dave Ryan, Tom Benedict, Jeff Currie, Seth Hagerty,
Managers: Amy Ryan, Cristie Myers, Vanessa Cossetta

Bantam Program – Chris Rasinen

This year has truly been a special year for our bantam program with all 4 of our teams earning a spot on the banners for outstanding play in D8! We had 58 bantams this year with 53 skaters and 5 goalies. We were able to use those numbers to field teams at the A (14 skaters, 1 goalie), B1 (13 skaters, 1 goalie), B2 (13 skaters, 2 goalies) and C level (13 skaters, 1 goalie). Our bantams were composed of 31 second year players and 27 first year players including 3 second year goalies and 2 first year goalies. We also were very excited to welcome into our association 4 new families from MN Made, Eastview, Burnsville/AV and South Carolina!

We began the season with our annual 3v3 league which was a lot of fun and a good warmup for the players (congrats to the Gray team pictured below for winning it!). After the teams formed, all 4 teams went on to have outstanding seasons and accomplishments both in and out of D8 as outlined below. Every team won at least one tournament which is amazing. Our teams combined record was an impressive 106-46-14 which means our bantams won or tied 72.3% of the games they played in! We concluded the year with an inaugural

event for the graduating bantam players as a capstone for youth hockey. The event had a dinner, slide show and fun scrimmage which was attended by 29 of our 31 players (2 had hockey!) and is an event I would recommend doing annually. We also are working on a video to feature on the website with this year's 2nd year bantams giving reflection on why they play hockey and what it means to play for Eagan.

A huge thank you to all of the parents and families that made this season so special. From beginning to end it was a very positive group of individuals that worked together to make sure that the players were supported and able to be their best selves. From coaches, managers, scrimmage schedulers, announcers, game recorders, overnight tournament and party planners...THANK YOU ALL! As a person new to this role for EHA I could not have anticipated a better experience with this group of outstanding players, families and coaches. It was a special season for Eagan bantams and my absolute honor to have been a part of it.



Bantam A

Overall Record: 25-15-4.

District Record: 12-4-2

D8 Bantam A regular season Champions

D8 Bantam A District playoff Champions

Regional Tournament 3rd Place

Tournaments:

Hopkins Thanksgiving Shootout: 2nd Place

Grand Forks Tournament: 3rd Place

Duluth Tournament: 2-0-1 in the pool

Play for Patrick AA - 1-2-1. Strong showing against good AA teams.

Other notable accomplishments

Beat the #5 (Orono) & #2 (Roseville) rated teams in the state at the time.

Gave Roseville their ONLY shutout of the season. 1-0.

Had the top three scorers in the district.

Thank you to coaches Derek Porter (Head) and Gus Kluender as well as Team Manager Jesse Wollak for their service to the team!



Bantam B1

Overall record: 35-10-4

District Record: 11-2-2

D8 Bantam B1 regular season Champions

D8 Bantam B1 District playoff Champions

Regional Tournament Runner Up

State Tournament Participants

Tournaments:

Duluth Tournament: 2nd Place

Eagan Tournament: 3rd Place (but undefeated)

Elk River Tournament: 1st Place

Other notable accomplishments

Outscored opponents 200-78 over the year and goalie had a 91.3 SV% with 16 shutouts

Thank you to coaches Christian Jolicouer (Head) and Jordan West as well as Team Manager Julie Dahl for their service to the team!



Bantam B2

Overall Record: 21-10-2

D8 Record: 10-4-2

D8 Bantam B2 3rd Place regular season

D8 Bantam B2 District playoff Runner Up

Tournaments:

New Richmond: 1st Place

Wausau: 1st Place

Other notable accomplishments

Played the D8 Championship game competitively with 9 skaters due to Spring Break.

Thank you to coaches John Stokes Jr (Head) and John Stokes Sr as well as Team Managers Brigitte King, Chrissy Beckwith and Nhut Doan for their service to the team!



Bantam C

Overall Record: 25-11-4

D8 Record: 8-7-1

D8 Bantam C 3rd Place regular season

D8 Bantam C District playoff Runner Up

Tournaments:

Cottage Grove Turkey Tournament: Consolation Champions
Bloomington Winter Classic: 3rd Place
Hodag Invitational: 1st Place
Chippewa Falls Tournament: Consolation Championship

Other notable accomplishments

Played a very competitive D8 playoff championship against Hastings who only has 2 bantam teams and was one of the best Bantam C teams in the state. A balanced effort for success all year by the entire team.

Thank you to coaches Ryan Ellingson (Head), Brian Vitek, Clayton Schneider and Manager Kim Meyer for their service to the team!



Junior Gold – Kent Andrusko

For more information on the program, please visit www.metrohockeyleague.org or reach out to me at kandrusko@gmail.com.

Marketing/Fundraising/Special Events – Tena Lyons

After two years of scaled-back activity, Eagan Hockey events were back in full swing for the 2021-2022 season. We kicked off the fall with a sold-out Eagan Hockey Annual Golf Tournament in September (hint, register early!), with over 150 golfers and volunteers participating to make the day a success (helping at the event is a fun way to get your DIBS done early!). In November, we welcomed all five Eagan Squirt teams to the rink for the annual Eagan Squirt Faceoff (joined this year by Prior Lake Squirts) - a day of consecutive games that allows the Eagan Squirt program to support one another while having fun at the rink. This winter, we hosted a record 260+ skaters and families to the Mite Outdoor Jamboree held at Rahn Park - the day included mini-mites, mites and U6 players scrimmaging one another on the outdoor rinks with roster calls, music, donuts and coffee. A special thanks to the Eagan High School boys and girls hockey teams for joining in the fun to welcome our players onto the ice! We wrapped up the season for the Mite program with an end-of-year open skate and party at the Eagan Civic Arena, followed the next morning by one last indoor jamboree. Thank you to the mini-mite, mite and U6 families for participating to make the party and overall program a success! We're finishing the season strong with two new events in 2022. To recognize that Bantam players often head in many different directions after being a part of the association for many years, we've added an end-of-the year event and scrimmage at Eagan Civic Arena with special recognition for second-year players and their families. You will also see Eagan Hockey as an official host of the Eagan Food Truck Festival on August 12th, we are excited to take part in this fantastic community event - watch for volunteer opportunities and show up to support EHA!

Equipment – Eric Chaloux

During the 2021-2022 hockey season Eagan Hockey Association was able to expand our uniform selection for players from Termites up to Bantam teams.

We conducted extensive research with various vendors to make sure our players on the ice had the best uniforms and access to top equipment. EHA continued our relationship with local jersey provider Gemini Athletic based in Edina. EHA also worked with Pure Hockey to expand jersey and sock selection for termite, mini-mite, and mites. Girls coordinator Erik Gundersen also worked with Pure Hockey to design new high-end socks for the program.

We listened to a recent parent survey that suggested expanding our uniform options—specifically a white home sock for travel teams. EHA purchased these new white striped home socks for squirt, peewee and bantam teams, as well as the traditional royal blue away socks.

EHA is also working to provide more opportunities for kids to try the goalie position at a younger age. We expanded goalie gear opportunities for our girls programs, mites, and squirts with new sticks, protective equipment, and helmets. EHA goalie bags were loaned to players looking to try the position, in hopes of trying to grow the number of goalies for Squirts, U10 and beyond.

EHA stretched our purchasing power for equipment by working with Pure Hockey teams sales to save and gain free gear for our boys and girls programs.

EHA will be reviewing all of our jersey, equipment and fan apparel vendors before the start of next season.

Gambling Report – Sue Downey

Thank you for continuing to support EHA and our partners. The end of year gambling report will be presented to the Board after the end of the Fiscal Year on June 30 and documented in the minutes.



Thank you EHA...

...See You Next Year!