

EHA Board of Directors Meeting

May 9, 2022 7:30pm

Eagan Civic Arena

2022-2023 EHA Board Meeting (May - Sept)

Video call link: <https://meet.google.com/eug-vabi-qvz>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Dave Karsnia (Secretary)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gunderson (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors: Sara Lent (Dibs)

AGENDA

Old Business: (Thomas)

- [April 11, 2022 BOD Minutes](#)

Motion to approve last month's minutes by Thomas. Second by Guderson. Motion carries.

New Business:

- Introductions of all board members. (Thomas)
- **Charitable Gambling Expenses and Budget** (Downey)
 - Sue provided a bit of background information around the history of charitable gambling for EHA, the annual report summary, & scholarships provided to Eagan students.
 - Expense reports

- Motion to approve by Thomas estimated expenses for \$227,893.97. Second by Robbins. Motion carries.
- Motion to approve Downey as a non-voting member of the Association by Thomas to continue to serve in the role of Charitable Gambling Manager. Second by Gunderson. Motion carries.
- **Officer Elections** (Thomas)
 - President: Braun is nominated by Thomas.. Braun accepted. All present in favor.
 - Vice President: Rasinen is nominated by Braun. Rasinen accepted. All present in favor.
 - Treasurer: Thomas is nominated by Gunderson. Thomas accepted. All present in favor.
 - Secretary: Karsnia is nominated by Rasinen. Karsnia accepted. All present in favor..
- **Position Changes** (Braun)
 - Eliminate EHA Pavilion Project Manager
 - Outgoing Board Member Mike Larson is committed to see Phase 1 of this project completed in the next couple of months. Minimal work remaining.
 - Discussion around remaining positions and how they can be more effective.
 - Motion by Braun to replace project manager coordinator with 6U/8U Girls Coordinator. This position will share Co-Recruitment & Retention duties with the Mini-Mite Coordinator. The existing Girls Coordinator Position will become 10U/12U/15U Girls Coordinator. Also, return Jr. Gold to an elected position and added to the Bantam Coordinator position. Second by Gunderston. Motion carries.
- **Elect Remaining Positions** (Braun)
 - Hockey Operations: Lavine and Robbins expressed interest. Each spoke for a few minutes on their interest in the position. Lavine holds the position after a vote.
 - Coach in Chief/Player Development: Kerr expressed interest. All in favor.
 - Bantam/Jr. Gold: Thonvold expressed interest. All present in favor.
 - Pee Wee: Cahill and Robbins expressed interest. Cahill spoke on his interest before the vote. Robbins withdrew and ceded to Cahill. All present in favor.
 - Squirt: Pecor expressed interest. All present in favor.
 - Girls (15/12/10): Gunderson expressed interest. All present in favor.
 - Girls (6U/8U): Mondick and Usset expressed interest. Each spoke for a few minutes on their interest in the position. Mondick holds the position after a vote.
 - Mite: Prouty expressed interest. All present in favor.
 - Mini Mite: Greenlee expressed interest. All present in favor.
 - Registrar: Becker and Robbins expressed interest. Each spoke for a few minutes on their interest in the position. Becker holds the position after a vote.
 - Equipment: Chaloux expressed interest. All present in favor.
 - Special Events: Lyons expressed interest. All present in favor
 - Tournaments (x2 board members): Usset & Robbins. All present in favor
- **Donation Request Review (Second Monday in March, June, Sept, and Dec)**

- EHS Girls Golf Donation (Braun)
 - Next review period is the second Monday in June.
 - Secretary will reach out to the requestor to discuss the process.
- **Leadership Conference** (Lavine)
 - Lavine gave a quick/positive recap of the leadership conference. He will pass on relevant information to applicable Board Members at a later time.
- **Pee Wee and 12U Game Length** (Lavine & Gunderson)
 - D8 suggested increasing game time to 75 minutes (14 minutes periods). Further discussion at the next D8 meeting. EHA Board members would not oppose that D8 change.
- **Hosted Tournaments** (Prouty/Mondick)
 - Tabled until next meeting
- **Quick Updates** (Braun)
 - EHA has been awarded MN Hockey's "Grow The Game" award
 - Co-Op - discussion around partnering with IGH to get more ice; form a committee between the two associations to make joint decisions; establish a cooperative handbook; run 10U & 12U as a coop, not as IGH has 10U and EHA have 12U; jersey program
 - Ice - discussion around working toward partnering with the city to streamline equitable ice time at ECA; some discussion around ice time in neighboring cities.
 - ISD 196 Redistricting - Rosemount is redistricting; they will have a sibling exemption to stay in Rosemount; expected impact at 1 or 2 per level increase for EHA
 - GameSheet - D8 will review GameSheet; is well received.
 - Board meeting housekeeping (Karsnia)
 - New Board members have Eagan Hockey Gmail account
 - Add to mobile phone for timely responses
 - Members should try to remote in if out of town.
 - Meet with your past position holders for onboarding
 - Review the EHA handbook
 - Website updates will begin tomorrow
 - Equipment update (Chaloux)
 - Jersey Store for 2022-2023 season will open soon - there was a snafu
 - Equipment inventory issues with finding royal blue equipment

Motion to adjourn by Braun. Second by Mondick. Meeting adjourned.

EHA Board of Directors Meeting

May 23, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting (May - Sept)

Video call link: <https://meet.google.com/eug-vabi-qvz>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

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Jon Kerr (Coach in Chief / Player Development)	Eric Gunderson (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors: Mike Larson and Chris Fleck

AGENDA

Old Business: (Braun)

- Approval of 2022-05-09 Board Meeting Minutes
 - Motion to approve last month's minutes by Thomas Second by Lavine. Motion carries.

New Business:

- **EHA Pavilion Update** (Mike Larson and Chris Fleck)
 - Chris and Mike shared a project update on the Pavilion. There was a timeline delay in the construction they thought would happen in April/May – it has been pushed to June. Chris shared what has happened in 2021 and what we have to look forward to in 2022 including a hopeful fall opening.
- **ISD 196 Redistricting Update** (Braun)

- Braun provided an update around a recent conversation with the RAHA president. How this will affect EHA and RAHA is still TBD. Some options are (1) players w/older sibling they can stay in RAHA (2) they come to EHA based on their HS (3) they waive out of EHA or RAHA
- **Hosted Tournaments** (Robbins/Usset)
 - Tournament committee met to talk about EHA hosted tournaments. Currently all tournaments will run along with helping facilitate Play 4 Patrick.
- **Volunteering**
 - Much discussion around getting members to volunteer to meet their requirements and how to make DIBS more attractive.
- **Level Movement from A to AA** (Kerr)
 - Kerr provided some discussion around AA at the PW and Bantam level in the past. He provided insight into how the levels had changed in the past with hopes that it would go back to AA. Board discussion involving past and current data around EHA moving PW and Bantams from A to AA. Final decision TBD.
- **Secretary Update** (Karsnia)
 - Board Positions Description document (high-level public overview)
 - Board Positions Monthly Checklist document (detailed private checklist)
 - Headshots for Board webpage
 - Budget Meeting next Board Meeting
- **3-minute Updates**
 - **EHA Pavilion** (Larson)
 - **10U/12U/15U Girls** (Gunderson) - Gunderson shared around tentative numbers for levels and teams.
 - **Bantams / Jr Gold** (Thonvold) - Thonvold shared that currently looking at tournaments. Tentatively looking at four bantams teams.
 - **PeeWee** (Cahill) - Cahill shared tentatively looking at four PW teams; maybe seven goalies. Looking at tournaments.
 - **Squirts** (Pecor) - Pecor looking at about 70 players; six or seven goalies. Tentatively planning for six teams. Looking ahead to tournaments.
 - **Mites** (Prouty) - Tentatively planning for ten teams. Conversation around restructuring Mite 2/3 to include 1.
 - **Mini-Mite/Co-Recruiting & Retention** (Greenlee) - Tentatively planning for twelve to fourteen teams.
 - **6U/8U Girls/Co-Recruiting & Retention**(Mondick) - Update on numbers and waiting for IGH
 - **Player Development** - HIA program is getting ready to go - almost full; registration opened for Summer Treadmill training;
 - **Registrar/Volunteering** (Becker) - no update
 - **Tournaments** (Robbins and Usset) - no update
 - **Equipment** (Chaloux) - Chaloux provided an update on the jersey store and practice jerseys.
 - **Special Events** (Lyons) - no update virtually - look for email.

Motion to adjourn by Thomas. Second by Greenlee. Meeting adjourned.

EHA Board of Directors Meeting

June 13, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting (May - Sept)

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

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Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

AGENDA

Old Business: (Rasinen)

- Approval of 2022-05-23 Board Meeting Minutes
 - Motion to approve last month's minutes by Gundersen, Second by Mondick. Motion carries.
- Motion from Braun via email on 05/23/22 to transfer \$500,000 from Charitable Gambling account to EHA Account
 - No discussion. Motion carries via email voting.
- Board Positions Description document (high-level public overview)
 - Updates needed by Cahill, Lyons, and Gundersen

New Business:

- Charitable Gambling Manager's Report (Downey on the first meeting of the month)
 - Budget for June Expenses. Motion to approve \$217,611.32 by Rasinen. Second by Karsnia. Motion carries.
 - Sponsor a hole at Eagan Citizen's Crime Prevention Association Motion by Rasinen to donate \$1,000 from Gambling Account. Second by Mondick. Motion carries.
 - Eagan Funfest
 - <https://eaganfunfest.org/wp-content/uploads/2022/03/Eagan-Funfest-Letter-Sponsorship-Form-2022.pdf>
 - They provide a lot of marketing and advertising for our sponsorship. EHA will have a booth there and will have a spot in the parade. Logistics will be figured out by Lyons (Special Events), Greenlee (Recruitment), and Mondick (Recruitment). Motion to approve \$2,500, second by Gundersen, Motion carries.
- Mite Level Changes Discussion (Prouty)
 - Mini-Mite
 - Separate Kindergarten and 1st grade.
 - Discussion on jerseys
 - Mite
 - Continuing current model
- Treasurer's Account Balances (Thomas on the first meeting of the month)
 - Checking= \$206,811.62
 - Loan balance at 4.9%= **-\$350,000**
- 2022-2023 Budget (Thomas)
 - Motion to approve the budget as stated. Motion by Thomas, Second by Pecor. Motion passes.
- Donation Request Review (Second Monday in March, June, Sept, and Dec)
 - EHS Band Boosters
 - Motion to approve \$2,000 by Rasinen, Seconded by Thonvold, Abstained by Thomas and Karsnia. Motion carries.
 - EHS Tennis
 - Motion to approve \$2,000 by Lavine, Seconded by Gundersen, Abstained by Chaloux. Motion carries.
- Committee Recommendations
 - Tryout Committee (Lavine). Motion to approve by Lavine, second by Thomas. Motion carries.
 - Lavine
 - Robbins
 - Braun
 - Kerr

- Bill Ulrick
- Elizabeth Lann
- Kelly Stokes
- Rosemount redistricting to Eagan (Braun)
 - Players with older sibling going into 9th grade (or higher) are grandfathered to stay in Rosemount Association
 - Most movements from Rosemount are going to Eastview Hockey Association
- South St Paul Girls (Gundersen)
 - Waive into EHA for 10U/12U/15U
- 3-minute Updates
 - EHA Pavilion (Larson)
 - 10U/12U/15U Girls (Gundersen)
 - Improving Co-op with IGH through meetings with IGH
 - Bantams / Jr Gold (Thonvold)
 - Registering for Bantam tourneys
 - PeeWee (Cahill)
 - Registered for 12 of 14 tourneys
 - Squirts (Pecor)
 - Registered for A, B1, and C tourneys. Still depends on if we have five or six Squirt teams this season.
 - Mites (Prouty)
 - See notes above
 - Mini-Mite/Co-Recruiting & Retention (Greenlee)
 - 6U/8U Girls/Co-Recruiting & Retention (Mondick)
 - Registrar/Volunteering (Becker)
 - Tournaments (Robbins and Usset)
 - Registrations active. Half of the spots are already filled.
 - Equipment (Chaloux)
 - Gemini jersey orders have been made. Socks orders have been made.
 - Special Events (Lyons)
 - Valleywood Golf Course reserved for Golf Tourney
 - Food Truck festival Aug 12th (4-9pm)

Action items:

- Handbook updates prior to next meeting (everyone)
- Fall 3on3 Registrations go live June 17th (Becker/Karsnia)
 - Pending ice times from Hockey Ops (Lavine)

Motion to adjourn by Thomas. Second by Rasinen. Meeting adjourned at 9:17pm.

2022-2023 Eagan Hockey Association Budget

		2022-2023	
Revenue		<u>Budget</u>	<u>Actual</u>
	Home Ice Advantage	45,000	
	Mite 3x3	2,200	
	Girls Clinic 6U/8U	1,500	
	Squirt		
	3x3	2,500	
	Peewee 3x3	4,300	
	Bantam 3x3	4,000	
	Girls Clinic 10/12/15	2,600	
	Regular Season Registration	489,863	
	<u>Treadmill</u>		
	↓	5,000	
	Total from Association	556,963	-
		-	
	<u>Gamblin</u>		
	g	840,000	
	Total Revenue	1,396,963	-
		-	
Expenses		<u>Budget</u>	<u>Actual</u>
	Ice Time	#ERROR!	
	Covered Rink	150,000	
	Goalie Development	20,000	
	Skating Skills	7,000	
	Coach certification	8,500	
	Coach stipends	60,000	
	District 8 Fees	20,000	
	Tournaments/gate fees	150,000	
	Regional/State tournament fee	6,000	
	Mite/Mite Prep /8U/ 6U Unifor	13,000	
	Financial Aid	6,000	
	Accounting Fees	15,000	
	Bank Charges	600	
	Apparel	-	
	Board		
	Jackets	1,000	
	Coach		
	Jackets	4,500	
	Coach gifts - bags	-	
	Donatio		
	ns	65,000	
	Dryland Payment	35,000	
	Practice equipment, pucks, con	6,500	

	Girls Equipment/Jerseys for co-	3,000	
	Goalie Equipment	2,500	
	Ice Scheduling	6,500	
	Jersey, Game Socks	15,000	
	Practice Jerseys	5,000	
	Meetings	5,000	
	On-line fees, web charges	600	
	Open skate	750	
	PO Box, Postage, Tax Forms	1,000	
	Printing, Marketing	2,000	
*	Troyouts	35,000	
*	Summer - Home Ice Advnatage	30,000	
	Fall		
*	Clinics	-	
	Girls		
*	Clinic		
	CoachThem	2,500	
	Player Development	8,000	
	Arena Improvements	2,500	
	Golf tournament	2,500	
	Little Wildcat	25,000	
	Hot Dog Hockey	1,000	
	Open house	1,500	
	JR Gold Banners	1,000	
*	Treadmill Coaching	25,000	
	Insuranc		
	e	3,500	
*	Termites - Coaching & Jerseys	1,500	
*	Fall 3x3	4,000	
	Mite Jamboree, Year-end Party,	6,000	
	Squirt Faceoff	1,500	
	Jr. Gold Expenses	1,000	
	Mite expenses	600	
	Referee Fees	250	
	Misc. Expenses	250	
	Bantam Send-off	2,000	
	Fall Roller Hockey Event	1,000	
	Slush fund contributions	42,510	
	Attendance at high school gam	2,500	
	Vitek	-	#REF!
		-	
	Total Expenses	#ERROR!	#REF!
		-	

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EHA Board of Directors Meeting

June 27, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting (May - Sept)

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	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors: Jim Smith

AGENDA

Old Business: (Braun)

- Approval of 2022-06-13 Board Meeting Minutes
 - Motion to approve last month's minutes by Rasinen, Second by Becker. Motion carries.

New Business:

- IGH Icetime (Visitor Jim Smith)
 - Request to have fair amount of icetime to EHA due to IGH residents who play EHA hockey.
 - Letter (attached below) sent to EHA families
 - IGH numbers continue to decrease. EHA hopes to get more ice next year or following year.
 - Attached petition will be sent to IGH July 1st.

- Committee Recommendations
 - Apparel and Equipment Committee (Chaloux)
 - Motion to approve by Gundersen, Second by Braun. Motion carries.
 - Amy Erickson
 - Rachel Bates
 - Dawn Graupman
 - LaDonna VerStrate
 - Elizabeth Laurent
 - Katy Bredemus
 - Amy Thomson
 - Player Development (Kerr)
 - Motion to approve by Kerr, second by Karsnia. Motion carries.
 - Todd Carlson- Boys High School Coach
 - TBD - Girls High School Coach
 - Michael Lavine
 - Kristian Thonvold
 - Heath Pecor
 - Luke Cahill
 - Christian Prouty
 - Lindsay Greenlee
 - Eric Gundersen
 - Christian Mondick
 - Jake Machacek
- Handbook updates (Rasinen)
 - After lengthy review of the Handbook, the majority of edits have been completed. To be tabled until the July 25th meeting for final edits regarding Tryouts.
- Girls Jerseys (Braun)
 - Along with IGH, implement a similar jersey program similar to the boys program.
 - Motion to approve \$7,000 to offer jersey buy program for EHA registered players and \$2,000 for IGH registered players by Braun. Second by Robbins. Motion carries.
- 3-minute Updates
 - EHA Pavilion (Larson)
 - Pipes have been laid. See updated picture on [webpage](#).
 - City wants the contractor to pour concrete on a Friday. Not sure if it will happen Friday July 1 or not.
 - 10U/12U/15U Girls (Gundersen)
 - Bantams / Jr Gold (Thonvold)
 - PeeWee (Cahill)
 - Squirts (Pecor) .
 - Mites (Prouty)
 - Mini-Mite/Co-Recruiting & Retention (Greenlee)
 - 6U/8U Girls/Co-Recruiting & Retention(Mondick)

- o Registrar/Volunteering (Becker)
- o Tournaments (Robbins and Usset)
 - Tourneys are almost full.
- o Equipment (Chaloux)
- o Special Events (Lyons)

Action items:

- Tryout Committee to convene and bring forth a final recommendation for the Handbook edit at the July 25th Board Meeting.

Motion to adjourn by Braun. Second by Mondick.. Meeting adjourned at 10:36pm.

July 1, 2022

Via U.S. Mail

City of Inver Grove Heights
8150 Barbara Avenue
Inver Grove Heights, MN 55077

Re: Veterans Memorial Community Center Ice Rink Access Petition

Dear Sir/Madam:

We the undersigned are citizens and residents of Inver Grove Heights whose children are required to play youth hockey at Eagan Hockey Association (“EHA”). The purpose of this petition is to request that the City of Inver Grove Heights change its current ice rental policy to provide our children equal access to Veterans Memorial Community Center ice rinks’ use in a fair and thoughtful manner that does not favor other Inver Grove Heights children over ours simply on account of our living in School District 196 and not School District 199.

Background

Minnesota youth hockey is governed by Minnesota Hockey, an affiliate of USA Hockey (MH).¹ If an Inver Grove Heights skater wants to play winter hockey outside of the MH, there are very few options across the Twin Cities’ metropolitan area and no option in Inver Grove Heights.

MH Rule IV(B)(1)(a)) states that “[P]layers must register and participate with the association whose boundaries incorporate the player’s residence.” District 8 of MH includes Inver Grove Heights Hockey Association (“IGHHA”), EHA, Rosemount Hockey Association, Eastview Hockey Association and other associations making up portions of the southeastern metropolitan area of the Twin Cities.² Each association in District 8 enters into a MH affiliate agreement setting its boundaries. Pursuant to their affiliate agreements with MH, EHA and Eastview Hockey Association have membership boundaries mirroring the boundaries of Eagan High School and Eastview High School. Thus, Eagan residents who are assigned by geographic residence to Eastview High School must play for Eastview Hockey Association. Approximately 15% of skaters residing in Eagan skate at Eastview.

Per its affiliate agreement, IGHHA allows for the registration of children residing within School District 199 boundaries – not the city boundary of Inver Grove Heights. Last year, 115 Inver Grove skaters played hockey for EHA, an increase from 48 from 2018. This number is expected to continue to grow on account of the continued development in Inver Grove Heights assigned to School District 196 and thus required EHA registration.

¹ <https://www.minnesotahockey.org/handbook>

² <https://www.minnesotahockey.org/page/show/88427-district-8>

Further, as you may know, the portion of Inver Grove Heights in School District 196 previously assigned to Rosemount High School (and thus required to skate for the Rosemount Hockey Association, has been re-assigned to Eagan High School and thus its residents may skate only with EHA (although a grandfather rule offers current skaters the choice to remain skating with Rosemount Hockey Association). Approximately 20-30 skaters reside in that newly assigned area, which will begin increasing the number of Inver Grove Heights skaters at EHA starting this fall.

As further background, the city of Eagan makes ice time at Eagan Civic Center available to both EHA and Eastview Association in proportion to the number of residents skating at both associations. Under this policy, approximately 15% of the ice time available (including prime ice times) to Eagan residents for youth hockey (before being offered to the general market for ice time) is allotted to Eastview. While EHA could greatly use the ice allotted to Eastview Hockey Association, EHA understands the city of Eagan's decision and supports it.

Similarly, the city of Burnsville has historically apportioned ice at its municipal ice facility between the Burnsville Hockey Association and Apple Valley Association due to Apple Valley's Burnsville residents. The coop between the associations has likely changed their formulas. Until recently, the city of Plymouth provided Armstrong Hockey Association with allotted ice time due to Plymouth residents skating there (Armstrong no longer requests ice due to its fallen numbers and having sufficient ice at New Hope Ice Arena and at present, actually sells its New Hope Ice Arena ice to Wayzata Hockey Association). We are confident that there are many other cities who offer all their residents' children access to their municipal ice facilities.

It is worth understanding that the future of association hockey is not predictable. Long-standing associations like St. Paul Johnson and Minneapolis Southwest no longer exist due to their lack of skaters. St. Paul and Minneapolis thus market their ice to suburban associations as a necessity. Closer to home, the once large South St. Paul Hockey Association now cannot use their ice at Woog Ice Arena. They will not have a girls program this year and last year its boys program formed a cooperative with IGHHA. IGHHA has also experienced declines in its registration numbers in recent years. The boys' cooperative with South St. Paul Hockey Association and the girls' cooperative with EHA has presumably helped the overall experience for IGHHA members.

Request

The ice time allotted to Eagan Hockey Association at the Eagan Civic Center is insufficient for its skaters' needs. As a result, Eagan Hockey Association is forced to purchase ice from other ice rinks which results in our children having to frequently skate at ice arenas in St. Paul, South St. Paul, Burnsville and Mendota Heights.

We have been told that Eagan Hockey Association has requested ice from the City of Inver Grove Heights, noting its high Inver Grove Heights resident membership, however its request was politely denied without much explanation. This is unacceptable to the Inver Grove Heights taxpayers signing this petition.

While the city of Inver Grove Heights can surely perform its own research, we can state with confidence that approximately 130 children played hockey for IGHHA last year. Thus, **46% of Inver Grove Heights children playing youth hockey last year skated at EHA**. Next year, an additional 20-30 skaters from Inver Grove Heights are immediately eligible to skate at Eagan Hockey Association should they choose on account of the School District 196 changes mentioned above. Additionally, EHA expects and is planning for additional growth in its Inver Grove Heights skaters on account of the surge of Inver Grove Heights housing development in its School District 196 regions. (We can largely attest to this as true considering the massive construction we all routinely deal with while these Inver Grove Heights areas develop!)

For these reasons, it is likely that next year or very soon thereafter ***more Inver Grove Heights children will be skating with Eagan Hockey Association than Inver Grove Heights Hockey Association***. We trust the city of Inver Grove Heights desires to serve this constituency.

We hope and expect this petition and the facts and issues it raises will cause the city of Inver Grove Heights to revisit its ice availability policies at Veterans Memorial Community Center. We expect *our* city to show the same concern for our children that the city of Eagan shows its children who happen to reside in Eastview High School boundary. We trust the city of Inver Grove Heights has no intention to discriminate against our Inver Grove Heights' children on account of the arbitrary school district boundaries. We also trust the city of Inver Grove Heights has no desire to solely support residents who are currently assigned to attend Simley High School (nor could such desire serve as a rational basis for such discrimination).

As reference above, it is again worth noting that EHA and IGHHA have joined as a cooperative for their respective girls' hockey programs. The "Spartacats", as they have named the cooperative, have enjoyed the partnership for more than five years and recently expanded it to include U8 and U6 skaters (girls under 8 years old). We envision the two associations only becoming closer and more joined in the years to come and trust the city of Inver Grove Heights does not desire to oppose this through its ice availability policies.

Immediate Action Item

We request that the city schedule a meeting with our representatives in the coming weeks to discuss this matter and start a constructive dialogue. We may be contacted via email at James.T.Smith.Law@gmail.com (Jim and LeeAnn Smith and four children residing at 6365 Alvina Court, Inver Grove Heights, MN 55077) or via phone at 651-249-7713 (Jim Smith).

Sincerely,

The UnderSigned Inver Grove Heights Families
(listed on next page along with address)

EHA Board of Directors Meeting

July 11, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasin (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Dave Karsnia (Secretary)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

Mike Williams

AGENDA

Old Business: (Braun)

- Approval of 2022-06-27 Board Meeting Minutes
 - Motion to approve last month's minutes by Karsnia, Second by Bekcer. Motion carries.

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Budget for July Expenses. Motion to approve \$239,600.57 by Thomas . Second by Kerr Motion carries.
- **Treasurer's Account Balances**(Thomas on the first meeting of the month)

- Checking= \$406,467.29
- Loan balance at 4.9%= **-\$350,000**

- **D8 Meeting update** (Rasinen)

- Eight girls and two boys made the national camp
- Coaching modules change this year
- Set new registration records
- D8 paid for GameSheets last year. They will be asking for partial payment this season.
- Dodge County is joining Red Wing Association
- New MN Hockey rule- if you pull up a goalie (Example: A B2 goalie plays in a B1 game), they must wear the opposite color jersey.
- Owatona joining D8 for PeeWee AA, Waseca joining D8 for Bantam AA
- Currently have \$104,000. They have to pay refs first before collecting money for games. Goal is to break even.
- Next meeting Aug 31st

- **Move from A to AA** (Kerr)

- Discussion on whether to move from A to AA.
 - PeeWee. Motion by Kerr, second by Cahill. 10-6 vote that does not pass (Gundersen abstain).
 - Bantam. Motion by Kerr, second by Rasinen. Motion carries 16-2.

- **3-minute Updates**

- **EHA Pavilion**
 - Concrete poured July 8th.
- **10U/12U/15U Girls** (Gundersen)
 - Need a coach at 15U
 - 3on3/Clinics full
- **Bantams / Jr Gold** (Thonvold)
 - Bantam 3on3 not full yet.
 - Jr Gold will plan for three teams, but most likely will be two.
 - Registered for one Jr Gold A Tournament
- **PeeWee** (Cahill)
 - All registered for tourneys
 - 53 skaters and 8 goalies
- **Squirts** (Pecor)
 - Fall 3on3 full
 - Sic teams this year
- **Mites** (Prouty)
 - Fall 3on3 full, but some signed up for the wrong level. Sould have a couple open spots.
- **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - Jerseys
- **6U/8U Girls/Co-Recruiting & Retention**(Mondick)
 - Clinics started yesterday
 - Increase from 10 to 25 showed up this year.
- **Registrar/Volunteering** (Becker)

- Regular Season Registration will be ready for August
- Volunteering
 - Board members sign up for your Board Dibs
- o **Tournaments** (Robbins and Usset)
 - Still need some PeeWee teams
- o **Equipment** (Chaloux)
 - Jersey tryon for transfers to EHA
 - The Mlte Jersey process started.
 - July is the time to order equipment before the rush starts.
 - Committee (8 members) met last night
 - Same warm up kits as last year.
- o **Special Events** (Lyons)
 - Alcohol Compliance training occurred prior to meeting.

Action items:

- Tryout Committee to convene and bring forth a final recommendation for the Handbook edit at the July 25th Board Meeting.

Motion to adjourn by Rasinen. Second by Karsnia. Meeting adjourned at 8:45pm

EHA Board of Directors Meeting

July 25, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
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Dave Karsnia (Secretary)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

,

AGENDA

Old Business: (Braun)

- Approval of 2022-07-11 Board Meeting Minutes
 - Motion to approve last month's minutes by Karsnia, Second by Chaloux. Motion carries.

New Business:

- Squirt Tryout discussion (Lavine)
 - Start with a couple practice sessions prior to tryouts.
- Tryout Committee's final recommendation for the Handbook edit

- Motion to approve 2022-2023 EHA Handbook by Bruan, Second by Robbins. Motion carries.
- EHA Polo Shirts
 - Purchase EHA Polo shirts for all Board members for official business in warmer months. Motion by Karsnia, Second by Kerr. Motion carries.
- **3-minute Updates**
 - **EHA Pavilion** (Larson)
 - Expected to install boards 2nd week in August. Announcement and Dibs coming.
 - **10U/12U/15U Girls** (Gundersen)
 - **Bantams / Jr Gold** (Thonvold)
 - **PeeWee** (Cahill)
 - **Squirts** (Pecor)
 - **Mites** (Prouty)
 - **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - **6U/8U Girls/Co-Recruiting & Retention**(Mondick)
 - **Registrar/Volunteering** (Becker)
 - **Tournaments** (Robbins and Usset)
 - **Equipment** (Chaloux)
 - **Special Events** (Lyons)

Action items:

- Publish Regular Season registration (Liz)
- Publish EHA Golf Event (Lyons)

Motion to adjourn by Braun . Second by Karsnia. Meeting adjourned at 8:50pm.

EHA Board of Directors Meeting

August 8, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

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Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
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Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

Sara Lent (Dibs)

AGENDA

Old Business: (Braun)

- Approval of 2022-07-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Rasinen, second by Thomas. Motion carries.
- Coach Committee Selection (Kerr)
 - Jon Kerr
 - Eric Gundersen
 - Heath Pecor
 - Luke Cahill
 - Kristian Thonvold
 - Austyn Kryzer
 - Sarah Tenney (IGH for 12U girls program)

- Craig Nelson (IGH for 12U girls program)
 - Motion to approve committee members by Kerr via email on 07/27/22, seconded by Rasinen. Motion carries via email voting.

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Fund balance is \$18,073.96
 - August Expense Budget projected at \$185,739.31. Motion to approve projected August budget by Bruan, seconded by Robbins, motion carries.
 - Motion by Braun to increase salary for Bingo Manager from \$15/hr to \$25/hr. Liz second. Motion carries.
 - Discussion about expansion to additional establishments.
- **Treasurer's Account Balances**(Thomas on the first meeting of the month)
 - Checking= \$426,801.88
 - Loan balance at 4.9%= **\$350,000**
- **EHS Bylaws update** (Karsnia)
 - Motion to approve edits by Braun, second by Rasinen. Motion carries.
 - Handbook edit (Lavine)
 - "In certain instances, the Board of Directors may, at the recommendation of the level coordinator, move up/waive players or goalies to resolve roster size issues."
 - Motion to approve by Braun, second by Lavine. Motion carries.
- **Team Photos 'Save the Date'** (Karsnia)
 - November 7 & 8 (Monday & Tuesday)= travel teams
 - December 3 (Saturday)= Mite and below
 - Prices are the same as last year. Free shipping again as well.
- **Pinnies for Tryouts** (Lavine)
 - Purchase new reversible pinnies to replace old ones for \$3,100 plus shipping.
 - Discussion to replace all pinnies or just purchase smaller sizes for Squirts.
 - Motion by Rasinan to purchase up to a cost of \$4,000 if needed at the decision of the tryout committee. Second by Braun. Motion carries.
- **Jersey options for Junior Gold** (Thonvold/Chaloux)
 - Motion by Braun to approve up to \$10,000 to purchase two team sets of new jerseys (dark and light) for Junior Gold. Second by Thomas. Motion carries.
- **TeamGenius** (Lavine)
 - Tryout evaluation program and coaching tool throughout the season.
 - Motion to approve up to \$2,500 to use for tryout process by Braun, second by Lavine, motion carries.
- **IGH Petition update** (Braun)
 - IGH Parks and Rec met with representatives of the petition

- IGHHA agreement ends Dec 31st, 2023
- Rosemount Hockey Association agreement ends in 2028
- The city of IGH is going to reach out to IGHHA to discuss the matter with them.
- The city of IGH desires registration numbers from both sides following the upcoming registration period.
- The city of IGH desires that EHA and IGHHA get together to discuss future ice allotment issues.
- EHA and IGH Presidents will approach IGH as a cooperative front
- **3-minute Updates**
 - **EHA Pavilion** (Braun)
 - Boards install Aug 8-10
 - Review up updated drawings for future building/roof from architects
 - **10U/12U/15U Girls** (Gundersen) Update by Mondick.
 - 3on3 already started
 - Jersey store opens this week
 - **Bantams / Jr Gold** (Thonvold)
 - 3on3 starts this week
 - **PeeWee** (Cahill)
 - 3on3 starts this week
 - **Squirts** (Pecor)
 - 3on3 start next week
 - **Mites** (Prouty)
 - **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - Little Wildcats registration is open
 - **6U/8U Girls/Co-Recruiting & Retention**(Mondick)
 - Clinics going well
 - **Registrar/Volunteering** (Becker)
 - Sara Lent suggested posting priority roles below nonessential roles.
 - Season registration is open...164 registered as of today.
 - **Tournaments** (Robbins and Usset)
 - Both tournaments (both levels) are fully booked.
 - **Equipment** (Chaloux)
 - EHA won a \$2,000 MN Hockey "Grow the Game Award" to be used towards equipment.
 - Practice (green/gray) jerseys shipment delayed to Aug 26th.
 - **Special Events** (Lyons)
 - Golf Event registration is full. Waiting list started.
 - Food Truck Festival is Friday

Action items:

●

Motion to adjourn by Karsnia. Second by Robbins. Meeting adjourned at 9:09pm.

				Box 2148	
				in, MN 55121-	
Report of transaction			JULY		
EAGAN	ARMS		GROSS	PRIZES	NET
Pulltabs / Tip Board			\$ 88,4	\$ 77,4	\$ 11,150.00
E-Tabs	E- Bingo		\$ 38,4	\$ 34,3	\$ 4,174.00
TRAIL	STOP				
Pulltabs / Tip Board			\$ 605,8	\$ 536,8	\$ 69,022.00
E-Tabs	E- Bingo		\$ 242,4	\$ 206,4	\$ 35,534.95
LONE	OAK				
Pulltabs / Tip Board			\$ 245,6	\$ 218,5	\$ 27,303.00
E-Tabs	E- Bingo		\$ 63,4	\$ 58,3	\$ 4,980.54
ANSARI'S					
Pulltabs / Tip Board			\$ 297,6	\$ 263,6	\$ 33,950.00
E-Tabs & Bingo	E- Bingo		\$ 76,4	\$ 60,3	\$ 15,767.32
WILDCATS					
Pulltabs / Tip Board			\$ 458,8	\$ 409,8	\$ 48,984.00
E-Tabs	E- Bingo		\$ 359,8	\$ 331,8	\$ 28,158.97
Bingo			\$ 3,4	\$ 2,3	\$ 1,431.00
Cash	O/S				\$ (975.17)
				Total Deposits	\$ 279,480.61
DISBURS MENTS					
Compens Fed. With					\$ 7,408.05
Compens State Withholdin					
Compensation - Net Net Check Checks					\$ 22,609.52
ECCPA					\$ 1,000.00
Three Diamonds					\$ 15,863.75
MN Dept Revenue					\$ 118,976.00

L & S Accounting						\$ 3,565.00
Triple Crown						\$ 6,056.13
Rent						\$ 26,860.09
Service Charge						\$ 422.90
Charitable Products						\$ 326.74
M Peters E-Gaming						\$ 40,755.99
Pilot Games						\$ 2,288.51
Barb O'Shea						\$ 152.56
Diane Rahja						\$ 144.11
I Storage						\$ 4,446.00
TOTAL	DIBURSE					\$ 250,875.35
INCREASES	TS					
DECREASES						
CASH						\$ 28,605.26
FUND	BALANCE					\$ 18,073.96
			Hockey Assoc			
			Box 2148			
			in, MN 55121-			
Items for approval & disbursement from game funds.]						
Members meeting			AUG 2022			
PAYEE			PURPOSE			AMOUNT
L & S Accounting			Accounting			\$ 3,565.00
MN Department Revenue			CRT Tax			\$ 70,597.00
Employee Compensation			Net Check			\$ 19,000.00
			Fed W/H and			\$ 4,000.00

			State W/H		\$ 700.00
Ansari's	Rent				\$ 4,085.09
Wildcat's	Rent				\$ 5,973.80
Trail Stop	Rent				\$ 7,080.24
Muddy Cow					<u>\$ 2,497.08</u>
Eagan Arms					\$ 1,741.10
Invoice's			Three Diamond		\$ 15,000.00
			M-Peters		\$ 45,000.00
			Pilot Games		\$ 1,500.00
			Triple Crown		\$ 5,000.00
			TOTAL EXPE		\$ 185,739.31

EHA Board of Directors Meeting

August 22, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
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Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

Austyn Kryzer, Kerry Boyd, Sare Lent (Dibs)

AGENDA

Old Business: (Braun)

- Approval of 2022-08-08 Board Meeting Minutes
 - Motion to approve last month's minutes by Karsnia, second by Braun. Motion carries.

Public Comment

- Kryzer- Gave positive feedback on how EHA operates.
- Boyd- Request that daughter Keira continue to play up with their now peer group. They have played 10U the last two seasons and want to move up to 12U.

New Business:

- **Tryouts Update** (Lavine)

- Using Team Genius this year
- Committee still working on some decisions
- **10U Discussion** (Gundersen)
 - EHA and IGHHHA to meet soon to compromise how many girls teams to have at each level. 39 skaters and 8 goalies. About 4 of them will be waived in from South St Paul.
 - Move up request
 - Gundersen made a motion to move Keira Boyd up from 10U to 12U. Second by Usset. 8 no, 4 yes, Prouty abstain.
- **Player Development** (Kerr)
 - Goalie gear needed for Mini-Mite 1
 - Purchase through Pure Hockey credit through Equipment Coordinator.
 - Paid coach salary
 - Haven't had a raise for about 4 years. Increased inflation with hotel/fuel costs. Motion made by Karsnia to increase paid coach salary by \$500. Second by Braun. Motion carries.
 - 2022-2023 Coach gifts
 - Kerr made a motion to purchase sweatpants for coaches this year (up to \$8,000). Second by Mondick. 9 yes. Abstain- Karsnia, Braun, Gundersen, Thomas, Pecor. Motion carries.
- **Food Truck Festival Review** (Lyons/Braun)
 - Grossed over \$11,000, invoices still coming in, estimated Net profit \$6,000-\$7,000. More detailed numbers next meeting.
- **Dibs** (Lent/Braun)
 - Review of current Dibs numbers compared to previous year.
 - Continued improvements/oversight to Dibs' process this season.
- **Divider Boards** (Braun)
 - Hearing complaints from zamboni drivers already.
 - Will connect with ECA Manager Mark to recap last year's agreement.
- **3-minute Updates**
 - **EHA Pavilion** (Larson)
 - Boards are up. Yellow kick plates installation started last Wednesday.
 - **10U/12U/15U Girls** (Gundersen)
 - **Bantams / Jr Gold** (Thonvold)
 - **PeeWee** (Cahill)
 - **Squirts** (Pecor)
 - **Mites** (Prouty)
 - 3on3 ready to go
 - **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - Little Wildcats on track.
 - **6U/8U Girls/Co-Recruiting & Retention**(Mondick)
 - 12U jerseys done

- Will prepare recruiting for Friday Folders and yard signs at schools.
- **Registrar/Volunteering** (Becker)
 - 287 registrations so far
- **Tournaments** (Robbins and Usset)
- **Equipment** (Chaloux)
 - The committee will be launching two stores in the coming days
 - We will now offer items where you can put more than one of your kids' numbers on an item (looking for options for families with multiple players to save money).
 - MN Hockey mailed out the gift cards for the grant. We will begin shopping for items soon.
 - The storage room continues to full up with items for the upcoming season.
- **Special Events** (Lyons)

Action items:

-

Motion to adjourn by Braun. Second by Becker. Meeting adjourned at 8:45pm.

EHA Board of Directors Meeting

September 12, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

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Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors: Kerry Boyd, Allison Boyd

AGENDA

Old Business: (Braun)

- Approval of 2022-08-22 Board Meeting Minutes
 - Motion to approve last month's minutes by Karsnia, Second by Braun. Motion carries.

New Business:

- **Public Comment**
 - Both Kerry Boyd and Allison Boyd expressed their request to move twins (Keira and Cassidy Boyd) up from 10U to 12U.
- **Charitable Gambling Manager's Report** (Downey)

- Fund balance is \$152,477.45
- September Expense Budget projected at \$230,935.75.
- *Detailed numbers posted below*
- Motion to approve projected September budget by Rasinen, Second by Braun, motion carries.

- **Treasurer's Account Balances**(Thomas)
 - Checking= \$562,422.84 (Increase from \$426,801.88 last month due to registrations)
 - Loan balance at 4.9%= **\$350,000**

- **Food Truck Festival final numbers** (Lyons)
 - Gross-= \$11,832.49
 - Expenses= \$4,643.22
 - Net= \$7,189.27
 - *Detailed numbers posted below*

- **District 8 Meeting update** (Rasinen)
 - Projected team counts
 - Hastings will have Squirt A, Eastview will not have a Squirt A
 - White Bear and Forest Lake added to D8 Bantam AA
 - Female Coaches Clinic in Plymouth coming up.
 - List of various D8 fines will be posted on their website

- **Tryouts** (Lavine)
 - Current non-medical inability to Tryout verbiage in Handbook
 - The Tryout Committee was recently notified that Northview Elementary has a field trip the first Sunday in October through Wednesday morning. It's too late to change tryout dates.
 - The tryout committee has approved (by a 4-1 vote) the following policy regarding a school trip that impacts availability for some squirt players... *"Given that the Northview trip is an optional school event, it should be treated as any other optional school event. Players who miss a portion of tryout for the trip will be given a score of 0 for that tryout."*
 - The concern with this policy by the "one" vote is that giving a player a score of zero (approximately 25% of their score) would definitely cause them to fall one or possibly two team levels and they would not be placed on the appropriate team level for development purposes. The opposing argument is that allowing kids to miss without penalty will send a message that anyone can miss and more kids will begin to miss tryouts.
 - Discussion whether the tryout committee has the authority to make such a decision for non-medical absences or is this an EHA board decision.
 - Recommend edit at next Handbook review from 72 hours to longer period of time to allow Hockey Ops/Tryout Committee the ability to adjust tryout dates. Also clarify Handbook language if "EHA" is the Board or the Tryout Committee in that section of the Handbook.
 - Motion by Kerr for Northview to be excused for one of the tryout sessions to attend this field trip. Second by Prouty. 9-Yes, 6-No. Motion carries.
 - Approval for Medical Inability to Tryout (2 Peewees, 2 Bantams)

- Peewee
 - Meisinger, Jacob
 - Eisen, Sawyer
 - Bantam
 - Manley, Grayson
 - Thaller, Charlie
 - The Board has recognized that the above players meet the Handbook eligibility for medical inability to tryout for the 22-23 season.
- **Donation Request Review (Karsnia)**
 - EHS Volleyball- \$1,000
 - Motion to approve by Karsnia. Gundersen seconds. Motion carries.
 - EHS Girls Soccer- \$2,000
 - Motion to approve by Karsnia. Gundersen seconds. Motion carries.
 - EHS Boys Soccer- \$2,000
 - Motion to approve by Karsnia. Gundersen seconds. Motion carries. Prouty abstains
 - EHS Dance Team- \$2,000
 - Motion to approve by Karsnia. Gundersen seconds. Motion carries.
 - EAA Basketball- \$2,000
 - Motion to approve by Karsnia. Gundersen seconds. Motion carries. Becker abstains
 - EHS Girls Hockey- \$19,000
 - Motion to approve by Karsnia. Gundersen seconds. Motion carries. Prouty abstains
 - EHS Boys Hockey- \$21,000
 - Motion to approve \$19,000 by Karsnia.. Gundersen seconds. Motion carries. Prouty and Kerr abstain.
- **Board Members headshots for webpage (Lavine)**
 - Wear your EHA polo to the meeting.
- **Move-up request (Braun)**
 - Request from Boyd family to move up twin girls from 10U to 12U as a package deal. Cassidy is a goalie and Keira is a skater.
 - 12U is currently at 4 teams with 57 skaters and only three goalies. 57 skaters equals 14-15 skaters per team.
 - Motion by Kerr to allow the goalie Cassidy to play up to 12U and be placed according to tryouts. Karsnia seconded. Motion carries.
- **3-minute Updates**
 - **EHA Pavilion (Braun)**
 - Construction fencing has been taken down. Fencing behind nets from the old rink (nearest to the parking lot) is being taken down tonight which will be installed to the new Pavilion rink. City will not flood the old rink closest to the parking lot starting this year.
 - **Player Development (Kerr)**
 - **10U/12U/15U Girls (Gundersen)**

- o **Bantams / Jr Gold** (Thonvold)
 - Junior Gold is expecting two teams.
- o **PeeWee** (Cahill)
 - Four teams with 54 skaters, 8 goalies
- o **Squirts** (Pecor)
 - Six teams with 67 skaters, 7 goalies
- o **Mites** (Prouty)
 - Mite 3on3 underway
 - Mite Evals are Oct 9th and 10th
- o **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - First group of the total 70 Little Wildcats start this weekend.
 - Starting plans to recruit at soccer and flag football for Pre-K through 3rd grade. Will send out signup sheet for volunteers.
 - EHA Registration yard signs going out soon to school entrances, etc
 - EHA Registration flyers will be given to elementary schools for Friday Folders soon.
- o **6U/8U Girls/Co-Recruiting & Retention**(Mondick)
- o **Registrar/Volunteering** (Becker)
 - 487 registrations to date
- o **Tournaments** (Robbins and Usset)
- o **Equipment** (Chaloux)
 - Junior Gold jersey (made by Flow) design completed and presented to the group.
 - Finalized Mini-Mite and Mite jerseys. Names to be put on at a later date at Customize-It in Burnsville Mall.
- o **Special Events** (Lyons)
 - EHA Golf Event is Friday.
 - Board members please wear your black EHA polo shirts.

Action items:

- Recruitment topics listed above.
- Dibs checks due
 - Bantams= Saturday 9/10
 - 12U = Saturday 9/10
 - Pee wee= Saturday 9/10
 - Squirt= Wednesday 9/28
 - Mite Evals= Sunday 10/9
 - Mini-Mite practice= TBD

Motion to adjourn by Gundersen. Second by Chaloux. Meeting adjourned at 9:07pm.

Report of cash transactions for		AUGUST	2022	
EAGAN	ARMS	GROSS	PRIZES	NET
Pulltabs /	Tip Boards	\$	\$	\$
		61,104.00	54,796.00	6,308.00
E-Tabs	E- Bingo	\$	\$	\$
		34,156.25	25,865.52	8,290.73
TRAIL	STOP			
Pulltabs /	Tip Boards	\$	\$	\$
		624,724.00	556,637.00	68,087.00
E-Tabs	E- Bingo	\$	\$	\$
		324,491.75	284,649.48	39,842.27
LONE	OAK			
Pulltabs /	Tip Boards			\$
		\$352,913.00	\$305,730.00	47,183.00
		0	0	
E-Tabs	E- Bingo	\$	\$	\$
		70,863.00	63,892.50	6,970.50
ANSARI'S				
Pulltabs /	Tip Boards			\$
		\$326,220.00	\$291,005.00	35,215.00
		0	0	
E-Tabs &	E- Bingo	\$	\$	\$
		65,872.75	58,913.91	6,958.84
Bingo				\$
				-
WILDCATS				
Pulltabs /	Tip Boards	\$	\$	\$
		446,890.00	393,365.00	53,525.00
E-Tabs	E- Bingo		\$	\$
		\$292,960.50	255,983.01	36,977.49
		0		

Bingo		\$	\$	\$
		6,365.00	5,107.00	1,258.00
Cash	O/S			\$
				(701.06)
			Total Deposits	\$
				309,914.77

DISBURSEMENTS

Compensation - Fed. Withholding			\$
			7,550.14
Compensation - State Withholding			
Compensation - Net Checks			\$
n - Net			22,743.14
Checks			
Compensation - MNUI			
n Mn UI			
Three Diamonds			\$
			22,036.32
MN Dept of Revenue - CRT			\$
			70,597.00
L & S Accounting			\$
			3,565.00
Triple	Crown		\$
			8,376.12
Rent			\$
			21,377.23
Service	Charge		\$
			486.98
Charitable	Products		\$
	s		347.10

M Peters	E-Gaming	\$ 28,500.01
Pilot	Games	\$ 2,945.61
Barb	O'Shea	\$ 160.86
Hy Vee		\$ 880.00

TOTAL	DISBURSEMENTS	\$ 189,565.51
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INCREASE/ DECREASE IN CASH	\$ 120,349.26
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FUND	BALANCE	\$ 152,477.45
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Eagan
Hockey
Association

Box 21481

Eagan, MN
55121-048
1

Items for approval for disbursement from gambling funds.]

Membership meeting	Sep-22
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PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,515.00
MN Department of Revenue	CRT Tax	\$ 114,734.00
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 700.00
Ansari's Rent		\$ 2,793.82
Wildcat's Rent		\$ 7,296.62
Trail Stop Rent		\$ 7,726.34
Muddy Cow		\$ 2,795.57
Eagan Arms		\$ 1,874.40
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 45,000.00

Pilot Games	\$ 1,500.00
Triple Crown	\$ 5,000.00

TOTAL EXPENSE	\$ 230,935.75
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Food Truck Festival	
Cash Collected	6,300.00
Venmo	399.00
Credit Card Receipts	5,133.49
Gross Sales	11,832.49
Expenses	
College City Beverage	1,116.50
Spiral	670.00
North20	877.00
BaldMan	840.00
Supplies (wristbands, tickets, cups, printing, etc.)	1,139.72
Total Expenses	4,643.22
Net Proceeds	7,189.27

EHA Board of Directors Meeting

September 26, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Dave Karsnia (Secretary)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

AGENDA

Old Business: (Braun)

- Approval of 2022-09-12 Board Meeting Minutes
 - Motion to approve last month's minutes by Karsnia. Second by Thomas. Motion carries.
- Coach Selection Committee (Kerr)
 - Submitting the following names as Head Coach candidates for the 2022-2023 travel teams: Casey Crews, Chris Brytensen, Chris Rasinen, Craig Selander, Derek Porter, Eric Westlund, Heath Pecor, Jason Newman, Jason Oberhamer, Jeff Currie, Jim Smith, John Stokes, Jordan West, Josh Hickerson, Josh Rutzick, Ken Putt, Kerry Karinen, Kevin Dixon, Kevin Selander, Kirk Eilertson, Matt Lunneborg, Michael Olson, Mike

Hendrickson, Mike Larson, Nick Bredemus, Nick Lent, Ryan Ellingson, Ryan Thomas, TJ Kvilhaug, Ty Renner.

- Motion by Kerr via email on 09/14/22 to approve the Head Coach candidates listed above. Second by Braun. Rasinen, Pecor, and Thomas abstained. Motion carries.

New Business:

- Bonus Ice Contributions discussion (Lavine)
- Slush Fund Contributions (Lavine)
 - They will be paid out to each manager per the guidelines of the EHA Handbook (page 11).
 - Level Coordinators send a list of team managers (with mailing address) and number of skaters/goalies to the Treasurer for payment.
- **3-minute Updates**
 - **EHA Pavilion** (Larson)
 - **Player Development** (Kerr)
 - Considering contracting for a Dryland/Strength Conditioning Coach.
 - **10U/12U/15U Girls** (Gundersen)
 - 12U teams formed
 - 10U tryouts starting
 - **Bantams / Jr Gold** (Thonvold)
 - Bantam teams formed
 - Junior Gold Eval ice is setup
 - **PeeWee** (Cahill)
 - Pee wee teams formed
 - Feedback from parents regarding the tryout process shared. More to come through the Tryout Committee..
 - **Squirts** (Pecor)
 - Fall 3on3 ended tonight
 - Pre-tryout clinic starts tomorrow
 - 65 skaters, 6 teams
 - **Mites** (Prouty)
 - A couple 3on3 games left
 - Evals start Oct 8th
 - **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - Started Little Wildcats
 - **6U/8U Girls/Co-Recruiting & Retention**(Mondick)
 - **Registrar/Volunteering** (Becker)
 - 530 registered to date (620 registered overall last year)
 - Non-travel teams deadline is Oct 1 before rate increase
 - Dibs hours update provided by Sara Lent (see chart below)
 - **Tournaments** (Robbins and Usset)
 - **Equipment** (Chaloux)
 - Squirt practice jerseys and socks are ready to be handed out tomorrow.

- **Special Events** (Lyons)
 - Positive comments from Valleywood Golf Course for EHA Golf Event

Action items:

- Dibs checks due
 - Bantams= Saturday 9/10
 - 12U = Saturday 9/10
 - Pee wee= Saturday 9/10
 - Squirt= Wednesday 9/28
 - Mite Evals= Sunday 10/9
 - Mini-Mite practice= TBD

Motion to adjourn by Karsnia. Second by Thomas. Meeting adjourned at 7:58pm.

Row Labels	completed		unclaimed		Total Dibs Hours	Total Dibs Offered	Dibs Filled vs Offered	Percentage Filled
	Dibs Hours	Dibs Offered	Dibs Hours	Dibs Offered				
⊖ EHA Board	114	19			114	19	114 / 114	100%
EHA Board Member	114	19			114	19		
⊖ EHA Committee	66	11	6	1	72	12	66 / 72	92%
Coach Selection Committee	6	1			6	1		
Equipment/ Apparel Committee	42	7			42	7		
Hockey Development Committee			6	1	6	1		
Tryout Committee	18	3			18	3		
⊖ EHA Pavilion Project	110	28	32	8	142	36	110 / 142	77%
Extra credit for Abigail Mogowan	2	1			2	1		
Extra credit for Jonathan Swanson	4	1			4	1		
Goat Hill Outdoor Rink	104	26	32	8	136	34		
⊖ EHA Social Events	146	53	12	4	158	57	146 / 158	92%
Eagan Food Truck Festival - Cashier Shift 1	12	6	4	2	16	8		
Eagan Food Truck Festival - Cashier Shift 2	16	8			16	8		
Eagan Food Truck Festival - Server/Pourer Shift 1	12	6			12	6		
Eagan Food Truck Festival - Server/Pourer Shift 2	12	6			12	6		
Eagan Food Truck Festival - Wristband Shift 1	10	5			10	5		
Eagan Food Truck Festival - Wristband Shift 2	10	5			10	5		
Events Committee	30	5			30	5		
Golf Event_Game Volunteer - Afternoon	20	5	4	1	24	6		
Golf Event_Game Volunteer - Morning	20	5	4	1	24	6		
Golf Tourney AM Coordinator	2	1			2	1		
Golf Tourney Lunch Coordinator	2	1			2	1		
⊖ Leagues and Clinics	101	99	48	48	149	147	101 / 149	68%
Bantam 3v3 Boards Move/Take Down	12	12	4	4	16	16		
Bantam 3v3 Scorekeeper	21	21	3	3	24	24		
Extra credit for Ethan Mann	2	1			2	1		
Extra credit for Jayden Meyer	1	1			1	1		
Extra credit for Shelby Drury	2	1			2	1		
PeeWee 3v3 Board Setup/Move	14	14	2	2	16	16		
PeeWee 3v3 Scorekeeper	20	20	4	4	24	24		
Squirt 3v3 board setup	13	13	19	19	32	32		
Squirt 3v3 Scorekeeper	16	16	16	16	32	32		
⊖ Tryouts	96	53	20	12	116	65	96 / 116	83%
EHA Tryouts 22/23	96	53	20	12	116	65		
Grand Total	633	263	118	73	751	336	633 / 751	84%

EHA Board of Directors Meeting

October 10, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Dave Karsnia (Secretary)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors: Tom Schlundt

AGENDA

Old Business: (Braun)

- Approval of 2022-09-26 Board Meeting Minutes
 - Motion to approve last month's minutes by Becker, second by Pecor, Motion Carries.

New Business:

- **Public Comment**
 - Tom Schlundt
 - Disapproved this year's Squirt teams layout of one A, two B1, one B2, and two C. Discussion occurred regarding the topic.

- **Charitable Gambling Manager's Report** (Downey)
 - Fund balance is \$222,164.39
 - October Expense Budget projected at \$234,312.23
 - *Detailed numbers posted below*
 - Motion to approve projected budget by Rasin, Second by Karsnia, Motion carries.
 - Suspect from December 7th Wildcats Bar & Grill burglary has been arrested. Eagan PD contacted to request restitution through Dakota County charges.
- **Treasurer's Account Balances**(Thomas)
 - Checking= \$481,726.89 (Decrease from \$562,422.84 last month)
 - Minimal revenue with registration fees. Misc payments.
 - Loan balance at 4.9%= **\$350,000**
- **D8 Meeting Update** (Rasinen)
 - Team level formation discussions
 - Edge Ridge Hockey Association formation discussion
 - It would pull players from Woodbry and Cottage Grove (similar to Eastview for our Association)
 - Team sizes discussion
 - No discussion to expand a 13U level
- **EHA Pavilion Update** (Larson)
 - Cleanup/completion occurred yesterday
 - Lights installed won't be ample lighting. City will add more flood lights.
 - Gravel will be removed outside the warming house and asphalt installed in the next couple of weeks.
 - Startup could happen in about 2-3 weeks depending on weather.
 - The City may need help promoting vacant Warming House Attendant positions. Email sent to association to promote open positions.
 - Gunderson makes a motion to approve up to \$4,500 on the following Goat Hill needs. Second by Mondick. Motion carries.
 - LED Lights (Goal Lines, Red Line, Blue Lines, Extension Cords) - \$900
 - Snow Pusher Shovels (48" Model) - \$500.00
 - Additional Storage Container - \$100/month or maybe a shed - \$1,000
 - Outdoor cooking station - \$750 (Propane grill, table, replacement casters, etc)
 - Replacement Goal Netting - \$275 (we install)
- **Bonus Ice Reimbursement for Travel Teams**(Lavine)
 - Historically, \$500 fund for bonus ice.
 - Last year, we did \$1,000
 - Motion to allow \$1,000/team again this year for (ice and refs) by Lavine. Second by Karsnia, Motion carries.
- **Girls Skills Sessions** (Kerr)

- EHS Girls Varsity Coach (Jessica) interested in joining Erik Anderson as paid instructor (on ice the same times as Erik).
- Motion to approve by approve. Second by Pecor. Motion carries.
- **Skolstice at TCO (Greenlee)**
 - Free skating on their ponds last year at TCO.
 - Approached to be sponsor this year.
 - Karsnia motioned to table this discussion until more information is obtained by President Braun with current pending discussions underway with TCO. Second by Prouty. Motion carries.
- **3-minute Updates**
 - **Secretary (Karsnia)**
 - 2022-2023 Virtual Trophy Case is set up. Please remind coaches/managers to email photos to secretary@eaganhockey.com
 - **Player Development (Kerr)**
 - Fortus books in
 - Treadmill schedule coming. Working with eTrain.
 - **10U/12U/15U Girls (Gundersen)**
 - Scrimmages occurring
 - 10U tryouts this weekend, practice starts next week.
 - Equipment bags shipping this week.
 - **Bantams / Jr Gold (Thonvold)**
 - 2nd week of practice. Scrimmages occurring. On pace.
 - Jr Gold- preseason ice started last week.
 - **PeeWee (Cahill)**
 - Scrimmages occurring.
 - **Squirts (Pecor)**
 - With the formation of two B1 teams, B1 teams have four tourneys scheduled. Does the board pay for a fourth tourney or require the teams to use slush fund money?
 - Motion by Kerr to rectify the situation by allowing the Board to pay for 4th tourney **if** EHA can't get a refund. Second by Grant. Karsnia Abstain. Motion carries. Update: EHA was refunded.
 - **Mites (Prouty)**
 - Evals occurring right now.
 - 115 registered. 10 teams.
 - Concerns by Equipment Coordinator for next year Jersey Program at travel teams.
 - **Mini-Mite/Co-Recruiting & Retention (Greenlee)**
 - Last Little Wildcat session starts this weekend.
 - 12 Mini-Mite teams.....more numbers than last year
 - **6U/8U Girls/Co-Recruiting & Retention(Mondick)**
 - 6U- around 30 Eagan girls, need to get numbers from IGH
 - 8U- around 38 Eagan girls, need to get numbers from IGH
 - **Registrar/Volunteering (Becker)**
 - 590 registered to date (620 registered overall last year)
 - 18 teams created, 8 approved to date.

- Dibs (Lent)
 - Coaches/Managers must claim a spot themselves in Dibs, SE doesn't allow Sara to do it for coaches/managers.
- Dibs checks status
 - Mite checks due at Evals= Sunday 10/9
 - Mini-Mite due at first practice= TBD (Mid-November)
 - Two families utilized "opt out" payment
- **Tournaments** (Robbins and Usset)
 - Ordering trophies
- **Equipment** (Chaloux)
 - Travel boys jerseys/socks handed out this weekend. One jersey name spelled incorrectly.
 - Mini-Mites and Mites- jerseys are on time. 400+ jerseys
 - All team apparel orders are on time....some delivered next week.
 - Request for coaches gift at Mini-mite/Mite level/ Eagan 6U/8U
- **Special Events** (Lyons)

Action items:

- Headshots outstanding (Lavine)
 - Please wear your EHA Polo
 - Greenlee (completed tonight), Gundersen, Mondick (completed tonight), Robbins, Lyons

Motion to adjourn by Becker, Second by Mondick. Meeting adjourned at 9:15pm.

			Box 21482	
			Eagan, MN 55121-0481	
Report of cash transactions for		September	2022	
EAGAN	ARMS	GROSS	PRIZES	NET
Pulltabs /	Tip Boards	\$ 113,184.00	\$ 100,052.00	\$ 13,132.00
E-Tabs	E- Bingo	\$ 46,925.50	\$ 35,724.71	\$ 11,200.79
TRAIL	STOP			
Pulltabs /	Tip Boards	\$ 515,820.00	\$ 458,552.00	\$ 57,268.00
E-Tabs	E- Bingo	\$ 400,063.00	\$ 350,550.00	\$ 49,513.00
LONE	OAK			
Pulltabs /	Tip Boards	\$ 260,919.00	\$ 228,809.00	\$ 32,110.00
E-Tabs	E- Bingo	\$ 105,102.25	\$ 90,214.87	\$ 14,887.38
ANSARI'S				
Pulltabs /	Tip Boards	\$ 274,267.00	\$ 238,931.00	\$ 35,336.00
E-Tabs &	E- Bingo	\$ 102,918.50	\$ 83,910.07	\$ 19,008.43
Bingo				\$ -
WILDCATS				
Pulltabs /	Tip Boards	\$ 455,891.00	\$ 404,727.00	\$ 51,164.00
E-Tabs	E- Bingo	\$ 252,975.00	\$ 226,668.65	\$ 26,306.35
Bingo		\$ 4,722.00	\$ 4,597.00	\$ 125.00
Cash	O/S			\$ (873.19)
			Total Deposits	\$ 309,177.76
DISBURSEMENTS				
Compensation - Fed. Withholding				\$ 7,730.95
Compensation - State Withholding				
Compensation - Net Checks				\$ 23,207.44
Compensation - MNUI				
Three Diamonds				\$ 16,996.19
MN Dept of Revenue - CRT				\$ 114,734.00
L & S Accounting				\$ 3,515.00
Triple	Crown			\$ 3,217.81
Rent				\$ 19,691.18
Service	Charge			\$ 445.90
The	Heartford			\$ 2,655.00
MPeters	E-Gaming			\$ 32,231.75
Pilot	Games			\$ 3,521.48
Barb	O'Shea			\$ 144.99
TOTAL	DISBURSEMENTS			\$ 228,091.69
INCREASE/ DECREASE IN CASH				\$ 81,086.07
FUND	BALANCE			\$ 222,164.39

Eagan Hockey Association Box 21481 Eagan, MN 55121-0481					
Items for approval for disbursement from gambling funds.]					
Membership meeting		Month/year			
PAYEE		PURPOSE		AMOUNT	
L & S Accounting		Accounting		\$	3,565.00
MN Department of Revenue		CRT Tax		\$	114,533.60
Employee Compensation		Net Check		\$	19,000.00
		Fed W/H and FICA		\$	4,000.00
		State W/H		\$	700.00
Ansari's	Rent			\$	4,518.81
Wildcat's	Rent			\$	5,695.95
Trail Stop	Rent			\$	9,112.27
Muddy	Cow			\$	3,893.29
Eagan	Arms			\$	2,793.31
Invoice's		Three Diamonds		\$	15,000.00
		M-Peters		\$	45,000.00
		Pilot Games		\$	1,500.00
		Triple Crown		\$	5,000.00
				TOTAL EXPENSE	\$ 234,312.23

EHA Board of Directors Meeting

November 14, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

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Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

Kiri Kocon (10U B1 coach)

AGENDA

Old Business: (Braun)

- Approval of 2022-10-10 Board Meeting Minutes
 - Motion to approve last month's minutes by Rasinen, second by Braun. Motion carries.

New Business:

- **Coach Selection Committee (Kerr)**
 - Submitting one additional name as paid assistant coach for 15U: Steph Strapple.

- Motion by Kerr via email on 11/04/22 to approve Steph Strapple as paid assistant coach. Second by Thonvold. Motion carries.
- **Charitable Gambling Manager's Report** (Downey)
 - Fund balance is \$294,175.19
 - November Expense Budget projected at \$238,320.70
 - *Detailed numbers posted below*
 - Motion to approve projected budget by Braun, second by Prouty. Motion carries.
- **Treasurer's Account Balances** (Thomas)
 - Checking= \$397,280 (Decrease from \$481,726.89 last month)
 - Loan balance at 4.9%= **\$150,000** (Decrease from \$350,000 last month)
 - On 11/09/22, the loan was paid down by \$200,000.
 - With the 4th quarter ice bill looming, waiting to pay off the loan until the 1st quarter of 2023.
- **Avario** (Braun)
 - We currently pay \$4,000/year for software and \$2,000/year for service.
 - Market rate is \$6,000/year and \$6,000/year.
 - Motion by Thomas to increase compensation to Avario to \$12,000 starting 2022-2023 season. Second by Kerr. Motion carries.
- **Tryouts Process Update** (Lavine)
 - The seven-person Tryout Committee met after all processes were completed.
 - Had a good grasp on the process, but some things changed in real-time during the process
 - In the future, plan to have more of a guideline for team size, etc.
 - Concerns over lengthy process for Peewee and Bantam level (5 sessions)
 - Tryout committee has a list of concerned items. Looking to improve issues brought forward this year. Plan to meet again and share the list at the next meeting.
 - Ice calendar would need to be updated soon in order to accommodate changes next fall.
- **Icetime** (Lavine)
 - Concerns by association members over lack of ice or non-prime icetimes compared to Eastview/Icettes at Egan Civic Arena.
 - Late practices for teams at various non-Egan arenas.
 - Program continues to grow with large Mite groups requiring more ice time.
 - Meeting with the City soon to discuss improvements. Discussion to meet with city officials higher than the Arena Manager and possibility to submit a FOIA (Freedom Of Information Act) request to the city for various public information related to this topic.
- **EHA owned live streaming equipment- 1 set** (Chaloux)
 - 11/09/2020 Board Meeting Minutes- Approved for purchase
 - *Live Streaming Options (5min) - Mark S.*
 - *Sling Studio option.*

- *Grant Motion to approve up to \$2000 to act on streaming options for games for equipment or technology. Mark S. will form a committee to work thru logistics. Bill amended to \$3000, Braun second. All in favor. Motion carried.*

- 12/14/2020 Board Meeting Minutes- Equipment received, but not used yet due to COVID pause
 - *Streaming equipment received. Will try out once back up and running.*
 - What are the equipment's capabilities?
 - No cameras. Streaming box. One team using it right now.
 - System is best for an event like Squirt Faceoff.
 - Equipment is available for any teams to use, but probably easiest not to use this equipment for typical games.
 - EHA-owned equipment expected to be turned in at the end of each season.
 - Easiest way to stream for each team (post-covid technology) is using a cell phone with YouTube.
 - Suggestion to offer live streaming training will be sent out to all managers by Lavine.
- **Breezer covers (Chaloux)**
 - EHA survey of uniforms (results reviewed by parents committee, with recommendations to Board).
 - Recent request for one team to buy non-blue breezer covers in the past month.. Second team has made a request. Request was approved by Board member in a non-board setting. Discussion occurred regarding a violation of the EHA Handbook language.
 - Discussion of resentment by other teams (historically) when one team changes part of their uniform.
 - Discussion for the Equipment Committee to survey families regarding the topic.
 - Discussion over enforcement of EHA Handbook for blue gloves, blue breezers, and blue helmets. Comments made to ensure we are uniform when on the ice.
 - Motion made by Kerr (amended by Robbins) that for the remainder of the 2022-2023 season, any other team wishing to purchase modifications to on-ice uniforms must be reviewed and approved by the entire board. Second by Thonvold. Motion carries 10-3. Usset abstained.
 - **3-minute Updates**
 - **EHA Pavilion (Larson)**
 - City removed gravel outside the warming house and installed asphalt.
 - City demolished the rink closest to the parking lot and additional parking replaced that area.
 - Items approved at the last meeting (plastic shed, shovels, and cooking station) have been assembled and are on site.
 - Refrigeration started on Thursday 11/10/22 with temps in the 50's and 10-day forecast with high's of 33 degrees.
 - Current snow is pulling maintenance workers to tend to the roadways (instead of flooding).Flooding hopefully starting tomorrow.
 - Rink should be usable this Friday 11/18/22.
 - Over 50 people volunteered to help with the project

- Officer 200 hours of volunteer labor
- Special thanks to Ben Welna and Aaron Beckwith who contributed well over 40 hours. Their expertise was instrumental to the success of this project.
- **President** (Braun)
 - SKOLstist at Viking Lakes.
 - Motion by Bruan to approve up to \$800 to rent ice. Second by Cahill. Motion carries.
- **Vice President** (Rasinen)
- **Secretary** (Karsnia)
 - Junior Gold being added to Sports Star team photos this year.
- **Treasurer** (Thomas)
- **Hockey Ops** (Lavine)
- **Coach in Chief/Player Development** (Kerr)
 - Treadmill running
- **10U/12U/15U Girls** (Gundersen)
 - Tournaments started
 - 12UB1 White won 2nd Place at Capital Cup in St Paul
 - 12UB1 Blue won Consolation at Capital Cup in St Paul
- **Bantams / Jr Gold** (Thonvold)
 - Bantam tourneys completed.
 - Bantam C got 3rd place in a tourney
 - Junior Gold
 - Coach evaluations next week after High School Tryouts
 - Depending on player numbers could be either two or three teams.
 - Last year was two teams of 19
 - Concerns over ice-time for EHA with three teams.
- **PeeWee** (Cahill)
 - District games started
- **Squirts** (Pecor)
 - Squirt Faceoff complete. No district games yet.
 - Squirt B1 Green team low players for Breezy Tourney this upcoming weekend (possibly only 7 of 10 skaters able to attend due to illness). Squirt B1 Blue team there also and can't roster on two teams. Request made for a Mite to play up with SB1G. SB!G not able to bring a Mite to Breezy Point Tourney due to D8 rule.
 - Squirt B2 and C Blue have some coaches not rostered yet. They can't participate in refed games or scrimmages until complete.
- **Mites** (Prouty)
 - Mite evals completed
 - Data showed 6 strong groups vs 4 strong groups. Six Mite 3 teams and four Mite 2 teams formed.
 - We have the same ice amounts with an increased number of players. Adjusting ice times (sometimes to 45 min) to squeeze all teams in. Need for coaches to have stations determined before getting onto the ice to maximize ice.
- **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - Starting this past weekend.

- Termites start before the next meeting.
- o **6U/8U Girls/Co-Recruiting & Retention**(Mondick)
 - Three 8U teams (43 total)
 - Started a couple weeks ago.
 - Two 6U teams (32 total...only 4 IGH)
 - Started last weekend.
- o **Registrar/Volunteering** (Becker)
 - 627 registered to date (620 registered overall last year)
 - Dibs checks status
 - Mite checks due at Evals= Sunday 10/9 & 10/10
 - Mini-Mite due at first practice= 11/12
 - Fulfillment of Dibs hours for all requested events (so far) is at 82.63%
 - Will need to add coaches/managers to Dibs soon.
 - Reporting function for Dibs within Sports Engine needs improvement. Feedback given to Sports Engine with report functionality requests.
- o **Tournaments** (Robbins and Usset)
 - Thanksgiving Shootout Friday 11/25/22 - Sunday 11/27/22
 - Working on final rosters for printing
 - Brackets released
 - The High School Girls program has their volunteer list.
 - Board volunteer signup:
<https://www.signupgenius.com/go/10c094faba629aafccf8-thanksgiving>
-
- o **Equipment** (Chaloux)
 - Mite and Mini-Mite jerseys arrive this Thursday. They were held up in US Customs.
 - New Junior Gold jerseys/socks arrived from Flow Jerseys
 - Cost was \$102 per jersey for custom twill with logo design.



- o **Special Events** (Lyons)

Action items:

-

Motion to adjourn by Karsnia. Second by Braun. Meeting adjourned at 9:44pm.

				Box 21482	
				Eagan, MN 55121-0481	
Report of cash transactions for			October	2022	
EAGAN	ARMS		GROSS	PRIZES	NET
Pulltabs /	Tip Boards		\$ 53,515.00	\$ 48,806.00	\$ 4,709.00
E-Tabs	E- Bingo		\$ 58,168.25	\$ 51,986.05	\$ 6,182.20
TRAIL	STOP				
Pulltabs /	Tip Boards		\$ 517,758.00	\$457,169.00	\$ 60,589.00
E-Tabs	E- Bingo		\$ 453,134.50	\$394,968.35	\$ 58,166.15
LONE	OAK				
Pulltabs /	Tip Boards		\$ 264,326.00	\$239,977.00	\$ 24,349.00
E-Tabs	E- Bingo		\$ 107,636.00	\$ 90,777.40	\$ 16,858.60
ANSARI'S					
Pulltabs /	Tip Boards		\$ 274,443.00	\$242,900.00	\$ 31,543.00
E-Tabs &	E- Bingo		\$ 129,655.50	\$108,589.85	\$ 21,065.65
Bingo					\$ -
WILDCATS					
Pulltabs /	Tip Boards		\$ 446,025.00	\$394,578.00	\$ 51,447.00
E-Tabs	E- Bingo		\$ 293,959.00	\$255,059.13	\$ 38,899.87
Bingo			\$ 2,348.00	\$ 1,510.00	\$ 838.00
Cash	O/S				\$ (531.52)
			Total Deposits		\$ 314,115.95
DISBURSEMENTS					
Compensation - Fed. Withholding					\$ 7,353.44
Compensation - State Withholding					
Compensation - Net Checks					\$ 22,371.74
Compensation - MNUI					
Three Diamonds					\$ 16,492.32
MN Dept of Revenue - CRT					\$ 114,534.00
L & S Accounting					\$ 3,565.00
Triple	Crown				\$ 4,309.27
Rent					\$ 25,213.63
Service	Charge				\$ 470.62
Charitable	Products				\$ -
M Peters	E-Gaming				\$ 39,598.19
Pilot	Games				\$ 1,771.57
Barb	O'Shea				\$ 125.06
Tom	Bowlin				\$ 3,425.00
Mn Rev	Refund				\$ (5,078.64)
TOTAL	DISBURSEMENTS				\$ 234,151.20
INCREASE/ DECREASE IN CASH					\$ 79,964.75

	Eagan Hockey Association	
	Box 21481	
	Eagan, MN 55121-0481	
Items for approval for disbursement from gambling funds.]		
Membership meeting	Nov-22	
PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,665.00
MN Department of Revenue	CRT Tax	\$ 115,996.44
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 700.00
Ansari's Rent		\$ 4,904.84
Wildcat's Rent		\$ 7,402.98
Trail Stop Rent		\$ 10,474.92
Muddy Cow		\$ 4,278.29
Eagan Arms		\$ 1,398.23
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 45,000.00
	Pilot Games	\$ 1,500.00
	Triple Crown	\$ 5,000.00
TOTAL EXPENSE		\$ 238,320.70

	completed		unclaimed		Total Number of Dibs Offered	Total Dibs Hours	Total Dibs Filled vs. Offered	Percent Fulfilled
Row Labels	Number of Dibs Offered	Dibs Hours	Number of Dibs Offered	Dibs Hours				
⊖ EHA Board	19	114			19	114	114/114	100.00%
EHA Board Member	19	114			19	114		
⊖ EHA Committee	12	72			12	72	72/72	100.00%
Coach Selection Committee	1	6			1	6		
Equipment/ Apparel Committee	7	42			7	42		
Hockey Development Committee	1	6			1	6		
Tryout Committee	3	18			3	18		
⊖ EHA Pavilion Project	35	142	19	36	44	178	142/178	79.78%
Extra credit for Abigail Mogowan	1	2			1	2		
Extra credit for Jonathan Swanson	1	4			1	4		
Goat Hill Outdoor Rink	26	104	8	32	34	136		
Goat Hill Outdoor Rink Cleanup & Final Touches	5	20	1	4	6	24		
Pavilion Project (Beckwith)	1	6			1	6		
Pavilion Project (Weiner)	1	6			1	6		
⊖ EHA Social Events	53	146	4	12	57	158	146/158	92.41%
Eagan Food Truck Festival - Cashier Shift 1	6	12	2	4	8	16		
Eagan Food Truck Festival - Cashier Shift 2	8	16			8	16		
Eagan Food Truck Festival - Server/Pourer Shift 1	6	12			6	12		
Eagan Food Truck Festival - Server/Pourer Shift 2	6	12			6	12		
Eagan Food Truck Festival - Wristband Shift 1	5	10			5	10		
Eagan Food Truck Festival - Wristband Shift 2	5	10			5	10		
Events Committee	5	30			5	30		
Golf Event_Game Volunteer - Afternoon	5	20	1	4	6	24		
Golf Event_Game Volunteer - Morning	5	20	1	4	6	24		
Golf Tourney AM Coordinator	1	2			1	2		
Golf Tourney Lunch Coordinator	1	2			1	2		
⊖ Family Credit "Fulfilled"	1	0			1	0		
Extra credit for Lincoln Sexe	1	0			1	0		
⊖ Leagues and Clinics	99	101	52	52	151	153	101/153	66.01%
Bantam 3v3 Boards Move/Take Down	12	12	4	4	16	16		
Bantam 3v3 Scorekeeper	21	21	3	3	24	24		
Extra credit for Ethan Mann	1	2			1	2		
Extra credit for Jayden Meyer	1	1			1	1		
Extra credit for Shelby Drury	1	2			1	2		
PeeWee 3v3 Board Setup/Move	14	14	2	2	16	16		
PeeWee 3v3 Scorekeeper	20	20	4	4	24	24		
Squirt 3v3 board setup	13	13	22	22	35	35		
Squirt 3v3 Scorekeeper	16	16	17	17	33	33		
⊖ Tournaments/Jamborees	10	20	6	16	16	36	20/36	55.56%
Squirt Face off	10	20	6	16	16	36	114/147	77.55%
⊖ Tryouts	63	114	19	33	82	147		
EHA Tryouts 22/23	53	96	12	20	65	116		
SQ Tryout Check In	6	11	1	2	7	13		
SQA Scrimmage Door Operator	4	7	6	11	10	18		
Grand Total	292	709	90	149	382	858	709/858	82.63%

EHA Board of Directors Meeting

December 12, 2022 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Dave Karsnia (Secretary)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

AGENDA

Old Business: (Braun)

- Approval of 2022-11-14 Board Meeting Minutes
 - Motion to approve last month's minutes by Karsnia, Second by Braun. Motion carries.

New Business:

- **Charitable Gambling Manager's Report** (Downey)
 - Fund balance is \$348,499.29
 - December Expense Budget projected at \$228,874.23
 - *Detailed numbers posted below*

- Motion to approve projected December budget by Karsnia, Second by Braun. Motion carries.
- Bonus for 39 employees.
 - Motion to approve up to \$11,000 for employee bonus by Braun, Second buy Pecor. Motion carries.
- **Treasurer's Account Balances**(Thomas)
 - Checking= \$388,778.88 (\$397,280 last month)
 - Loan balance at 4.9%= **\$150,000** (\$150,000 last month)
- **Family Catastrophe** (Braun)
 - Bryan Pershing, father of three players in EHA, died this week.
 - Page 13 of the EHA Handbook covers Family Catastrophe.
 - Angie Palen is the EHA point of contact for the family.
 - Motion by Braun via email on 11/22/22 to refund registration fees for the Pershing family in the amount of \$3,020. Second by Robbins. Motion carries.
- **Jr Gold Banners** (Thonvold)
 - Over the past year or two, JG has taken photos of each Senior JG player for a banner (similar to the EHS Seniors). The banners are hung on the East Rink. The approximate cost of each banner is \$75.
 - Motion by Thonvold via email on 11/22/22 to pay for the banners up to the amount of \$1,650. Second by Braun. Motion carries.
- **Equipment Purchase for EHA Pavilion** (Braun)
 - Regarding ice maintenance at the EHA Pavilion, it has become apparent that the demand for "clean" ice before our practices is high. The Toro with brush attachment which was purchased has had a few mechanical issues with the tractor part of the machine. It is currently getting fixed (expected timeline of two weeks).
 - Solution to clear the ice more efficiently and with more reliability:
 - Purchase a used "sweeper" attachment that attaches to a ATV for \$1,750
 - Negotiate a short-term lease of a brand new ATV for \$350/month
 - Retain the current Toro as a backup/second unit.
 - Motion made by Bruan on 11/29/22 for the purchase/lease described above. Second by Gundersen. Motion Carries.
 - 12/12/22 update: ATV is ready for pickup tomorrow.
- **EHA Players Receive Free Attendance at EHS Games** (Braun)
 - For years, EHA has pre-funded the EHS Boys/Girls Booster Clubs to allow EHA players (who wear their jerseys) to be admitted into the EHS hockey games for free.
 - Comment: We will require EHS Hockey Boosters to include this in their future donation requests to alleviate the last-minute vote every year.
 - Motion by Braun via email on 11/30/22 to fund \$750 to the EHS Boys Booster Club and \$750 to the EHS Girls Booster Club so any

EHA player wearing an EHA/Spartacat jersey will receive free admission to EHS Boys or Girls hockey games. Second by Mondick. Motion carries.

- **Coach Selection Committee (Kerr)**
 - Submitting one additional name as paid assistant coach for Jr Gold 16U: Aiden Andrusko.
 - Motion by Kerr via email on 12/09/22 to approve Aiden Andrusko as paid assistant coach. Second by Braun. Motion carries.
- **District 8 Update (Rasinen)**
 - D8 vote about Eastridge/Woodbury/Cottage Grove split
 - Discussion with Powerpoints from all three
 - Motion by Rasinen that EHA supports the split at the next D8 meeting. Second by Braun. Motion carries.
 -
- **Eagan Civic Arena upgrades (Braun)**
 - ECA is replacing the East Rink Boards. It is \$10,065 to upgrade to a curved glass by the players boxes.
 - It is \$24,565 to retrofit the current boards on the West Rink to the curved glass by the players boxes.
 - It is \$15,268 to upgrade the East Rink bleachers to royal blue covers. The city will fund it (earliest it would happen is Spring 2024) unless we want to cover the cost to get it done sooner. *See brochure below.*
 - Comments- Safety issue without curved glass. Did Lakeville North Association pay for it or did the City of Lakeville?....unknown. Discussion to pay for retrofit of West, but let City pay for East. Seat covers can wait for the city budget. Motion by Rasinen to “No” vote seat covers and to table the glass vote pending more information for an eVote. Second by Braun. Motion carries.
- **Eagan Civic Arena conference room rental (Braun)**
 - Topic brought to EHA attention from Manager Mark Vaughn- room rental rate without food vs bringing outside food.
 - Discussion. No motion made.
- **Donation Request Review (Karsnia)**
 - \$12,500 remaining from the \$65,000 budget.
 - EHS Girls Basketball- \$600
 - Motion to approve by Karsnia. Second by Rasinen. Motion carries.
 - EHS Boys Golf- \$2,000
 - Motion to approve by Karsnia. Second by Rasinen. Motion carries.
 - EHS Gymnastics- \$2,000
 - Motion to approve by Karsnia. Second by Rasinen. Motion carries.
 - EHS Softball- \$2,000
 - Motion to approve by Karsnia. Second by Becker. Motion carries.
 - EHS Boys & Girls Nordic Ski Team- \$2,000
 - Motion to approve by Karsnia. Second Rasinen. Motion carries.
 - EHS Boys Lacrosse- \$2,000

- Motion to approve by Karsnia. Second by Rasinen. Motion carries.
 - EHS Girls Lacrosse (9 players combined with Eastview)- \$2,000
 - Motion to approve \$1,000 by Cahill . Second by Prouty. Discussion. Motion passes 10-1.
 - \$900 now remains from the \$65,000 budget.
- **EHA Storage** (Karsnia)
 - Minutes from 07/22/2019 Board Meeting: \$20,000 maintenance budget.
 - Storage expenses for Mini-rink totaled \$918, paid for by Mike Larson. See *receipt below*.
 - Motion by Karsnia to approve reimbursement of \$918. Second by Rasinen. Motion carries.
- **Eagan Civic Arena Icetime** (Lavine)
 - Followup from agenda item last meeting.
 - Braun, Lavine, Thomas meeting with Manager Mark Vaughn tomorrow.
 - Discussion. Due to increased ice demands, make hockey Hot Dog Hockey 4:45-8:30pm instead of 5-9pm. Allow Avario to schedule travel teams 8:30-9:45 on Friday nights just like the other weeknights. No vote required.
- **Junior Gold Download** (Thonvold)
 - Discussion about process and opportunity for formalization with guidance in next EHA Handbook update.
 - Discussion to bring back Jr Gold Coordinator separate from Bantam Coordinator. Table until expected discussion in the Spring to increase Board Member numbers due to association growth and increased duties.
- **3-minute Updates**
 - **EHA Pavilion** (Larson)
 - 2022 City of Eagan Recreational Fire Permit obtained for Hot Dog Hockey. Permit #13275. Will need to get another one for 2023 after December 31st. Task added to Secretary checklist.
 - Toro repair- broken tie-rod and overheating problem bill will be around \$1,000. Motion by Braun to fix the tie-rod. Second by Karsnia. Motion carries.
 - **President** (Braun)
 - **Vice President** (Rasinen)
 - **Secretary** (Karsnia)
 - Team photos
 - Completed Nov 7&8 and Dec 3.
 - Second year Bantams getting historical photos pulled by Sports Star Photo for Progression Photo
 - Two make-up sessions this week at Eagan High and Dakota Hills Middle. Info emailed to Mini-Mite and Mite.
 - Bluetooth locks access to EHA equipment
 - Bucket of black pucks at EHA Pavilion

- o They last about a week. Doesn't work. Need to go back to using team puck bags just as we do for any other outdoor practice.
- System was designed for coach convenience to reduce the amount of times puck bags need to be carried into the arena/EHA Pavilion. Items aren't being secured and pucks/equipment are missing. Email going out to those with access. Any future failures to secure equipment after a session results in loss of access for the season.
- o **Treasurer** (Thomas)
- o **Hockey Ops** (Lavine)
 - Tryout process being further discussed at the HDC meeting on Dec 21
 - Continuing to set up coaches/players in TeamGenius so that they can perform a mid-season and then an end of season evaluation to provide feedback to players
 - Reminder that Dec 31st is the Opt-Out date for District 8 playoffs if a team knows they won't be able to participate
- o **Coach in Chief/Player Development** (Kerr)
 - Hosting Hockey Development Committee on Dec 21st.
- o **10U/12U/15U Girls** (Gundersen)
- o **Bantams / Jr Gold** (Thonvold)
- o **PeeWee** (Cahill)
- o **Squirts** (Pecor)
- o **Mites** (Prouty)
- o **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
- o **6U/8U Girls/Co-Recruiting & Retention** (Mondick)
- o **Registrar/Volunteering** (Becker)
 - Final 2022-2023 total- 649 registrations (620 last year)
 - Registration disabled. Contact the Registrar for any registrations.
- o **Tournaments** (Robbins and Usset)
 - Carter Weber Tourney
 - Robbins has the schedule done
- Equipment** (Chaloux)
- o **Special Events** (Lyons)
 - Mite Outdoor Jamboree schedule done for Jan 7th

Action items:

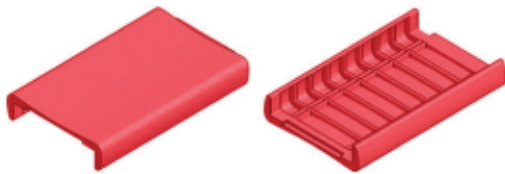
- Eagan Civic Arena Upgrades
- Eagan Civic Arena ice-time meeting

Motion to adjourn by Braun. Second by Karsnia. Meeting adjourned at 9:21pm.

Report of cash transactions f November			2022		
EAGAN	ARMS		GROSS	PRIZES	NET
Pulltabs /	Tip Boards		\$101,809.00	\$ 91,701.00	\$ 10,108.00
E-Tab	E- Bingo		\$ 63,551.25	\$ 55,151.27	\$ 8,399.98
TRAIL	STOP				
Pulltabs /	Tip Boards		\$484,869.00	\$426,771.00	\$ 58,098.00
E-Tab	E- Bingo		\$347,937.50	\$307,285.75	\$ 40,651.75
LONE	OAK				
Pulltabs /	Tip Boards		\$307,684.00	\$271,640.00	\$ 36,044.00
E-Tab	E- Bingo		\$ 98,386.00	\$ 78,006.62	\$ 20,379.38
ANSARI'S					
Pulltabs /	Tip Boards		\$248,514.00	\$227,635.00	\$ 20,879.00
E-Tab &	E- Bingo		\$ 83,320.00	\$ 74,739.47	\$ 8,580.53
Bingo					
WILDCATS					
Pulltabs /	Tip Boards		\$478,723.00	\$427,349.00	\$ 51,374.00
E-Tab	E- Bingo		\$305,963.75	\$264,977.62	\$ 40,986.13
Bingo			\$ 3,656.00	\$ 3,929.00	\$ (273.00)
Cash	O/S				\$ (820.36)
				Total Deposits	\$ 294,407.41
DISBURSEMENTS					
Compensation - Fed. Withholding					\$ 7,520.11
Compensation - State Withholding					\$ -
Compensation - Net Checks					\$ 22,613.21
Tom	Bowlin				\$ 525.00
Three Diamonds					\$ 19,206.32
MN Dept of Revenue - CRT					\$ 115,997.00
L & S Accounting					\$ 3,665.00
Triple	Crown				\$ 6,253.45
Rent					\$ 28,474.25
Service	Charge				\$ 465.73
Charitable	Products				\$ 578.49
M Peters	E-Gaming				\$ 46,359.51
Pilot	Games				\$ 1,133.86
Barb	O'Shea				\$ 157.50
Diane	Rahja				\$ 204.11
Gail	St Marie				\$ 11.04
Shanon	Cady				\$ 22.82
TOTAL	DISBURSEMENTS				\$ 253,187.40
INCREASE/ DECREASE IN CASH					\$ 41,220.01

Items for approval for disbursement from gambling funds.]						
Membership meeting			Dec-22			
PAYEE			PURPOSE			AMOUNT
L & S Accounting			Accounting			\$ 3,565.00
MN Department of Revenue			CRT Tax			\$ 109,249.00
Employee Compensation			Net Check			\$ 19,000.00
			Fed W/H and FICA			\$ 4,000.00
			State W/H			\$ 700.00
Ansari's	Rent					\$ 3,037.07
Wildcat's	Rent					\$ 7,897.71
Trail Stop	Rent					\$ 7,847.76
Muddy	Cow					\$ 4,806.90
Eagan	Arms					\$ 2,270.79
Invoice's			Three Diamonds			\$ 15,000.00
			M-Peters			\$ 45,000.00
			Pilot Games			\$ 1,500.00
			Triple Crown			\$ 5,000.00
					TOTAL EXPENSE	\$ 228,874.23
					FUND BALANCE	\$ 348,499.29

CASCADIA 3C SERIES BENCH SEATING



Gas assisted injection molded. PAT 103074-1 CA. PAT 103074-2 US.

Upgrade your current benches with our cost-effective, easy to install 3C Series Seat Modules. Our modules are manufactured using heavy-duty, high-density polyethylene (HDPE) and ergonomically designed with full radiused, comfort-shaped edges for maximum spectator comfort.

3C Series Seat Modules are designed to fit on these understructure options:

1. Existing aluminum 2" x 10" bench.
2. Existing lumber 2" x 10"/12" bench.
3. Twin 1 1/2" x 1 1/2" galvanized steel tubing.

3C Series Seat Module

- 11 1/2" (292 mm) depth continuous comfort curve style bench seat module.
- Ergonomically full-radiused edges for enhanced spectator comfort and minimization of sensitive pressure point area, regardless of leg positioning.
- Fore and aft contoured seat surface for uniform support and minimize high pressure points under the buttocks.
- End caps at aisle end for clean, finished appearance.
- Optional recess pockets for seat number and row letters.

Each polymer seat is secured by two hidden clamp brackets that provide solid anchoring and eliminate fore/aft movement of the seat module on the support structure.

Seat Module Specifications

- 18" [457mm] long assembled, gas-assisted injection molded, high-density polyethylene (HDPE).
- Textured, scuff resistant 11 1/2" [292 mm] wide seat surface.
- 1/2" [12.5 mm] minimum seat interlock allows for expansion and contraction due to environmental conditions.
- Structurally tested to 600 lb occupant load assuming sufficient strength of the supplier framework.

Standard colors shown. Custom colors available.

RED (FR301)	GREEN (FR603)	BLUE (FR501)	BLACK (FR001)
----------------	------------------	-----------------	------------------



For outdoor applications, special features like drain holes assist in eliminating water pooling and expedite drying time after a downfall of rain.

3C Series Seat Modules are easy to install

- Begin installation work from right to left on each bench run. Using the supplied jig, install the first (4) locking wedges and fasten each wedge using supplied screws (TBD depending on under structure).
- Move jig to the left so that right-hand jig opening fits over the last locking wedge. Install next (2) wedges. Continue in this sequence moving left down to end of bench run.
- At the end of the bench, install last 2 (finishing wedges) left-hand jig opening with jig flush to the left end of bench (last 3C module on each bench shall have 4 locking wedges).
- Install all locking wedges on all benches in this manner.
- Start 3C module installation by placing along bench runs at approximately 15' intervals.
- Starting from the right side, snap on 3C Series Seat Module over the first (2) locking wedges by applying firm downward force evenly on both sides until module snaps over locking wedges.
- Continue in this manner along bench run.
- The last module on each bench may need to be cut to size. Measure and mark length desired with carpenter's square and pencil. Using a standard circular saw with 40 tooth carbide finishing blade, cut to desired length (end flush to bottom frame/bench).
- Once all 3C Series Seat Modules have been installed, end caps may be installed using (2) supplied screws/end.



3012C Murray St. Port Moody, BC Canada V3H 1X2
(604) 461.5208 | Toll Free (888) 377.8000

cascadiasport.com

Sure Lock Storage 651-552-4941
10900 Courthouse Boulevard
Inver Grove Heights, MN 55077

Receipt of Payment

5 May 20

Receipt # 2417

Eagan Hockey
1964 Safari Trail
Eagan, MN 55122

Payments For Unit: M181 Description: 12 x 33

<u>Description</u>	<u>From</u>	<u>To</u>	<u>Due</u>	<u>Paid</u>	<u>Date</u>	<u>Pay Type</u>	<u>Num</u>
Rental Income	27 Mar 20	27 Apr 20	\$63.00	\$63.00	5 May 20	Credit Card	4381
Rental Income	27 Apr 20	27 May 20	\$66.00	\$66.00	5 May 20	Credit Card	4381
Rental Income	27 May 20	27 Jun 20	\$66.00	\$66.00	5 May 20	Credit Card	4381
Rental Income	27 Jun 20	27 Jul 20	\$66.00	\$66.00	5 May 20	Credit Card	4381
Rental Income	27 Jul 20	27 Aug 20	\$66.00	\$66.00	5 May 20	Credit Card	4381
Rental Income	27 Aug 20	27 Sep 20	\$66.00	\$66.00	5 May 20	Credit Card	4381
Rental Income	27 Sep 20	27 Oct 20	\$66.00	\$66.00	5 May 20	Credit Card	4381
Unit Total:			\$459.00	\$459.00			

Payments For Unit: M182 Description: 12 x 33

<u>Description</u>	<u>From</u>	<u>To</u>	<u>Due</u>	<u>Paid</u>	<u>Date</u>	<u>Pay Type</u>	<u>Num</u>
Rental Income	25 Mar 20	25 Apr 20	\$63.00	\$63.00	5 May 20	Credit Card	4381
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Rental Income	25 Aug 20	25 Sep 20	\$66.00	\$66.00	5 May 20	Credit Card	4381
Rental Income	25 Sep 20	25 Oct 20	\$66.00	\$66.00	5 May 20	Credit Card	4381
Unit Total:			\$459.00	\$459.00			

EHA Board of Directors Meeting

January 9, 2023 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Dave Karsnia (Secretary)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

AGENDA

Old Business: (Braun)

- Approval of 2022-12-12 Board Meeting Minutes
 - Motion to approve last month's minutes by Rasinen, second by Braun. Motion carries.

New Business:

- **Charitable Gambling Manager's Report** (Downey)
 - Fund balance is \$414,889.45
 - January Expense Budget projected at \$235,296.79
 - *Detailed numbers posted below*

- Motion to approve projected budget by Braun second by Karsnia. Motion carries.
- Motion by Thomas to transfer \$200,000 from gambling account to EHA account. Second by Lavine. Motion carries.
- New Assistant Gambling Manager is Shannon Cady.
- Motion to increase Gambling Manager salary from \$50,000 to \$56,000 by Braun, second by Gundersen. Motion carries.
- **Treasurer's Account Balances**(Thomas)
 - Checking= \$360,210.30 (\$388,778.88 last month)
 - Loan balance= **\$150,000** (\$150,000 last month)
 - Recommended by Thomas to pay off the loan after receiving gambling account transfer.
- **Eagan Civic Arena upgrades** (Braun)
 - Followup from last meeting
 - Motion via email on 12/22/22 by Karsnia that EHA formally requests the City of Eagan to pay for the East Rink curved glass upgrade and that EHA will pay \$24,565 for the West Rink curved glass upgrade. Second by Braun. Motion passed 12-2.
- **Family Catastrophe** (Braun)
 - Followup from last meeting
 - Motion via email on 12/31/22 by Braun that EHA donate \$1,200 for six months of laundry service for the Pershing family. Second by Gundersen. Motion carries.
- **Eagan Civic Arena Icetime** (Lavine)
 - Followup from agenda item last meeting.
 - Braun, Lavine, and Thomas met with Manager Mark Vaughn 12/13/22.
 - Between Learn to Skate, Open Skating, Ice Crystals, it's apparent we are the lowest priority.
 - If a High School team has a weekday game, EHA has their ice diluted while others keep the same amount of hours for the week.
 - EHA has shared registration numbers with Manager. Manager stated he would get us Ice Crystal (and how many are Eagan residents) numbers.
 - Lengthy discussion on short-term and long-term solutions.
 - Braun will reach out again for another meeting.
- **Play for Patrick Eastview Tourney Discussion** (Braun)
 - Discussion about how EHA can help with this tournament that isn't taxing on our constituents moving forward.
- **Dibs Update** (Lent)
 - Many unfulfilled Dib's throughout the season and still some families who need to claim.
 - Sara will update the list of families who have not claimed their hours.
 - All Dibs Checks received – waiting on mini-mites to distribute back to Sara

- **3-minute Updates**

- **EHA Pavilion** (Larson)
 - Ribbon cutting on Tuesday 1/17/2023
 - Continued work on Goat Hill
- **President** (Braun)
- **Vice President** (Rasinen)
 - D8 update: continued conversation around East Ridge and Woodbury (coming in February).
- **Secretary** (Karsnia)
 - City of Eagan Recreational Fire Permit
 - 2023 permit obtained on 01/01/2023. Permit #13467
 - 2023-2025 EHA Board of Directors
 - Request to Association for interest letters for 2023-2025 Board Positions will be sent out soon with a deadline of Feb 22nd. Voting expected during the month of March. Ballots will be counted at the April meeting.
 - Terms expiring this year:
 - Braun, Karsnia, Rasinen, Cahill, Chaloux, Lyons, Prouty, Gunderson, and Greenlee
- **Treasurer** (Thomas)
 - See above
- **Hockey Ops** (Lavine)
 - Continued conversation around tryouts w/the tryout committee
- **Coach in Chief/Player Development** (Kerr)
 - Follow up with Fortis and the work they are doing with teams
- **10U/12U/15U Girls** (Gundersen)
 - Looking ahead our classes are getting larger
 - Teams are finding success
- **Bantams / Jr Gold** (Thonvold)
 - All is going well.
 - Jr. Gold senior night is coming up
- **PeeWee** (Cahill)
 - All is going well – teams are finding success
- **Squirts** (Pecor)
- **Mites** (Prouty)
- **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - Jamboree was a huge success
- **6U/8U Girls/Co-Recruiting & Retention**(Mondick)
 - Participating in many Jamboree's, having fun, and success
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Robbins and Usset)
 - Both home tournaments were a success.
 - Looking ahead to districts
- **Equipment** (Chaloux)
- **Special Events** (Lyons)
 - Outdoor Jamboree was a success especially partnering with the city
- **Other**

- Banners on East Rink are being updated and will get re-hung as soon as they are correct and complete.

Action items:

- Board Structure for next year.
- Eagan Civic Arena ice-time meeting

Motion to adjourn by Braun. Second by Mondick. Meeting adjourned at 9:11.

Report of cash transactions for December			2022		
EAGAN	ARMS		GROSS	PRIZES	NET
Pulltabs /	Tip Boards		\$ 92,377.00	\$ 80,912.00	\$ 11,465.00
E-Tabs	E- Bingo		\$ 65,590.00	\$ 55,813.60	\$ 9,776.40
TRAIL	STOP				
Pulltabs /	Tip Boards		\$ 579,918.00	\$ 517,314.00	\$ 62,604.00
E-Tabs	E- Bingo		\$ 367,750.25	\$ 322,535.80	\$ 45,214.45
LONE	OAK				
Pulltabs /	Tip Boards		\$ 286,545.00	\$ 257,833.00	\$ 28,712.00
E-Tabs	E- Bingo		\$ 95,325.25	\$ 79,955.95	\$ 15,369.30
ANSARI'S					
Pulltabs /	Tip Boards		\$ 354,271.00	\$ 314,823.00	\$ 39,448.00
E-Tabs &	E- Bingo		\$ 79,351.25	\$ 65,444.20	\$ 13,907.05
Bingo					\$ -
WILDCATS					
Pulltabs /	Tip Boards		\$ 459,692.00	\$ 416,699.00	\$ 42,993.00
E-Tabs	E- Bingo		\$ 313,562.00	\$ 273,076.52	\$ 40,485.48
Bingo			\$ 2,682.00	\$ 2,534.00	\$ 148.00
Cash	O/S				\$ (519.37)
				Total Deposits	\$ 309,603.31
DISBURSEMENTS					
Compensation - Fed. Withholding					\$ 10,699.46
Compensation - State Withholding					
Compensation - Net Checks					\$ 30,644.51
Compensation - MNUI					
Three Diamonds					\$ 18,313.47
MN Dept of Revenue - CRT					\$ 109,249.00
L & S Accounting					\$ 3,665.00
Triple	Crown				\$ 4,445.21
Rent					\$ 25,860.23
Service	Charge				\$ 457.44
Charitable	Products				\$ 231.40
M Peters	E-Gaming				\$ 39,007.80
Pilot	Games				\$ 1,487.43
Barb	O'Shea				\$ 283.78
State Of	Minnesota				\$ 1,200.00
Hy Vee					\$ 124.28
Stacy	Lockhart				\$ 45.02
TOTAL	DISBURSEMENTS				\$ 245,714.03
INCREASE/ DECREASE IN CASH					\$ 63,889.28
FUND	BALANCE				\$ 414,889.45

		Eagan Hockey Association		
		Box 21481		
		Eagan, MN 55121-0481		
Items for approval for disbursement from gambling funds.]				
Membership meeting		Month/year		
PAYEE		PURPOSE		AMOUNT
L & S Accounting		Accounting		\$ 3,665.00
MN Department of Revenue		CRT Tax		\$ 114,389.41
Employee Compensation		Net Check		\$ 19,000.00
		Fed W/H and FICA		\$ 4,000.00
		State W/H		\$ 700.00
Ansari's	Rent			\$ 3,836.05
Wildcat's	Rent			\$ 7,784.82
Trail Stop	Rent			\$ 8,504.16
Muddy	Cow			\$ 4,055.39
Eagan	Arms			\$ 2,861.96
Invoice's		Three Diamonds		\$ 15,000.00
		M-Peters		\$ 45,000.00
		Pilot Games		\$ 1,500.00
		Triple Crown		\$ 5,000.00
		TOTAL EXPENSE		\$ 235,296.79

EHA Board of Directors Meeting

February 13, 2023 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Dave Karsnia (Secretary)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

AGENDA

Old Business: (Braun)

- Approval of 2023-01-09 Board Meeting Minutes
 - Motion to approve last month's minutes by Becker, Second by Braun. Motion carries.

New Business:

- **Charitable Gambling Manager's Report** (Downey)
 - Fund balance is \$292,885.78
 - February Expense Budget projected at \$240,219.45
 - *Detailed numbers posted below*

- Motion to approve projected budget by Karsnia, second by Braun. Motion carries.
- Eagan Foundation Scholarships
 - Six scholarships for Seniors at \$2,000/each (3 boys/3 girls) totalling \$12,000
 - Admin fee of \$300
 - Motion to approve \$12,300 by Rasinen. Second by Braun. Motion carries.
- **Treasurer's Account Balances**(Thomas)
 - Checking= \$399,557.35 minus \$181,000 check for ice time that has not been cashed yet. (\$360,210.30 last month)
 - Loan balance= \$0 (\$150,000 last month)
 - Paid off 1/27/23.
- **Home Ice Advantage** (Kerr)
 - Added a third hour of ice and a third hour of dryland for travel teams.
 - Fees increase to continue to "break-even" with ice costs and E-Train costs.
- **Board Structure for next year**
 - Discussion to add more positions to lighten loads on certain positions
 - Discussion to add non-voting positions which wouldn't be required to attend all meetings.
 - Discussion regarding adding ice-time coordinator, goalie coordinator.
 - Discussion to add positions to support Coordinators
 - Motion by Karsnia to increase from 18 Board Members to 20 Board Members beginning the 2023-2025 season. Second by Rasinen. Discussion to add more volunteer positions rather than add more Official Board Members. Motion does not pass.
 - Possible volunteer positions to support coordinators include:
 - Goalie Development volunteer
 - Dibs System volunteer
 - Hot Dog Hockey volunteer
- **Eagan Civic Arena ice time meeting** (Braun)
 - Followup from agenda item last meeting.
 - President/Treasurer met again with the ECA Manager last week.
 - Suggestion to conduct monthly meetings with ECA manager.
 - Discussion on how to increase ice hours for EHA.
- **3-minute Updates**
 - **EHA Pavilion** (Larson)
 - Ribbon cutting event last month
 - **President** (Braun)
 - **Vice President** (Rasinen)
 - D8 Meeting Update
 - East Ridge forming new association passed 14-7
 - Next step is approval from MN Hockey in April.
 - They will pull players from Woodbury and Cottage Grove
 - D8 15U HP team won state and will travel to California

- **Secretary** (Karsnia)
 - Board Interest Letters
 - 7-8 anticipated open positions
 - Two letters received to date
 - Reminder email to be sent out 2/15 for 2/22 deadline
 - Voting will be March 1-31
- **Treasurer** (Thomas)
- **Hockey Ops** (Lavine)
 - Team Genius player feedback
- **Coach in Chief/Player Development** (Kerr)
- **10U/12U/15U Girls** (Gundersen)
 - Districts host made for 15U and 12U
 - Eagan co-hosting 12UB Districts along with IGH at Woog Arena
- **Bantams / Jr Gold** (Thonvold)
 - Bantams finishing up regular season
 - Bantam AA finished 7-8-1 as first year switching back to AA. Competitive. They play districts on Sunday Feb 19th at home to move onto Regions.
 - Jr Gold Senior Nights on Feb 6 and 13
- **PeeWee** (Cahill)
 - All teams doing well
- **Squirts** (Pecor)
 - Discussion on tourneys in WI
- **Mites** (Prouty)
 - Terry Jung scheduling outside association games
- **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - Going well. Getting ready for end of year party/Mite Jamboree
- **6U/8U Girls/Co-Recruiting & Retention** (Mondick)
 - 3rd Jamboree coming up
- **Registrar/Volunteering** (Becker)
 - Dibs are being reviewed and families will be notified if their Dibs checks will be cashed.
- **Tournaments** (Robbins and Usset)
 - Bantam Districts start here at Eagan
- **Equipment** (Chaloux)
 - Gemini Jersey discussion for new season
- **Special Events** (Lyons)
 - March 4th is end of year Mite party
 - March 5th is Paw Power Jamboree

Action items:

- The second EHA Handbook Meeting is at the March meeting.

Motion to adjourn by Lavine. Second by Moncick. Meeting adjourned at 9:50pm.

Box 21482
Eagan, MN 55121-0481

Report of cash transactions for		JAN 2023		
EAGAN ARMS		GROSS	PRIZES	NET
Pulltabs / Tip Boards		\$ 86,761.00	\$ 75,938.00	\$ 10,823.00
E-Tab s E- Bingo		\$ 65,236.00	\$ 56,303.67	\$ 8,932.33
TRAIL STOP				
Pulltabs / Tip Boards		\$ 491,234.00	\$ 436,359.00	\$ 54,875.00
E-Tab s E- Bingo		\$ 457,510.00	\$ 400,778.72	\$ 56,731.28
MUDDY COW				
Pulltabs / Tip Boards		\$ 323,922.00	\$ 280,611.00	\$ 43,311.00
E-Tab s E- Bingo		\$ 100,746.50	\$ 88,744.67	\$ 12,001.83
ANSARI'S				
Pulltabs / Tip Boards		\$ 296,229.00	\$ 256,655.00	\$ 39,574.00
E-Tab s & E- Bingo		\$ 119,349.50	\$ 105,835.77	\$ 13,513.73
Bingo				\$ -
WILDCATS				
Pulltabs / Tip Boards		\$ 478,819.00	\$ 432,066.00	\$ 46,753.00
E-Tab s E- Bingo		\$ 289,497.25	\$ 253,718.25	\$ 35,779.00
Bingo		\$ 3,458.00	\$ 3,126.00	\$ 332.00
Cash O/S				\$ (231.12)
			Total Deposits	\$ 322,395.05
DISBURSEMENTS				
Compensation - Fed. Withholding				\$ 7,506.59
Compensation - State Withholding				
Compensation - Net Checks				\$ 22,789.04
Compensation - MNUI				
Three Diamonds				\$ 19,893.97
MN Dept of Revenue - CRT				\$ 114,390.00
L & S Accounting				\$ 3,665.00
Triple Crown				\$ 5,510.58
Rent				\$ 27,042.38
Service Charge				\$ 514.07
I Storage				\$ 4,650.00
M Peters E-Gaming				\$ 40,218.35
Pilot Games				\$ 3,577.35
Barb O'Shea				\$ 172.06
SFM Work Comp				\$ 5,960.00
Hy Vee				\$ 480.00
Eagan Hockey Assn				\$ 200,000.00
TOTAL DISBURSEMENTS				\$ 456,369.39
INCREASE/ DECREASE IN CASH				\$ (133,974.34)
FUND BALANCE				\$ 292,885.78

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
Membership meeting Feb-23

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 3,665.00
MN Department of Revenue	CRT Tax	\$ 119,228.00
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 700.00
Ansari's Rent		\$ 3,777.50
Wildcat's Rent		\$ 7,116.85
Trail Stop Rent		\$ 10,259.69
Muddy Cow		\$ 3,550.27
Eagan Arms		\$ 2,422.14
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 45,000.00
	Pilot Games	\$ 1,500.00
	Triple Crown	\$ 5,000.00
TOTAL EXPENSE		\$ 240,219.45

EHA Board of Directors Meeting

March 13, 2023 7pm

Eagan Civic Arena

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Dave Karsnia (Secretary)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Grls Coord / Co-Recruiting)	

Visitors:

AGENDA

Old Business: (Braun)

- Approval of 2023-02-13 Board Meeting Minutes
 - Motion to approve last month's minutes by Becker, second by Karsnia.

New Business:

- **Charitable Gambling Manager's Report** (Karsnia for Downey)
 - Fund balance is \$365,815.04
 - March Expense Budget projected at \$249,921.65
 - *Detailed numbers posted below*
 - Motion to approve projected budget by Karsnia, second by Robbins.

- **Treasurer's Account Balances**(Thomas)
 - Checking= \$192,186.31 (\$218,557.35 last month)
- **Donation Request Review** (Karsnia)
 - \$900 remaining from the \$65,000 budget.
 - EHS Boys & Girls Track & Field- \$2,000
 - Motion to approve by Rasinen, second by Robbins. Motion carries.
 - EAA Track & Field- \$2,000
 - Motion to approve \$1,000 by Robbins. Second by Rasinen. Motion carries. Abstained by Thonvold, Cahill, Lavine, and Usset.
 - EHS Baseball- \$2,000
 - Motion to approve by Rasinen. Second by Robbins. Motion carries. Abstain by Robbins, Chaloux.
- **Handbook Updates** (Rasinen)
 - End of the year updates to capture changes prior to losing experienced Board Members.
- **Dibs Update** (Lent/Becker)
 -
- **3-minute Updates**
 - **EHA Pavilion** (Larson)
 - **President** (Braun)
 - **Vice President** (Rasinen)
 - **Secretary** (Karsnia)
 - Board of Directors voting is underway (March 1-31)
 - Final call for 2022-2023 Virtual Trophy Case submissions
 - Special Board Meeting has been added to the calendar for Tuesday April 4th at 6:30pm (West Mezzanine).
 - Please update Annual Report document
 - **Treasurer** (Thomas)
 - **Hockey Ops** (Lavine)
 - SportsEngine LiveStreaming Video Platform
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Gundersen)
 - Agenda for Special Meeting
 - **Bantams / Jr Gold** (Thonvold)
 - **Pee Wee** (Cahill)
 - **Squirts** (Pecor)
 - **Mites** (Prouty)
 - **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
 - **6U/8U Girls/Co-Recruiting & Retention**(Mondick)
 - **Registrar/Volunteering** (Becker)
 - **Tournaments** (Robbins and Usset)
 - **Equipment** (Chaloux)

- We have approximately 53 incoming squirts for next season, which means we have hit the crossroads with our jersey numbering program. We have more players than open EVEN numbers.
 - After discussing it with various people, including the equipment committee, here's my draft recommendation. FY Squirts next season (23-24) will be able to pick from EVEN numbers, and a few open ODD numbers. At this point, it appears that the incoming first-year squirts won't be guaranteed to carry their number with them after this coming season. A future board will decide what to do after next season with numbering for Squirts.
- Jersey selection still hasn't been set yet with Gemini Athletic for the end of April, or early May.
- Level Coordinators: If any of your teams are done playing for the season, please have the coach/managers return any borrowed EHA equipment or uniforms.
- **Special Events** (Lyons)

Action items:

- Special Board Meeting April 4th.

Motion to adjourn by Robbins. Second by Rasinen. Meeting adjourned at 10:45pm.

				Box 21482	
				Eagan, MN 55121-0481	
Report of cash transactions for			FEB	2023	
EAGAN	ARMS		GROSS	PRIZES	NET
Pulltabs /	Tip Boards		\$ 78,927.00	\$ 68,610.00	\$ 10,317.00
E-Tabs	E- Bingo		\$ 56,084.10	\$ 49,897.55	\$ 6,186.55
TRAIL	STOP				
Pulltabs /	Tip Boards		\$ 461,227.00	\$ 412,485.00	\$ 48,742.00
E-Tabs	E- Bingo		\$ 460,027.50	\$ 396,389.65	\$ 63,637.85
MUDDY	COW				
Pulltabs /	Tip Boards		\$ 291,583.00	\$ 261,789.00	\$ 29,794.00
E-Tabs	E- Bingo		\$ 120,051.50	\$ 102,289.17	\$ 17,762.33
ANSARI'S					
Pulltabs /	Tip Boards		\$ 271,805.00	\$ 242,100.00	\$ 29,705.00
E-Tabs &	E- Bingo		\$ 114,857.50	\$ 100,914.65	\$ 13,942.85
Bingo					\$ -
WILDCATS					
Pulltabs /	Tip Boards		\$ 511,646.00	\$ 448,831.00	\$ 62,815.00
E-Tabs	E- Bingo		\$ 331,760.25	\$ 277,266.62	\$ 54,493.63
Bingo			\$ 3,472.00	\$ 2,005.00	\$ 1,467.00
Cash	O/S				\$ (61.10)
				Total Deposits	\$ 338,802.11
DISBURSEMENTS					
Compensation - Fed. Withholding					\$ 7,547.67
Compensation - State Withholding					
Compensation - Net Checks					\$ 23,347.70
Compensation - MNUI					
Three Diamonds					\$ 18,158.46
MN Dept of Revenue - CRT					\$ 119,228.00
L & S Accounting					\$ 3,915.00
Triple	Crown				\$ 5,315.91
Rent					\$ 27,126.00
Service	Charge				\$ 490.04
I Storage					\$ -
M Peters	E-Gaming				\$ 41,498.69
Pilot	Games				\$ 2,075.50
Barb	O'Shea				\$ 111.37
Charitable	Products				\$ 231.40
Hy Vee					\$ 480.00
Eagan	Foundatic				\$ 12,300.00
TOTAL	DIBURSEMENTS				\$ 261,825.74
INCREASE/ DECREASE IN CASH					\$ 76,976.37
FUND	BALANCE				\$ 365,815.04

		Eagan Hockey Association		
		Box 21481		
		Eagan, MN 55121-0481		
Items for approval for disbursement from gambling funds.]				
Membership meeting		Mar-23		
PAYEE		PURPOSE		AMOUNT
L & S Accounting		Accounting		\$ 3,665.00
MN Department of Revenue		CRT Tax		\$ 124,621.50
Employee Compensation		Net Check		\$ 19,000.00
		Fed W/H and FICA		\$ 4,000.00
		State W/H		\$ 700.00
Ansari's	Rent			\$ 3,841.29
Wildcat's	Rent			\$ 9,924.04
Trail Stop	Rent			\$ 11,295.67
Muddy	Cow			\$ 4,414.34
Eagan	Arms			\$ 1,959.81
Invoice's		Three Diamonds		\$ 15,000.00
		M-Peters		\$ 45,000.00
		Pilot Games		\$ 1,500.00
		Triple Crown		\$ 5,000.00
		TOTAL EXPENSE		\$ 249,921.65

EHA Board of Directors Meeting
Special Meeting
April 4th, 2023 6:30pm
Eagan Civic Arena West Mezzanine

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Dave Karsnia (Secretary)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

About 30 EHA parents.

AGENDA

Old Business: (Braun)

- Approval of 2023-03-13 Board Meeting Minutes
 - Motion to approve last month's minutes by Karsnia, second by Braun.
Motion carries.

New Business:

- Public Comment
 - Jessica Ptachick (EHS Varsity Girls Hockey Head Coach)
 - Voiced opinion to disband Co-op.

- **Girls Co-op with Inver Grove Heights/South St Paul**
 - Presentation (Gundersen/Mondick)
 - Motion by Gundersen to allow any girls that feel they can get better development through other training opportunities, including to waive into other hockey associations, as an exception to the EHA Handbook waiver rules. Second by Mondick. Motion does not carry with 14-3 vote.
 - Motion by Rasinen to end the Co-op, second by Usset. Rainen amended the motion to table the motion.
 - Survey to Eagan Co-op families will be created by Cahill.
 - Motion by Rasinen to have an additional Special Meeting on Tuesday April 25th, second by Braun. Motion carries.
 - Summary of Ice Analysis provided by Avario (Lavine)
 - With the Co-op
 - EHA would have the hours needed (net 18hrs high).
 - This counts the Ramsey County, STA, and Burnsville assumed ice purchases.
 - This also counts the expected hours to be received from IGH at VMCC & from Woog
 - Without the Co-op
 - EHA is a net 277hrs short.
 - This counts the Ramsey County, STA, and Burnsville assumed ice purchases.

Action items:

-

Motion to adjourn by Braun. Second by Rasinen. Meeting adjourned at 8:34pm.

EHA Board of Directors Meeting

April 10, 2023 6pm

Lone Oak Grill

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Dave Karsnia (Secretary)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

AGENDA

Old Business: (Braun)

- Approval of 2023-04-04 Special Board Meeting Minutes
 - Motion to approve last meeting minutes by Karsnia. Second by Becker. Motion Carries.

New Business:

- **Charitable Gambling Manager's Report** (Downey)
 - Fund balance is \$401,499.39
 - April Expense Budget projected at \$230,870.12
 - *Detailed numbers posted below*

- Motion to approve projected budget by Karsnia. Second by Rasinen. Motion carries.
- Recognition party for employees up to \$2,000. Motion to approve by Karsnia. Thomas second. Motion carries.
- Wildcats was broken into again on 3/25 and 4/6.
 - Different suspects for each incident
 - Damage to booth/drawers
 - No cash taken since no cash kept in the booth.
- **Treasurer's Account Balances**(Thomas)
 - Checking= \$141,649.97 (\$192,186.31 last month)
 - Motion by Thomas to transfer \$150,000 from Gambling Account to EHA account to help with current ice bill. Second by Gundersen. Motion carries.
 - Revenue coming with cashing tournament checks, etc.
- **End of Season Wrap Up** (Braun)
 - Cashing Dibs Checks
 - 2022-2023 Annual Report
 - President Remarks
- **Board of Directors Voting** (Karsnia)
 - For the 2023-2025 ballot, (9) two-year terms and also (1) one-year term will be awarded to fill a vacancy.
 - Outgoing Board Members not seeking re-election
 - Robert Braun (2019-2023)
 - Lindsay Greenlee (2021-2023)
 - Eric Gundersen (2021-2023)
 - Dave Karsnia (2019-2023)
 - Tena Lyons (2021-2023)
 - Chris Rasinen (2021-2023)
 - Grant Robbins (2020-2023)
 - Ballot Results
 - 136 responses with 272 votes (two votes per family)

Luke Cahill	173
Erick Chaloux	157
Kyle Loch	149
Juile Ghere	147
Pat Donohue	145
Kiri Kocon	139
Jake Machacek	133
Nathan Krahm	118
Jack Czczok	79
Christian Prouty	74
Write-in: Eric Gundersen	4
Write-in: Dave Karsnia	2
Write-in: Amanda Deuth	2
Write-in: Bill Urick	2
Write-in: Stephen Deuth	2
	1326

- **3-minute Updates**

- **EHA Pavilion**

- The chillers at the EHA Pavilion at Goat Hill were turned off March 22nd.

- **President** (Braun)

- IGHHA is sensitive to memo about IGH ice
- MN Hockey meeting regarding D8 approved Woodbury/East Ridge split is happening in St Louis Park on Sunday.

- **Vice President** (Rasinen)

- D8 HP Program

- **Secretary** (Karsnia)

- Annual Report due
- Outgoing members Gmail accounts
 - When deleted, you lose Google Drive info too

- **Treasurer** (Thomas)

- **Hockey Ops** (Lavine)

- MN Hockey Association Leader Conference May 5-6 in St Louis Park
 - https://www.minnesotahockey.org/leaders?utm_source=MN+Hockey+Newsletter&utm_campaign=968f2d77b8-EMAIL_CAMPAIGN_2020_10-20_COPY_01&utm_medium=email&utm_term=0_b37c46ec5e-968f2d77b8-14220063

- End of Year Survey coming last this month

- **Coach in Chief/Player Development** (Kerr)

- Exit interviews with travel coaches completed.
- Home Ice Advantage registration is low. Secretary sent out another advertisement email today.

- **10U/12U/15U Girls** (Gundersen)

- See 6U/8U update below

- **Bantams / Jr Gold** (Thonvold)
 - Completed 2nd Year Bantam End of Year Party
 - Huge success capping off youth hockey experience. Keep it going.
- **PeeWee** (Cahill)
 - Successful season
- **Squirts** (Pecor)
 - Overview of all teams
- **Mites** (Prouty)
 - 10 teams (Six Mite 3, Four Mite 2)
- **Mini-Mite/Co-Recruiting & Retention** (Greenlee)
- **6U/8U Girls/Co-Recruiting & Retention** (Mondick)
 - Expect to lose eight U8 families to Mite next year.
 - Met again tonight with the IGH Board. Lengthy discussion on the topic as EHA decides whether to continue the Co-op.
- **Registrar/Volunteering** (Becker)
 - Growth at all levels (see Annual Report)
- **Tournaments** (Robbins and Usset)
- **Equipment** (Chaloux)
- **Special Events** (Lyons)

Action items:

-

Motion to adjourn by Braun. Second by Rasinen. Meeting adjourned at 9:39pm.

				Box 21482	
			Eagan, MN 55121-0481		
Report of	cash transactions for		MARCH	2023	
EAGAN	ARMS		GROSS	PRIZES	NET
Pulltabs /	Tip Boards		\$ 94,332.00	\$ 84,070.00	\$ 10,262.00
E-Tabs	E- Bingo		\$ 71,101.00	\$ 58,629.97	\$ 12,471.03
TRAIL	STOP				
Pulltabs /	Tip Boards		\$ 517,245.00	\$469,622.00	\$ 47,623.00
E-Tabs	E- Bingo		\$ 358,461.75	\$311,227.72	\$ 47,234.03
MUDDY	COW				
Pulltabs /	Tip Boards		\$ 355,560.00	\$311,893.00	\$ 43,667.00
E-Tabs	E- Bingo		\$ 122,155.00	\$106,804.65	\$ 15,350.35
ANSARI'S					
Pulltabs /	Tip Boards		\$ 300,799.00	\$269,714.00	\$ 31,085.00
E-Tabs &	E- Bingo		\$ 73,095.75	\$ 62,218.32	\$ 10,877.43
Bingo					\$ -
WILDCATS					
Pulltabs /	Tip Boards		\$ 475,414.00	\$424,718.00	\$ 50,696.00
E-Tabs	E- Bingo		\$ 204,823.50	\$175,203.42	\$ 29,620.08
Bingo			\$ 4,942.00	\$ 2,869.00	\$ 2,073.00
Cash	O/S				\$ (398.35)
			Total Deposits		\$ 300,560.57
DISBURSEMENTS					
Compensation - Fed. Withholding					\$ 7,058.22
Compensation - State Withholding					
Compensation - Net Checks					\$ 21,189.56
Compensation - MNUI					
Three Diamonds					\$ 18,650.85
MN Dept of Revenue - CRT					\$ 124,622.00
L & S Accounting					\$ 3,665.00
Triple	Crown				\$ 6,616.22
Rent					\$ 31,435.15
Service	Charge				\$ 467.43
I Storage					\$ -
M Peters	E-Gaming				\$ 50,426.24
Pilot	Games				\$ 2,465.38
Barb	O'Shea				\$ 97.34
Best Buy					\$ 64.26
TOTAL	DISBURSEMENTS				\$ 266,757.65
INCREASE/ DECREASE IN CASH					\$ 33,802.92
FUND	BALANCE				\$401,499.39

		Eagan Hockey Association		
		Box 21481		
		Eagan, MN 55121-0481		
Items for approval for disbursement from gambling funds.]				
Membership meeting		Apr-23		
PAYEE		PURPOSE		AMOUNT
L & S Accounting		Accounting		\$ 3,665.00
MN Department of Revenue		CRT Tax		\$ 110,997.00
Employee Compensation		Net Check		\$ 19,000.00
		Fed W/H and FICA		\$ 4,000.00
		State W/H		\$ 700.00
Ansari's	Rent			\$ 3,381.61
Wildcat's	Rent			\$ 6,154.41
Trail Stop	Rent			\$ 8,835.55
Muddy	Cow			\$ 4,052.55
Eagan	Arms			\$ 3,584.00
Invoice's		Three Diamonds		\$ 15,000.00
		M-Peters		\$ 45,000.00
		Pilot Games		\$ 1,500.00
		Triple Crown		\$ 5,000.00
TOTAL EXPENSE				\$ 230,870.12

EHA Board of Directors Meeting
Special Meeting
April 25th, 2023 5:30pm
Eagan Civic Arena West Mezzanine

2022-2023 EHA Board Meeting

Video call link: <https://meet.google.com/uef-wgai-caf>

Or dial: (US) +1 252-574-6275 PIN: 462 791 056#

More phone numbers: <https://tel.meet/eug-vabi-qvz?pin=4006878601351>

Present (Bolded):

Robert Braun (President)	Kristian Thonvold (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Chris Rasinen (Vice President)	Luke Cahill (Peewee Coordinator)	Grant Robbins (Tournament Co-Coord)
Dave Karsnia (Secretary)	Heath Pecor (Squirt Coordinator)	Katie Usset (Tournament Co-Coord)
Ryan Thomas (Treasurer)	Christian Prouty (Mite Coordinator)	Eric Chaloux (Equipment Coord)
Michael Lavine (Hockey Operations)	Lindsay Greenlee (Mini-Mite/Co-Recruiting)	Tena Lyons (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Eric Gundersen (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Christian Mondick (6U/8U Girls Coord / Co-Recruiting)	

Visitors:

About 35 EHA Parents

AGENDA

Old Business: (Braun)

- Approval of 2023-04-10 Board Meeting Minutes
 - Motion to approve last month's minutes by Rasinen, second by Becker.
Motion carries.

New Business:

- **Girls Co-op with Inver Grove Heights**

- Intro and MOU
 - Gunderson provided a little history around the Co-op, the creation of the MOU, and a glimpse into the future of the Coop
- MOU. An agreement between EHA and IGHAA Presidents for the Spartacat Co-op as supported by the working group.
- Survey results
 - Rasinen shared with the board and guests around the survey results shared with EHA families who have skaters in the girls program. 68 families responded.
- Open discussion | Attendee speaking
 - EHA members, at large, shared thoughts around their experiences (current and past) both positive and negative around the Co-op. Some shared their opinion about what the board should be doing moving forward.
- Vote
 - Motion from previous meeting by Rasinen to disband the co-op, second by Usset. 1 yes – 12 no – 3 abstain Motion denied
 - Motion by Gunderson to adopt and support the MOU, second by Braun. Unanimous vote
 - Squirt, Peewee, and Bantam jersey ordering starting soon. Motion by Gunderson that if a family orders jerseys to play co-ed, but later switches to Co-op program before season starts, EHA will buy the jersey back from the family and use as extras. Second by Thonvold. Unanimous vote
- Conclude

Action items:

-

Motion to adjourn by Rasinen. Second by Braun . Meeting adjourned at 8:36



2022 - 2023 Annual Report

2022-2023 EHA BOARD OF DIRECTORS

Position	Name
President*	Robert Braun
Vice President*	Chris Rasin
Secretary*	Dave Karsnia
Treasurer*	Ryan Thomas
Hockey Operations*	Michael Lavine
Coach in Chief/Player Development Coordinator*	Jon Kerr
Bantam/Junior Gold Coordinator	Kristian Thonvold
Pee Wee Coordinator*	Luke Cahill
Squirt Coordinator*	Heath Pecor
10U/12U/15U Girls Coordinator*	Eric Gundersen
6U/8U Girls Coordinator*	Christian Mondick
Mite Coordinator*	Christian Prouty
Mini-Mite Coordinator*	Lindsay Greenlee
Marketing/Special Events*	Tena Lyons
Tournament Coordinators*	Grant Robbins / Katie Usset
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!

Robert Braun (2019-2023)
Lindsay Greenlee (2021-2023)
Eric Gundersen (2021-2023)
Dave Karsnia (2019-2023)
Tena Lyons (2021-2023)
Grant Robbins (2020-2023)



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,

Once again, it's time to officially call an end to another hockey season. I'd like to begin by once again thanking all our coaches, team managers, parent volunteers and Board members who have spent so much of their time contributing to our Association. It is because of all of you that we are able to continue to be successful in bringing the game of hockey to the youth within our community.

We began the 2022/2023 season by welcoming three new members to the Board: Kristian Thonvold, Heath Pecor, Katie Usset. And, as the year concludes, seven Directors have chosen to end their time on the Board: Chris Rasinen, Dave Karsnia, Lindsay Greenlee, Eric Gundersen, Tena Lyons, Grant Robbins, and myself. I sincerely thank all of these individuals for their years of service and long-time commitment to EHA.

The 2022/2023 season featured the first season of our Refrigerated Rink at Goat Hill Park. As with any special project without a definite template to follow, there were many learning experiences we will take into next season. We were able to extend the outdoor season for ice by about a month on both ends in relation to our normal outdoor season. We are working with the city to explore a Zamboni and heated shelter for storage as early as next year. The long-term vision is to have a pavilion cover, locker rooms, a more robust warming facility, outdoor amenities, stands, player boxes, and a scoreboard. A special thank you to Mike Larson and his team of volunteers working with the city to make the rink a huge value addition to EHA.

Results from investments in recruiting and retention continue to show. Each first-time skater is provided a full set of equipment. We create a fun environment for our 6U/8U, Mini Mites, and Mites by hosting jamborees, hot dog hockey, and an engaging active practice schedule. We hit high water marks for participants in 6U/8U, Mites, Squirts, 12U, as well as male participants, female participants, and total number of participants. For the second straight year, we hosted a Bantam send-off party to properly recognize our "graduating" class of male players.

Our charitable gambling operation, led by Sue Downey, had another extremely successful year. For fiscal year end 2022, EHA's charitable gambling operation ranked #8 in charitable proceeds in the State out of over 1100 organizations. The 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 thank Sue for all her work in running this operation.

At the end of the day, we are here to promote the growth and development of our hockey players. I can honestly say that, after four years on the board, EHA does a great job to fulfill our mission. Thanks to everyone who made my year as President and previous years of service a fun and positive experience.

Thanks and enjoy the summer!

Robert Braun
EHA President

Registration Coordinator – Liz Becker

Summary of the last ten years.

	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022 - 23
Male	433	409	403	379	380	353	357	389	408	446	471
Female	116	118	113	129	120	113	113	131	139	173	180
6U/8U	42	39	0*	14	25	19	41	34	28	45	55
10U	24	26	27	24	10**	20**	22**	29	38	32	26
12U	33	34	28	23	29	18**	15**	22	21	30	38
15U	17	17	15	16†	16†	14	14	9	9	15	7
16U/19U	0	0	0	15	0	0	0	0	0	0	0
Termites							33	56	42	41	55
Mini Mites	62	63	84*	104	93	88	73	85	125	118	120
Mite	76	67	78	64	64	77	68	72	68	95	106
Squirt	69	62	56	65	67	51	55	65	62	64	76
Pee Wee	94	85	69	59	52	59	60	55	62	61	61
Bantam	85	88	90	74	66	61	46	55	55	56	61
Jr. Gold	47	46	52	50	50	58	45	36	35	39	46
Total	549	527	516	508	500	466	470	520	547	619	651

* 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.

NOTE: These numbers represent our total registrations. They do not consider move-ups or players that quit after registering for the season.

The 2022-2023 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 5.2%. Overall, we had an increase of EHA players at almost every level.

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

Volunteer Coordinator - Sara Lent

VOLUNTEER REQUIREMENTS

For the 2022-2023 season, the volunteer requirements were 4 for individual players and 5 for families of 2 or more players. In addition, the Dibs deposit checks were increased to \$400.00 and an “opt-out” option was implemented at registration. Lastly, all volunteer hours were tracked in SportsEngine only and no other platform. Below is a summary of the dibs for this year, based on Sports Engine numbers.

Row Labels	No.of Completed Dib Hours	No. of Completed Dib Opp.	No.of Unclaimed Dib Hours	No. of Unclaimed Dib Opp.	Total No. of Dib Hours	Total No. of Opp.	Percentage Completed
EHA Board	114	19			114	19	100.00%
EHA Committee	72	12			72	12	100.00%
EHA Pavilion Project	142	35	36	9	178	44	79.78%
EHA Social Events	282	120	18	7	300	127	94.00%
Game Day / Team Support	14	11	11	11	25	22	56.00%
Leagues and Clinics	101	99	52	52	153	151	66.01%
Tournaments/Jamborees	63	35	24	8	87	43	72.41%
Tryouts	116	64	31	18	147	82	78.91%
(blank)	59	24	41	20	100	44	59.00%
Coach	444	74	270	45	714	119	62.18%
Team Manager/Coordinator	100	17	72	12	172	29	58.14%
Other	4	1			4	1	100%
Grand Total	1511	512	555	182	2066	694	73.14%

Hockey Operations – Michael Lavine

Throughout the season, the role of Hockey Operations has the honor of taking on a wide variety of responsibilities. From last season to this current season, our association numbers grew over 5%. We increased our travel teams count from 22 to 25 (Squirts, 10U, PeeWees, 12U, Bantams, 15U and Jr Gold) and saw a nice increase at our non-travel levels as well. Similar to previous seasons, we had many teams that did very well in tournaments and post-season play, with teams making it to regions and our 15UB1 team advancing to state.

With a growing association, one of our biggest challenges, like many associations in our areas and in the cities, is securing ice time. We always look to maintain a high number of ice touches for our teams and players. We were able to secure a number of hours at the St Thomas Arena and look to be able to partner with them in the future as well for more ice time and enjoyed the convenience of the location. And aside from the Eagan Civic Arena, we took advantage of the new outdoor refrigerated at Goat Hill (and the other outdoor rinks in the City of Eagan), and also Burnsville, Woog, Inver Grove/VMCC and the occasional sheet at one of the Ramsey County rinks.

A big focus of our pre-season planning is centered around tryouts. This year's tryout committee was composed of Hockey Operations, three additional members from the Board of Directors and three members at large, including two members who were new to the tryout committee process. Throughout our committee meetings, we discussed a number of topics and ideas in order to help improve our tryouts and team formation. We considered and implemented feedback from surveys, parents, coach input and researched how other associations across the cities and states conduct their tryouts as well. The committee also reviewed using a digital platform called TeamGenius for evaluation tracking and in-season/post-season coach feedback for player development. Our goal for tryouts, no matter what remains the same or changed, is to provide for an evaluation that is fair to all players, develops and maintains a clear process, and to continuously improve year over year.

We continue to host a tryout information session to review the overall tryout process and collect questions and feedback from the association at large. 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.

Thank you to all the committee members for your time and dedication to help run our tryouts for all levels.

Additionally, we look for opportunities to provide training for our association members and families, especially those with younger players, for GameSheet (digital scorebook), operating the scoreboard, providing resources for managers to help coordinate their team and to find ice to fill in any gaps in their schedules if desired.

A very big thank you to our players, coaches, parents, family members, board members, volunteers, managers and everyone who played a hand in making the 2022-23 season another great one for Eagan Hockey.

2022-2023 / Treasurer's Report – Ryan Thomas

The fiscal year end is May 31 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	162,000	157,000
Charitable Gambling	251,000	529,000
Loan	0	(350,000)
Total	\$413,000	\$336,000

Budget – Highlight Items

1. Ice Time:	\$433,235
2. Tournaments:	\$127,881
3. Coach Stipend:	\$36,510
4. Donations given:	\$70,100
5. Little Wildcats:	\$25,734
6. Slush Fund Contribution:	\$39,240
7. Outdoor Ice Rink:	\$27,028
8.. Dryland Facility:	\$35,000
9. District 8 Fees:	\$26,408

Taxes/Reports

- Reports for fiscal year ending May 31, 2022 are completed.
- 1099 Forms for calendar year 2022 have been mailed and filed in accordance with deadlines

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 a couple 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.

Our association moved from the AA to A level at both Peewee and Bantam five years ago with the intention of returning to AA hockey in a few years time. We made the transition from Bantam A to AA this season. While many were apprehensive about the transition initially, the team played hard and learned to compete at the top level. It was a successful transition back to the AA level for the organization.

Some changes were made at the boys mini-mite levels this season. We separated the K and 1st graders into separate groups. Goaltending was introduced to the first grade group.

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. High school players were assigned to traveling teams to occasionally help out at practice and watch games. 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 third 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 treadmill room and dryland rooms were both fully operational this season. We continue to partner with E-train for our treadmill instructors. There was some new stickhandling equipment added to the shooting area and new shooting tarps were installed.

Our Home Ice Advantage summer program was operated by E-train this past season and we will be using them again in 2023. 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 younger group (mites/mini-mites) skated two days per week. The same schedule is expected for both groups in 2023.

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 – Grant Robbins & Katie Usset

No report submitted.

10U/12U/15U Girls Program – Eric Gundersen

For the 2022-2023 season we had a total of 127 girls registered with the Eagan Hockey Association, in our Coop and another 32 girls in our boys program. Our numbers grew again 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 year was also the first year of the Jersey Program and our families were ecstatic to see their kids in the new jerseys and numbers. The roll out went seamless with the help of many EHA families and great communication provided by all. This was a highlight for many EHA members!!

Our 10U program continues to be managed by the IGHHA and we are looking to make changes to continue to align 10U and 12U in regards to development, tryouts, goaltender development and coaching methods. I am happy to report we achieved the goal of ice at both VMCC and Eagan, but we still have some holes to fill in other areas. This year we saw our 10U A team win the Flight B district tournament, our 10U b1 was competitive all season and our 10UB2 made the Flight A bracket in districts. As mentioned before we have room to grow in terms of the partnership at 10U and we look forward to exciting changes as the coop evolves.

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. The goal of this was to allow our IGH families to continue to skate on their home ice throughout their association play. I am happy to say we achieved this goal and had a diverse spread of ice location. At 12U we also started the process of integrating EHS girls attending Skills Sessions and next season we will work to have integrated practices and other exciting initiatives. Our new EHS coach Jessica Ptachick was a part of every skill session for this group and got to know the girls coming up through the system. The goal at this level is to continue to get the girls excited for EHS Hockey and start to see what that next level is like. Our 12 U A team enjoyed a competitive season, our 12UB1 White team won the Cloquet tournament and placed 3rd or better in every tournament and our 12Ub1-Blue team placed 2nd in Owatonna and positioned for a medal in almost every tournament. Finally the 12U b2 team took second in Districts and enjoyed many triumphs through the year. Overall it was a fantastic season for our 12U girls.

15U we had a team of EHA, SSP and IGH and they fought their way to the State Tournament and competed well in the final tournament of the year. It was an amazing season for the girls and we are proud of them for representing Eagan at State. We are thankful for their partnership with SSP on this level and they were a terrific addition to the team all around!

Our girls enjoyed a special events again this year 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 also coordinated a St Thomas game alongside EHS and had a lunch and intro before the game with the High School Girls. 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, consistent tryouts and coach selection, continue to search and find female coaches for our various levels, focus on goalie development and lastly create opportunities for our kids to have fun and many more initiatives.

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!

6U/8U Girls Program – Christian Mondick

For the 2022-2023 season we again saw an increase in girls joining the EHA program. There were enough girls to field 2 teams at the 6U level and 3 teams at the 8U level. Beginning numbers supported the 3 teams at 8U but with more families joining throughout the season we could have possibly had 4 teams at 8U by the end. New families joined throughout the season as our current families are our best method for our recruiting efforts of our program.

The 2022 - 2023 was the 2nd season of the 6U/8U being included in the SpartaCat Coop and was the first time that EHA provided a Girls Coordinator at that level. The organization of the 6U/8U Coop with IGH, is similar to the 10U/12U Coop where each association managed one level. 6U was managed by EHA and 8U was managed by IGH. Since the start up of 6U/8U Coop is so new, there have been learning opportunities and challenges to find a consistent experience for the girls from both associations. A lot has been learned from the last two seasons and changes will be happening in Spring/Summer of 2023 to provide a more streamlined experience for all girls at the 6U/8U level for the 2023 - 2024 season.

6U enjoyed two Jamborees hosted by EHA, with the 2nd Jamboree happening for the first time at our Outdoor Refrigerated Rink "Goat Hill". The new location was well received by all and looks to be a tradition going forward for Jamborees.

8U teams each participated in 3 Jamborees; the MN Wild Jamboree, One Hockey MN Gone Wild Girls Jamboree, Hudson WI Girls Jamboree, and the IGH Girls Hosted Ice Jamboree. Our 8U Families did have to cover the cost of a 3rd Jamboree, so will look next season to reduce or remove that fee going forward.

Our girls enjoyed special events again this year 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 also coordinated a St Thomas game alongside EHS and had a lunch and intro before the game with the High School Girls. 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.

Thank you to the coaches and families who make the time for our girls program, it takes a lot of support and hard work and it is very much appreciated. Thank You.



Mini Mite & Recruiting/Retention – Lindsay Greenlee

Our 2022/2023 season held up with the record breaking numbers of last season. Mini mites had 12 teams and a total of 118 kids. We split our program into Mini-Mites K for kindergartners and Mini-Mites 1 for 1st graders. This helped with the huge skill difference between the ages.

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 61 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 2022-2023 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 44 kids sign up.

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 - Christian Prouty

This past year Mites started off strong with Mite 3v3. Mite 3v3 began early August running into late September. With the strong focus on ability to participate, we had 8 teams of about 9-10 skaters per team. We played 3 cross-ice games and rotated two teams off per week.

Going into evaluations, we had determined there would be about 10 teams of skaters. We were able to provide a mite program for the 115 players who had signed up. After evaluations, we determined the grouping to be particularly strong and went with six mite-3 teams and four mite-2 teams. Initially, as ice time was a challenge, we instituted 45-minute practices with no resurfacing to enable three groupings to be on the ice. As the Goat Hill Rink came online mites had heavy use of that practice facility. During the busiest time of the season mites were able to skate on practice on Wednesday and Saturday, have Game Day on Sunday, Hot Dog Hockey on Friday as well as having an additional practice (or two) per week. On average each team had 75 ice times over the 16 week season. This led to the remarkable growth our mite players were able to achieve. Each mite 3 team was able to have a couple of out of association scrimmages and the mite 2 teams were able to scrimmage as well.

Going forward at this level it would be wise to manage the average contacts per week around five or so. Further, with the number of participants topping out over 110 (10 girls) (46 second year/64 first year)*, it would be wise to focus volunteer efforts in the following ways:

1. Scrimmage Coordinator. I want to very much thank Terry Jung who modeled the tireless effort required to obtain and manage scrimmages.
2. Hot Dog Hockey Coordinator: A person who interfaces with team managers to arrive at a hot dog hockey schedule for each mite team. Also, can help coordinate purchasing and reimbursement from the EHA treasurer for expenses.

3. Game Day coordinator: Responsible for connecting with DIBS coordinator to ensure mite volunteer opportunities around gameday, hot dog hockey and mite 3v3 are posted and available for families.
4. Mite 3v3 coordinator: Responsible for forming mite teams and scheduling games for those teams.

*First/Second year numbers determined by birthdate. To some extent students opt up by grade.

Squirt Program - Heath Pecor

EHA fielded six Squirt teams during the 2022-2023 season. Each team comprised 10-13 skaters (67 skaters total) and six goalies were dispersed among the six teams. EHA went with a SA, SB1 Green, SB1 Blue, SB2, SC Green, and SC Blue

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 Squirt Face-off in early November as EHA invited Prior Lake's six squirt teams to compete in the first scrimmages of the year in back-to-back ice times on the west rink. In addition to the D8 regular season and scheduled scrimmages, each squirt team participated in at least three tournaments throughout the year.

As tryouts were in progress the decision was made to form two B1 teams instead of just 1 based on results of the scores. Due to this we had 3 teams with 10 skaters and 1 goalie each, while the other 3 teams had 12-13 skaters and 1 goalie each. As an organization we learned a lot from this experience and I believe moving forward we plan to have no less than 11 skaters per team if the numbers allow it. Thank you to all the parents, coaches, managers and players for a successful season all around! We know it takes everyone playing a small part to have organized and fun seasons for the kids. Let's take a closer look at each team's results for the year.

Squirt C Green



- Finished 2nd in District playoffs
- Went 10-3-3 in Squirt C American division
- Took 2nd place in Cottage Grove and Sartell and 3rd place in IGH
- Thank you to head coach Nick Bredemus; Assistant coaches: Brad Eckel, Gene Chang, Tom Schlundt, - Team managers: Katy Bredemus and Mercy Stricker

Squirt C Blue



- Finished 4th in District playoffs
- Went 8-6-2 in Squirt C National division
- Took 1st place in St Paul during the Ice Bowl Tournament, 4th in LaCrescent and 5th in New Ulm
- Thank you to head coach Nick Lent; Assistant coaches Sean Scott, Wietecki; Team Manager Anna Sexe

Squirt B2



- Finished in 2nd place for District playoffs
- Ended the season with a 8-6-2 D8 record.
- Built the reputation of being the favorite team to play this year because they played hard and were great sports and played cleanly.
- Thank you to the following parent volunteers who supported SB2 Green throughout the season: Head coach – Mike Olson; Assistant Coaches – Matt Knapp, Mike Kolehmainen, Jake McPherson, Mike Potts; Team Managers – Mara Swanson and Janice Rudolph

Squirt B1 Blue



- Finished in 1st place for the lower bracket of Squirt B districts
- Went 3-10-3 in D8 regular season play
- Took 2nd place in Breezy Point and 2nd place in Cloquet
- Thank you to the following parent volunteers who supported SB1B throughout the season: Head coach – Ty Renner; Assistant coaches: Bucky Beckwith, Joe Reitzel, Bobby Ness; Team Manager – Sheila Umland; Scrimmage coordinator Kyle Loch

Squirt B1 Green



- Finished District 8 with 8-6-2 record and 5th place in D8 overall
- Took 1st place in the River falls tournament and 4th place in Duluth Blades of Steel tournament
- Thank you to the following parent volunteers who supported SB1G throughout the season: Head Coaches – Ken Putt; Assistant coaches: Dave Karsnia, Stephen Deuth, Max Seeley, Jens Munson. Team Manager: Brooke Correll

Squirt A



- Finished in 6th place in District playoffs
- A record of 6-10 in D8 Squirt A league play secured a regular season 6th place finish out of 12 teams.
- Took 2nd place in Breezy point, 4th place in Hudson and 3rd place in Fargo within their bracket
- Thank you to the following parent volunteers who supported SA throughout the season: Head coach – Ryan Thomas; Assistant Coaches – Heath Pecor, Matt Lunneborg, Keith Hittner and Craig Selander; Team Managers – Kelly Stokes and Adrienne Todd

Pee Wee Program – Luke Cahill

2022-2023 Season

During the 22/23 season, four teams were formed and rostered 62 players at the PeeWee level (54 skaters and 8 goalies). The A team had 14 skaters and 2 goalies. The B1 team had 14 skaters and 2 goalies. The B2 team had 13 skaters and 2 goalies. The C team had 13 skaters and 2 goalies.

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



Final overall record of 39-14-3

Final district record of 14-1-1 (1st place)

District playoffs consolation champs, with playoff record of 4-1

Regions participant with 1-2 record

There was discussion about moving the A team back to AA this year, but ultimately decided against it because of the perceived level of competition at the AA level. PeeWee A was dominant at the A level all season long in both district and exhibition play. Their AA tournament schedule provided an added challenge.

They competed in four tournaments during the season: Duluth Gales of November AA, Bloomington PW AA/A (3rd place), Moorhead AA, and Rochester AA/A (2nd place).

Thank you to:

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

Manager: Mark Steinke

PeeWee B1



Final overall record of 22-13-4

Final district record of 9-3-4 (4th place)

The PWB1 season was one where the team proved it could skate with and compete with the very best teams in the state. This included beating eventual state champion Woodbury twice and losing 5-4 to Hermantown who was ranked #1 in the state all season.

The team played in 5 tournaments: Big Ole Hockey Tournament in Alexandria (2nd place), Minneapolis Turkey, Stillwater, Carter Weber Memorial Cup (2nd place), The Lakes Classic in Detroit Lakes (champions)

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 humans: Chris Rasinen - Head Coach; Assistant coaches: – Jason Oberhamer, Casey Crews, Brandon Soleta, Tom Benedict; Team Manager – Brian Busanich

PeeWee B2



Final overall record of 23-19-3

Final district record of 11-4-1 (4th place)

The team played in 4 Tournaments:

Thanksgiving Shootout (Eagan) - 3rd place

Big Ole Tourney (Alexandria) - 2nd place

Raider Classic (Hudson, WI) - 4th place

Cowtown Classic (SSP) - Champions

Coaches: Head Coach Jeff Currie, Assistants: Nathan Allard, Stephen Deuth, Dave Karsnia, Nick Larson

Manager: Kyle Loch

PeeWee C



Final overall record of 37-7-2

Final district record of 13-2-1 (2nd place)

District playoffs 3rd place in gold bracket

The PeeWee C team had quite the season with success

Tournaments:

Bucks and Pucks Tournament (Wisconsin Dells) 1st Place

Lucas Decker Ultimate Showdown (OMGHA) 1st Place

Prairie Madness Tournament Eden Prairie 3rd Place

Coaches: Head Coach John Stokes Jr., Assistant Coach: Clayton Schneider, Jeremy Behles, Mike Conlin, John Stokes Sr. Managers: Mara Swanson, Amy Ryan, Melissa Rogan

Bantam Program – Kristian Thonvold

We had 59 bantams playing this season with 54 skaters and 5 goalies. We were able to use those numbers to field teams at the AA (15 skaters, 2 goalies), B1 (13 skaters, 1 goalie), B2 (14 skaters, 1 goalie) and C level (12 skaters, 1 goalie). Our bantam teams were comprised of 25 second year players and 34 first year players.

The season began with our annual 3v3 league which was a lot of fun and a good warmup for the players. All the boys skated hard over the course of the season with great play on the ice. The players also built friendships that are sure to continue into the future. We will again conclude the year with the annual event for graduating 2nd year bantam players as a capstone for youth hockey. The event features a dinner, slide show and scrimmage for the players.

Thank you to all of the coaches, managers, parents and families that made this season great!

Bantam AA

District 8 Record: 7-8-1

Coaches & Managers: Derek Porter (head), Gus Kluender (assistant), Mary Beth Forester (manager)

Tournaments:

Tommy Williams (Duluth) - November 11-13

Battle for the Axe (Brainerd) - December 2-4

Play for Patrick (Eagan) - January 6-8

Austin Tournament (Austin) January 27-29

Bantam B1

District 8 Record: 12-1-3

Coaches & Managers: Jordan West (head), Jason Newman (assistant), Mike Henrickson (assistant), Chris Rasinen (assistant), Michael Lavine (Manager)

Tournaments:

Bemidji - December 2-4

Carter Weber (Eagan) - December 30 - January 1

Laker Shootout (Prior Lake) - January 13-15

Woodchipper Classic (Fargo) - January 20-22

Bantam B2

District 8 Record: 9-5-2

Coaches & Managers: Ryan Ellingson (head), Derek Cooper (assistant), Clayton Schneider (assistant), Lori Olson (Manager)

Tournaments:

Thanksgiving Shootout (Eagan) - November 25-27

New Ulm Tournament (New Ulm) - December 16-18

Colder by the Lake Tournament (Superior, WI) - January 20-22

Bantam C

District 8 Record: 11-4-1

Coaches & Managers: Chris Bryntesen (head), Brian Vitek (assistant), Jeff Currie (assistant), Mike Pietig (assistant), Josh Rutzick (assistant), Corey Mckenzie (assistant), Mindy Rutzick (Manager), Kerry Boyd (Manager)

Tournaments:

Delano Halloween Celly - October 28-30

Cottage Grove Turkey Tourney - November 25-27

Junior Gold – Kristian Thonvold

There were three teams representing Eagan hockey during the 2022-2023 season at the Junior Gold level. On the season there were a total of 40 skaters along with 4 goalies who skated and represented Eagan. All three teams skated hard and had success over the course of the season.

Thank you to all of the coaches, managers, parents and families that contributed to the overall success of the Junior Gold season this year.

Junior Gold A

Coaching staff & Manager: Kerry Karinen (head), Sam Dickmeyer (assistant), Hunter Rust (assistant), Dawn Graupman (manager), Sara Greenberg (manager)

Tournaments:

Spirit of Duluth

Minnetonka Junior Gold Invitational

Junior Gold B

Coaching staff & Manager(s): Mike Larson (head), Adam Johnson (assistant), Kevin Tiberg (assistant), David Walkosz (assistant), Tara Falteysek (manager)

Tournaments:

Brookings, SD

Shakopee Tournament

Junior Gold 16U:

Coaching staff & Manager(s): James Sexton (head), Aiden Andrusko (assistant), Roxanne Davis (manager), Chrissy Beckwith (manager)

Tournaments:

Lakeville Prowler Classic

Somerset, WI

Special Events – Tena Lyons

The 2022-2023 season was an exciting year for our Eagan Hockey community and events! We kicked off the pre-season with a tremendous partnership opportunity with the City of Eagan, as our EHA parent volunteers and board members engaged with and served the community at the Eagan Food Truck Fest. Be sure to join us on Friday, August 11th as EHA is once again the exclusive alcohol service provider for 2023, featuring three local breweries and a number of canned beverages. The Annual Golf Tournament in September once again sold out fast and proved to be an incredible day at Valleywood golf course with EHA parents and supporters. The Food Truck Fest and Golf Tournament success depends on a lot of volunteer support, and offers two fun ways to get your DIBS done right away for the upcoming 2023-2024 season! Additional events throughout the season included:

- **Squirt Faceoff (November):** We once again welcomed five squirt teams from Prior Lake for a fun day of back-to-back games hosted at the Eagan Civic Arena.
- **Mite Outdoor Jamboree (January):** This year's jamboree was held for the first time at the new Goat Hill refrigerated outdoor rink, welcoming hundreds of EHA families for a full day (sun-up to sun-down!) of outdoor hockey games for our mini-mites, mites and U6 players. This is always an event skaters and families remember for years to come - there's music, donuts and coffee, support from the Eagan girls and boys high school teams, roster calls and an ice entrance through the fog machine!
- **Mite Indoor Jamboree and End of Year Party (March):** We celebrate the season for our younger players with a night complete with open skating, pizza and potluck and adult beverages at the Eagan Civic Arena - through the course of the night we welcome hundreds of players, siblings and parents to the rink! The next morning, we cap the season with a full day of back-to-back indoor jamboree games.
- **Bantam End-of-Year Farewell Party (April):** To recognize our outgoing Bantam players (who head in different directions after being a part of the association for many years) we host a fun night of pizza and pasta, coach speeches, player slideshow and scrimmage to recognize our second-year players and families.

Remember, many of our special events throughout the year depend on parent volunteers and are a fun way to get your DIBS done for the season!

Equipment – Eric Chaloux

Eagan Hockey Association was honored to win an equipment grant from Minnesota Hockey for the 2022-2023 season. The grant in partnership with Dick's Sporting Goods helped the association grow our reserves of new equipment including shoulder pads, gloves, breezers, and elbow pads for our youngest players.

EHA's Junior Gold program added a third team this season. The board decided to add new uniforms for players who have been with us for many years and deserve top notch gear on the ice. The new home/away jerseys are from the Flow Brand which are being worn by many top-end programs in Minnesota, but will also last the association for years to come. Next year, all Junior Gold teams will be wearing the new Junior Gold design on the ice.

I'd like to thank the parent volunteers who were instrumental on the EHA Equipment/Apparel committee who helped design, organize and distribute uniforms/socks/apparel for EHA teams.

This year, EHA continued to support several local businesses for fan apparel and travel team uniforms including Camesota, UNRL, and Gemini Athletic.

EHA continued to work with Pure Hockey as the primary provider of equipment, youth uniforms, and CCM/Bauer branded apparel, due to their loyalty points program that allows us to stretch your dollar even further to help our kids in all levels of play.

EHA Pavilion Update – Robert Braun, Dave Karsnia, Mike Larson, Grant Robbins

Though the project broke ground in September 2021, weather forced us to put the project on hold until the spring of 2022. Phase One was completed in October 2022. The refrigeration system was turned on for the first time November 10th as temps allowed and officially opened November 18, 2022. An official grand opening ceremony occurred on January 17, 2023. The rink is expected to be “flooded” in November each year.

EHA gifted \$1.3 million to the City of Eagan to fund Phase One of the project. EHA acquired a \$350,000 loan from a local financial institution in order to make the timely gift. The loan was paid off by EHA in January 2023.

The project is designed to supplement EHA's ice needs at Eagan Civic Arena. Though the refrigerated outdoor ice had cancellations due to heavy snow, rain, or high temperatures; the refrigerated ice allowed EHA to utilize outdoor ice with more reliability throughout the season. Please visit the Pavilion webpage Eagan Hockey website at <https://www.eaganhockey.com/page/show/6359208-eha-pavilion> for more information.

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 a new warming house with a garage and a pavilion covering the entire rink's surface. It is imperative that EHA continues to work with the City of Eagan to complete future phases in the timely manner to increase the reliability of this ice rink for its members.

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



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!