

Present: Tracy Olson, Chrissy Beckwith, Bill Urick, Sue Downey, Erik Anderson, Ryan Thomas, Mike Larson, Nhut Doan, Roxanne Davis, Mike Jelen, Mark Steinke, Ryan Ellingson, Kent Andrusko, Robert Braun, Dave Karsnia, Max Seeley, Mike Gannon

**EHA Board of Directors Meeting
May 13, 2019
Eagan Civic Arena**

Old Business

- Motion to approve meeting minutes from April 29, 2019 by Urick seconded by Davis; all present in favor.

New Business

- Motion to approve May 2019 estimated expenses of \$136,938.54 by Olson, seconded by Thoma; all present in favor. See attached for detail.
- Motion to approve transferring \$600,000 to EHA in May 2019 by Urick, seconded by Thomas, all present in favor.
- Position Voting

Position	Voted Incumbent	Notes:
President	Bill Urick	Nominated by Erik Anderson, seconded by Davis; all present in favor
Vice President	Mike Jelen	Nominated by Thomas, seconded by Gannon; all present in favor
Secretary	Tracy Olson	Nominated by Davis, seconded by Urick; all present in favor
Treasurer	Ryan Thomas	Nominated by Andrukso, seconded by Steinke, all present in favor
Hockey Operations	Interest: Mike Larson	All present in favor
Registration/Volunteer	Interest: Roxanne Davis	All present in favor
Player Development Coordinator	Interest: Ryan Ellingson	All present in favor
Coach in Chief	Interest: Erik Anderson	All present in favor
Equipment Coordinator	Interest: Chrissy Beckwith	All present in favor

Mite Prep/1 Coordinator	Interest: Robert Braun	All present in favor
Mite 2/3 Coordinator	Interest: Dave Karsnia	All present in favor
Bantam Coordinator	Interest: Nhut Doan, Nate Tennessen, Kelly Clark	Nhut 15; Nate 1; Kelly 0
Pee Wee Coordinator	OPEN	
Squirt Coordinator	Interest: Mark Steinke	All present in favor
Special Events/Marketing	Interest: Max Seeley	All present in favor
Tournament Coordinator	OPEN	
Recruitment/Retention Coordinator	Move into Mite Prep	All present in favor
Girls	Interest: Mike Gannon	All present in favor
Jr Gold	Interest: Kent Andrusko	All present in favor

- Motion to approve Sue Downey's EHA Membership for the 2019-2020 season by Andrusko, seconded by Anderson; all present in favor.

Motion to adjourn by Urick, seconded by Anderson

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

Report of cash transactions for the month **APRIL** **2019**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs / Tip Boards	\$ 471,909.00	\$ 418,757.00	\$ 53,152.00
E-Tabs	\$ 42,857.00	\$ 41,050.75	\$ 1,806.25
LONE OAK			
Pulltabs / Tip Boards	\$ 261,536.00	\$ 231,574.00	\$ 29,962.00
E-Tabs	\$ 13,917.25	\$ 11,236.20	\$ 2,681.05
ANSARI'S			
Pulltabs / Tip Boards	\$ 280,055.00	\$ 245,834.00	\$ 34,221.00
E-Tabs	\$ 52,633.25	\$ 46,600.60	\$ 6,032.65
Bingo	\$ 2,668.00	\$ 2,331.00	\$ 337.00
WILDCAT'S			
Pulltabs / Tip Boards	\$ 372,332.00	\$ 326,977.00	\$ 45,355.00
E-Tabs	\$ 103,211.25	\$ 88,288.50	\$ 14,922.75
Bingo	\$ 3,012.00	\$ 3,547.00	\$ (535.00)
Cash O/S			\$ (452.70)
		Total Deposits	\$ 187,482.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 5,329.26
Compensation - State Withholding			\$ 921.74
Compensation - Net Checks			\$ 19,130.09
Compensation - MNUJ			\$ -
Three Diamonds			\$ 15,433.11
MN Dept of Revenue - CRT			\$ 73,781.64
L & S Accounting			\$ 2,890.00
Office Max			\$ 85.80
Rent			\$ 11,810.90
Service Charge			\$ 315.63
Barb O'Shea			\$ 73.85
M Peters			\$ 10,995.70
Triple Crown			\$ 3,618.02
Tom Bowlin			\$ 380.00
Chairitable Products			\$ 428.52
US Treasury 990 Tax			\$ 2,534.00
MN Dept of Revenue - 990 Tax			\$ 1,608.00
		Total Disbursements	\$ 149,336.26
INCREASE (DECREASE) IN CASH			\$ 38,145.74
Fund Balance			\$ 556,068.87

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

Items for approval for disbursement from gambling funds.]
Membership meeting / **MAY** **2019**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,890.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 69,732.16
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 2,654.89
Wildcat's Rent		\$ 3,988.41
Trail Stop Rent		\$ 2,020.93
Loan Oak Rent		<u>\$ 2,152.15</u>
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 4,500.00
	Pilot Games	\$ 500.00
	TOTAL EXPENSE	\$ 126,938.54

EHA Board of Directors Meeting May 28, 2019

Present: Roxanne Davis, Kelly Clark, Tracy Olson, Chrissy Beckwith, Mark Steinke, Nhut Doan, Max Seeley, Mike Jelen, Mike Larson, Dave Karsnia, Erik Anderson, Bill Urick, Kent Andrusko, Ryan Ellingson, Robert Braun, Mike Gannon

Old Business

- Motion to approve meeting minutes from May 13, 2019 by Urick, seconded by Karsnia; all present in favor.

New Business

- Open Position Update: Tournaments and Pee Wee Coordinator
 - Kelly Clark interested in Pee Wee Coordinator; all present in favor
 - Nate Tennessen for Tournament Coordinator; all present in favor
- Motion to approve spend up to \$7500 for hockey boards to used in Eagan West Arena by Davis, seconded by Karsnia; all present in favor
- Donation Requests
 - Donations will move to a review schedule of quarterly. There will be a donation page created on eaghockey.com with donation process information. All donations should flow through eaghockey.com, google form. No requests will be accepted through any EHA Board Members.
 - EHS Weight Room
 - Motion to approve a donation in the amount of \$2000 by Anderson, seconded by Davis; all present in favor
 - Youth Baseball
 - Motion to approve a donation in the amount of \$2000 by Ellingson, seconded by Braun; all present in favor
 - Moms and Neighbors
 - Motion to approve \$2000 a donation in the amount Larson, seconded by Davis; all present in favor
 - Youth Lax – Boys
 - Motion to approve a donation in the amount of \$2000 by Braun, seconded by Anderson; all present in favor
 - Traveling Basketball
 - Motion to approve by a donation in the amount of \$2000 by Steinke, seconded by Jelen; all present in favor
 - HS Girls Lax
 - Motion to approve a donation in the amount of \$2000 by Urick seconded Anderson, all present in favor
 - Discussed Senior Party donation and it was not approved.
 - During the 2019-2020 budget process, a budgeted amount for donations will be determined. This amount will then be used and donated accordingly, based on requests.
- Committee Interest Email

- Coach Selection Committee
 - Player Development
 - Tournaments
 - Tryout Committee
 - Special Events
- IGH Coop
 - Conversations from IGH to Eagan about a potential Coop at levels where numbers are low on the boys side.
- Woog Arena Ice Update

Motion to adjourn by Olson, seconded by Davis, all present in favor

EHA Board of Directors Meeting June 10, 2019

Present: Roxanne Davis, Kelly Clark, Mark Steinke, Max Seeley, Mike Jelen, Dave Karsnia, Erik Anderson, Bill Urick, Ryan Ellingson, Robert Braun, Mike Gannon, Ryan Thomas, Sue Downey, Nate Tennesson

Guests: Kyle Koch

- Review meeting minutes from May 28, 2019 –
 - Second set of boards for Eagan West Arena not Woog, correction. Motion to approve with change, Erik, second Jelen. All in favor approved. May 13th meeting minutes need to be amended to read “Motion to approve transfer up to \$600K total to EHA with \$300K in May of 2019 with additional \$300K prior to September 1, 2019” Motion to reapprove May 13th meeting minutes. Robert Moved, Ryan Second. All present approved.
- Gambling
 - Motion to approve \$136,953.26 for June expenses made by Ryan, second by Bill. All those present approved. See attached details.
- EHA Annual Golf Event (Kyle Koch)
 - Motion to approve up to \$5000 to be spent on golf outing. Roxanne, Bill second. App present approved.
 - September 13th. We should send out a reminder for hold the date to EHA.
- District 8 Update (Mike Jelen)
 - Plan to try at PW A/AA and Girls 12A 75 min games. Up for vote later this month.
 - Rochester has asked for Squirt A and Peewee AA level to join District 8
 - Safe Sport update
- Refrigerated Outdoor Rink (Mike Larson)
 - Table until 2 meetings for Mike to review with board.
- Google Domain for Nonprofits (Mike Larson)
 - Table until 2 meetings for Mike to review with board.
- Slack (Mike Larson)
 - Table until 2 meetings for Mike to review with board.
- Polycom (Kelly Clark)
 - Ability to participate in Board meetings while traveling. \$500 cost. Motion to approve up to \$500 for device. Kelly made a motion to approve. Ryan T seconded. Everyone present approved.
- Crime Policy (Robert Braun)
 - Question on DNO policy which covers board members. Question on if we need a Crime Policy which would cover financial loss. Will institute a monthly reconciliation from Ryan T.
- Little Wildcat Program (Nate Tennessen)
 - Ice confirmed for LWC as well as late summer fall programs. We still need to send out information to parents on programs. Still planning on using

Justin at Play It Again to get equipment. Need website set up for registration (Tracy).

- Level Coordinators
 - Bantam - 53 skaters 3 goalies. Looking at team size and levels. May look at Bantams in Inver Grove for potential options to add.
 - Pee Wee -
 - Squirts – Registered for Fargo 56 skaters and 7 goalies. 5 teams potential.
 - Girls – 12U 3 teams only 1 goalie, Breezy Fargo Morehead, Edina Tourney. Potential for Hastings for 12 goalie. 10U going well with IGH. 8U not co-op-ing with IGH. Looking for options for 6U/8U shared ice. 15U may be Eastview/IGH/Eagan may have enough for 2 teams.
 - Mites – Fall 3 on 3 getting started. 80 skaters 8 teams. Dave bought equipment.
 - Mite Prep – Recruiting around town.
 - Tournaments – Turkey day 70% full, Carter Webber 30% full
 - Special Events -
 - Equipment
 - Jersey link will go live 8AM on Saturday morning. She will proof it before anything is posted. She will e-mail the link to the board an hour before the rest of the association.
- Woog ice approved by city.
- Motion to adjourn Mike J. second Kelly

EHA Board of Directors Meeting June 24, 2019

Present: Ryan Thomas, Nhut Doan, Mike Larson, Nate Tennessen, Roxanne Davis, Max Seeley, Tracy Olson, Mark Steinke, Kent Andrusko, Erik Anderson, Ryan Ellingson, Mike Gannon, Robert Braun, Dave Karsnia

Old Business

- Motion to approved meeting minutes from June 10, 2019, by Thomas, seconded by Anderson; all present in favor.
 - The following updates were made to the June 10, 2019 minutes:
 - \$500 was the approved spend on a polycom, verus the \$400 referenced.
 - Deleted the duplicate sentence in the gambling funds transfer.

Discussions

- Refrigerated Outdoor Rink
 - Discussed at length adding an outdoor refrigerated rink at a local Eagan Park. This discussion was tabled until July 10th as Mike Larson is to follow-up on additional location options. Larson to provide an update on July 8th to the board with an intent to vote on the addition of the outdoor rink funded by EHA.
- IGH Pee Wee Players
 - IGH would like to waive all their Pee Wee skaters into EHA. They have approximately 18-19 skater and two goalies. More discussion is needed around this topic.
- Coaches Training
 - Required coaches training has been scheduled for August 26th - 6:15 PM
- All Clinic and 3v3 Registrations Live
 - Clinic and 3v3 registrations are live.
- Level Coordinators
 - Bantam
 - 53 skaters, 3 will not return, A, B1, B2 C
 - Bantam Helpers – do we want to continue this program and in what capacity.
 - Pee Wee

Teams:

- We have 44 skaters and 3 goalies.
- We discussed at the Hockey Ops mtg 4 teams (depending on registrations, and or a co-op with IGH we could add an additional team. For the record I would not support the co-op if we had to go to AA.

Tournaments:

- Looking at (3) tournaments for every team. Here is what is booked to date.

Peewee A	Hopkins Tksg	Nov 29 - Dec 1	Booked
	Breezy Point	December 27 - 29	Booked
	Hudson Raider	Jan 10 - 12	Booked
Peewee B1	Eagan	December 27- 29	Booked
	Breezy Point	Jan 31 - Feb 2	Booked
Peewee B2	Eagan	Nov 29 - Dec 1	Booked
	Breezy Point	Jan 17 - 19	Booked
Peewee C	Chaska	Nov 29 – Dec 1	Booked
	Breezy Point	Feb 14 - 16	Booked

Tournament Lodging: What is booked to date for Breezy Point:

December 27 - 29 2019	Peewee A 12 Teams	20 Rooms + Hosp Room (Piquot)
January 17 - 19 2020	Peewee B2 12 Teams	20 Rooms + Hosp Room (Nisswa)
Jan 31 - Feb 2 2020	Peewee B1 12 Team	20 Rooms + Hosp Room (Baxter)
February 14 - 16 2020	Peewee C 12 Team	20 Rooms + Hosp Room (Baxter)

- Squirts
 - Tournaments registered, planning for 5 teams
- Girls
 - 15U – no idea of numbers
 - 12U – Tournaments are set
- Mites
 - Equipment is ordered
- Mite Prep
- Tournaments
 - Are filling up, and we currently have a waitlist at some levels
- Special Events
 - Fall Open House - 2nd weekend in September – September 13th
 - Board Member meet and greet

Motion to adjourn by Andrusko, seconded by Olson

EHA Board of Directors Meeting

July 8, 2019

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

Present: Ryan Ellingson, Nhut Doan, Mike Gannon, Max Seeley, Roxanne Davis, Tracy Olson, Mike Larson, Bill Urick, Mike Jelen, Kelly Clark, Erik Anderson, Ryan Thomas, Mark Steinke, Robert Braun, David Karsnia, Kent Andrusko, Chrissy Beckwith

Guests: Christian and Mindy Mondick

Old Business

- Motion to approve meeting minutes from June 24, 2019 by Urick, seconded by Anderson; all present in favor.

New Business

- Motion to approve the implementation of a nominal fee of \$50 for the Mite Prep/1/6U levels by Urick, seconded by Olson; opposed: Beckwith, Davis; Abstained: Anderson; all others in favor.
- Motion to approve a 25% discount for all goalies at Squirt, PeeWee, Bantams, U10, U12 and U15 by Seeley, seconded by Urick; Opposed: Jelen, Andrusko, Gannon; all others in favor.
- Motion to approve a 5% increase on registration fees and a registration deadline of August 31st for all traveling levels excluding Junior Gold and U15 by Urick, seconded by Andrusko, Opposed – Jelen, Thomas, Ellingson, Gannon, Beckwith, Braun; all others in favor.
 - JRG: 1000
 - Bantam: 1410
 - PeeWee: 1410
 - Squirt: 925
 - Mite 2/3: 405
 - Mite Prep: 50
 - Termite: 0
 - 15U: 1280
 - 12U: 1410
 - 10U: 925
 - 8U: 405
 - 6U: 50
- Motion to approve 2019-2020 budget by Urick, seconded by Doan; all present in favor.
- Motion to approve advertising of \$1050 in the annual EHS girls' volleyball program by Olson, seconded by Clark; all present in favor.
- Motion to approve \$2000 donation to Eagan Fun Fest by Urick, seconded by Thomas; all present in favor.

Discussions

- Refrigerated Outdoor Rink – topic tabled until July 22, 2019 meeting
- Coach and Committee Interest – names and contact information has been sent to Hockey Ops and level coordinators.

EHA Board of Directors Meeting

July 22, 2019

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

Present: Ryan Ellingson, Max Seeley, Roxanne Davis, Mike Larson, Bill Urick, Mike Jelen, Kelly Clark, Erik Anderson, Ryan Thomas, Mark Steinke, Robert Braun, David Karsnia, Kent Andrusko, Chrissy Beckwith, Sue Downey

Guests: Steve Mason, Josh Alexander

- Review meeting minutes from July 8, 2019 – Urick move to approve, Jelen second. All present approved.
- EHS Boys Golf Booster
 - Steve Mason – President
 - Josh Alexander – Treasurer
 - Reviewed the donation request \$19K total request. Standard \$15K + \$4K for warm-up jerseys
 - Erik is the liaison for EHA with the HS program. All requests should go thru him.
 - Ryan motion to donate \$19K to HS boys hockey program. Ryan second. All present approved. Motion carried.
- Gambling (Sue Downey)
 - Total expenses of \$152,188.78 need approval. Urick motion to approve, Thomas second. All approved present. Motion carried.
 - Sue met with Lone Oak and potential to upgrade security cameras for entire establishment.
 - Need approval for \$1000 hole sponsor at Crime Prevention Eagan Police Golf Tournament. Urick motion, Ellingson second. All in favor. Motion carried.
- Refrigerated Outdoor Rink: Urick moved to purchase rink and maintain for one year. \$40,275 for purchase + optional investment up to \$15K for trailer with one year maintenance expenses of \$16,812. Mark S. second. Mark, Ryan, Roxanne, Chrissy, Mike No: Max, Kelly, Erik, Robert, Ryan, Bill, Kent, Mike. Motion does not pass. Urick second motion that removed the initial investment of \$40,275 or optional investment. Up to \$20K for maintenance with an amendment to add \$5K to Mike that would go toward to purchase price otherwise is a rental fee for one season. Erik second amended motion. Erik, Kelly, Robert, Mark, Ryan, Ryan, Bill, Chrissy, Mike L, Max, Roxanne Opposed Kent, Mike J. Motion carries. (Mike Larson)
- Level Coordinators
 - Girls

Bantam - 35 Confirmed skaters, 8 skaters That have not confirmed but I am very confident in; 8 skaters I am unsure of (mainly because I do not know the families); 1 new skater that needs to waiver in and 3 goalies. I am still trying to hunt down the rest of the families for a firm head count.

For the fall 3v3 league, we have 31 confirmed skaters and 2 goalies.

Question for the 3v3 league - since we are no longer checking, is the Mandatory checking clinic still Mandatory? If someone has to miss the Mandatory checking clinic, are they allowed to participate?

- Pee Wee – tournaments scheduled. 3X3 almost filled – not enough goalies. Discussion on potential co-op with IGH.
- Squirts – 53 skaters 7-8 goalies 5 teams
- Mites
- Mite Prep – 24 little wild cats signed up. Expecting 75 skaters, 25 on ice coaches.
- Tournaments – Nate moving. Will need to vote Nate in to serve on the board.
- Special Events
- Ryan – increased fees of \$16K. With additional gambling revenue. Ryan motion to hold fees flat. Roxanne second. Discussion. Ryan, Ryan, Mike, Chrissy, Robert, No: Erik, Kelly, Roxanne, Kent, Bill, Mike. Motion did not pass.

Erik – Pee wee coaches invited to be on the ice during the checking clinic.

Tracy – Registration came back today. Tracy testing tomorrow and should be up later this week.

Urick motion to adjourn, Mike J. second. Meeting adjourned.

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

Report of cash transactions for the month **JUNE** **2019**

DEPOSITS:		GROSS SALES	PRIZES PAID	C	DEPOSIT
TRAIL	STOP				
Pulltabs /	Tip Boards	\$ 468,846.00	\$ 410,347.00		\$ 58,409.00
E-Tabs		\$ 58,870.00	\$ 50,509.20		\$ 8,360.80
LONE	OAK				
Pulltabs /	Tip Boards	\$ 259,887.00	\$ 222,425.00		\$ 37,462.00
E-Tabs		\$ 13,964.75	\$ 10,551.75		\$ 3,413.00
ANSARI'S					
Pulltabs /	Tip Boards	\$ 260,628.00	\$ 230,207.00		\$ 30,421.00
E-Tabs		\$ 37,196.50	\$ 32,935.20		\$ 4,261.30
Bingo		\$ 2,749.00	\$ 2,435.00		\$ 314.00
WILDCATS					
Pulltabs /	Tip Boards	\$ 451,569.00	\$ 393,521.00		\$ 58,048.00
E-Tabs		\$ 171,460.50	\$ 144,845.65		\$ 26,614.85
Bingo		\$ 4,225.00	\$ 4,262.00		\$ (37.00)
Cash	O/S				\$ (590.95)
				Total Deposits	\$ 226,676.00
DISBURSEMENTS					
Compensation - Fed. Withholding					\$ 7,968.48
Compensation - State Witholding					\$ 957.35
Compensation - Net Checks					\$ 19,647.90
Compensation - MNUI					\$ -
Three Diamonds					\$ 13,195.84
MN Dept of Revenue - CRT					\$ 71,567.88
L & S Accounting					\$ 2,840.00
Office	Max				\$ -
Rent					\$ 10,545.38
Service	Charge				\$ 317.94
Old	Republic				\$ 120.00
M Peters					\$ 7,849.20
Total Disbursements					\$ 135,009.37
INCREASE (DECREASE) IN CASH					\$ 91,666.03
Fund	Balance				\$ 390,446.09

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

Items for approval for disbursement from gambling funds.]
Membership meeting / JULY 2019

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,890.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 83,901.28
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 2,389.20
Wildcat's Rent		\$ 5,742.23
Trail Stop Rent		\$ 3,004.12
Loan Oak Rent		\$ 2,261.95
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 10,000.00
	Pilot Games	\$ 500.00
	Triple Crown	\$ 3,000.00
	TOTAL EXPENSE	\$ 152,188.78

EHA Board of Directors Meeting

August 12, 2019

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

Present: Ryan Ellingson, Max Seeley, Roxanne Davis, Mike Larson, Bill Urick, Mike Jelen, Kelly Clark, Erik Anderson, Ryan Thomas, Mark Steinke, Robert Braun, David Karsnia, Kent Andrusko, Chrissy Beckwith, Sue Downey, Nhut Doan,

Visitor: Stephen Randall

- Review meeting minutes from July 22, 2019
 - EHS Golf Booster changed to Boys HS Hockey Booster. Steinke Moved to approve, Braun second. All those present Approve.
- Gambling
 - Need approval for \$121,265.46. Urick moved to approve. Larson second. All present approved. Need approval for Loan Oak for camera upgrade for booth security. Auditors have approved. Bill motion for \$5400 for cameras, Roxanne second. Discussion. All in favor approved. Sue needs two bingo callers. Can Tracy add to Facebook and/ or Twitter (Sue Downey)
- Ice Scheduling
 - Ice update (Stephen Randall)
- Committee Approval
 - Coach Selection:
 - Hockey Development: Urick Approved, Second Mike, Approved
 - Tryout: Mike Larson, Kent Andrusko, Roxanne Davis, Mike Jelen, Max Seeley, Mike Gannon, Mark Steinke, Kelly Clark, Nhut Doan, Grant Robbins, Nick Bredemus. Mike motion to approve, Ellingson approved. All in favor approved
 - Special Events: Mike Cook Motion to approve Mike, Max second.
 -
 - Bill Urick/Mike Larson
- Ice Skill Proposal: Reviewed attachment. Motion to approve Erik Anderson as hire to fulfill on ice player development. Will be compensated \$100/hr up to \$10,000 for 2019-2020 yr. This is not for his position on board but for his skill development services. Urick. Braun Second. All in favor approved.
- Goalie Equipment – Motion Seely to increase budget from \$2500 to \$8000, Nate second. All present in favor. Ryan Ellingson
- Consistent EHA Sweatshirt: Form a Sub-committee to have a standard gear. Chrissy will organize. (Chrissy Beckwith)
- Dr. Jennifer Send all requests to Max Roxanne Davis
- Ask to publish the agenda by Friday before Meeting
- Equipment box from Minnihaha. Chrissy will look at moving.
- Motion to adjourn Davis, Urick

Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481

Report of cash transactions for the month **JULY** **2019**

DEPOSITS:		GROSS SALES	PRIZES PAID	C	DEPOSIT
TRAIL	STOP				
Pulltabs /	Tip Boards	\$ 472,841.00	\$ 416,226.00		\$ 56,615.00
E-Tabs		\$ 68,187.50	\$ 54,698.50		\$ 13,489.00
LONE	OAK				
Pulltabs /	Tip Boards	\$ 205,518.00	\$ 182,951.00		\$ 25,567.00
E-Tabs		\$ 19,692.75	\$ 14,625.60		\$ 5,067.15
ANSARI'S					
Pulltabs /	Tip Boards	\$ 216,330.00	\$ 193,589.00		\$ 22,741.00
E-Tabs		\$ 62,624.00	\$ 53,702.40		\$ 8,921.60
Bingo		\$ 3,519.00	\$ 3,839.00		\$ (320.00)
WILDCAT'S					
Pulltabs /	Tip Boards	\$ 372,969.00	\$ 321,871.00		\$ 51,098.00
E-Tabs		\$ 121,698.00	\$ 101,377.80		\$ 20,320.20
Bingo		\$ 3,885.00	\$ 3,354.00		\$ 531.00
Cash	O/S				\$ (581.95)
Total Deposits					\$ 203,448.00
DISBURSEMENTS					
Compensation - Fed. Withholding					\$ 5,710.51
Compensation - State Withholding					\$ 910.67
Compensation - Net Checks					\$ 18,740.21
Compensation - MNUI					\$ 2,665.61
Three Diamonds					\$ 14,163.52
MN Dept of Revenue - CRT					\$ 83,901.28
L & S Accounting					\$ 2,890.00
Chairitable Products					\$ 851.65
Rent					\$ 13,397.50
Service Charge					\$ 348.23
Office Depot					\$ 104.66
E-Gaming Expenses					\$ 23,045.42
M-Peters Pilot Game					
Simply Storage					\$ 4,063.00
Total Disbursements					\$ 170,792.26
INCREASE (DECREASE) IN CASH					\$ 32,655.74
Fund	Balance				\$ 438,850.83

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

Items for approval for disbursement from gambling funds.]
Membership meeting / **AUGUST** **2019**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,840.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 42,255.77
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 3,088.24
Wildcat's Rent		\$ 4,798.03
Trail Stop Rent		\$ 3,773.35
Loan Oak Rent		\$ 2,510.07
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 20,000.00
	Pilot Games	\$ 500.00
	Triple Crown	\$ 3,000.00
	TOTAL EXPENSE	\$ 121,265.46

EHA Board of Directors Meeting

September 9, 2019

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

Attendees: Mike Larson, Nhut Doan, David Karsnia; Roxanne Davis, Max Seeley, Mike Gannon, Mark Steinke, Ryan Ellingson, Kelly Clark, Tracy Olson, Bill Urick, Chrissy Beckwith, Kent Andrusko, Mike Jelen, Ryan Thomas (phone)

Guests: Tara Faltaseck

OLD BUSINESS

- Motion to approve meeting minutes from September 9, 2019 by Clark, seconded by Braun; all present in favor

NEW BUSINESS

- Motion to approve from Squirt Coach Approvals from Steinke, seconded by Urick; all present in favor
 - Chris Bryntesen
 - Jason Newman
 - Mike Henrickson
 - Josh Rutzick
 - Chris Rasinen
 - Derek Schwark
 - Brett MacKenzie
 - Jacob Schuman
 - Derek Cooper
- Motion to approve 12U coaches via email (September 15, 2019) by Urick, seconded by: Andrusko, Thomas, Gannon, Steinke, Ellingson, Davis, Larson, Jelen, Anderson, Karsnia, Seeley, Beckwith, Braun
 - Josh Rutzick
 - Taylor Ramthun
 - Demi Cooper
 - Larry Oster
 - Jay Coopersmith
 - Jamie Kurowski
 - Alex Cimoichowski
 - Bill Krech
- Motion to approve PeeWee and Bantam coaches via email (September 16, 2019) by Urick, seconded by: Braun, Gannon, Karsnia, Steinke, Anderson, Davis, Jelen, Doan, Thomas, Beckwith, Larson
- **PeeWee**
 - Alex Johnson
 - Jake Geiser
 - Jack Wiessner
 - Christian Jolicoeur

- Thomas Kahle
 - Alex Schleif
 - Kevin Zimmerman
 - John Stokes *
 - James Sexton
- **Bantam**
 - Derek Porter
 - Russell Haun
 - Jon Kerr
 - Kevin Tiberg
 - John Stokes *
- *will be placed at level with most need
- Motion to approve handbook for 2019-2020 season with changes captured by Jelen, seconded by Urick; all present in favor
 - Motion to approve EHS Girls Soccer donation request by Ellingson, seconded by Braun; all present in favor
 - Motion to approve \$2000 donation to EHS Boys Basketball by Olson, seconded by Ellingson; all present in favor.

Discussions

- New EHA sweatshirts and apparel kits
 - Committee aligned on apparel kids for traveling teams. The store will open soon. There will be two ordering windows. Both with delivery before the Christmas holiday.

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

EHA Board of Directors Meeting

September 23, 2019

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

Attendees: Mike Larson, Nhut Doan, David Karsnia; Roxanne Davis, Mike Gannon, Mark Steinke, Ryan Ellingson, Bill Urick, Chrissy Beckwith, Mike Jelen, Ryan Thomas, Max Seeley, Sue Downey

Visitors: Todd Carlson

- Review meeting minutes from September 9, 2019. Urick approve, Doan second. All in favor approve.
- Gambling Update. Motion to approve \$164,088.56 for gambling expenses, Thomas. Urick second and all present approved.
 - Need approval for new pull tab location for Fiesta Cancun buyers, will be an Irish Pub called Eagan Arms Public House. Urick motion to approve, Doan second. All present approved.
- Todd Carlson: Contact for questions about HS program - todd.carlson@district196.org.
- Registration / Tryout Update
- Coordinator Updates (second meeting of the month only)
 - Girls – 12U tryouts going well. Working on equipment for 10U
 - Jr Gold – November Update. Initial communication to potential kids.
 - Bantams – Tryouts working thru 3 or 4 teams.
 - PeeWee – Tryouts in process
 - Squirts – 57 skaters 7 goalies. 5 Teams. 3 on 3 going well. Pre-tryouts start Sat.
 - Mites – 3 on 3 going well. Expecting 70-75 kids. 51 registered so far. Storage box from Minnehaha picked up and here. Getting new box for Woog for equipment. New boards are here.
 - Mite Prep
 - 6 teams
 - Apparel for younger aged teams
 - Termite/Mite Prep – Mini Rink – Nov 8
 - Hot dog hockey. Pilot Knob Park. 5-8
 - Special Events – Open House went well. Would like to have designated table to level coordinators to answer questions.
 - Tournaments
- Registration – repayment for 5% increase. Fund slush funds with 5% refund motion for Mite 2 thru Bantams. Motion Gannon, Urick second. All approved.
- Pictures –
 - 11/18 and 11/19 for the older teams.
 - For mites, Saturday 12/14 would be similar to what we've done previous years.
- Motion to adjourn Ryan, Doan second. Meeting adjourn.

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

Report of cash transactions for the month **AUGUST** **2019**

DEPOSITS:		GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP				
Pulltabs / Tip Boards		\$ 458,775.00	\$ 402,755.00	\$ 56,020.00
E-Tabs		\$ 77,756.00	\$ 61,633.00	\$ 16,122.70
LONE OAK				
Pulltabs / Tip Boards		\$ 246,589.00	\$ 212,947.00	\$ 33,642.00
E-Tabs		\$ 30,214.75	\$ 24,525.65	\$ 5,689.10
ANSARI'S				
Pulltabs / Tip Boards		\$ 324,827.00	\$ 282,874.00	\$ 41,953.00
E-Tabs		\$ 61,541.00	\$ 50,082.45	\$ 11,558.55
Bingo		\$ 2,885.00	\$ 1,838.00	\$ 1,047.00
WILDCAT'S				
Pulltabs / Tip Boards		\$ 372,078.00	\$ 334,435.00	\$ 37,643.00
E-Tabs		\$ 136,986.75	\$ 113,353.55	\$ 23,633.20
Bingo		\$ 3,751.00	\$ 4,214.00	\$ (463.00)
Cash O/S				\$ (199.55)
			Total Deposits	\$ 226,646.00
DISBURSEMENTS				
Compensation - Fed. Withholding				\$ 5,413.34
Compensation - State Withholding				\$ 951.87
Compensation - Net Checks				\$ 19,490.42
Compensation - MNU				\$ -
Three Diamonds				\$ 11,198.33
MN Dept of Revenue - CRT				\$ 42,255.77
L & S Accounting				\$ 2,840.00
Chairitable Products				\$ 321.39
Rent				\$ 14,169.69
Service Charge				\$ 333.04
Office Depot				\$ 61.93
M Peters E-Gaming				\$ 15,873.09
Triple Crown				\$ 2,032.15
ECCPA				\$ 1,000.00
State Of Minnesota				\$ 1,050.00
			Total Disbursements	\$ 116,991.02
INCREASE (DECREASE) IN CASH				\$ 109,654.98
Fund	Balance			\$ 540,439.93

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

Items for approval for disbursement from gambling funds.]
Membership meeting / **SEPT** **2019**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,890.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 83,648.02
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		
Wildcat's Rent		\$ 3,483.78
Trail Stop Rent		\$ 5,294.98
Loan Oak Rent		\$ 4,168.41
		<u>\$ 2,603.37</u>
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 20,000.00
	Pilot Games	\$ 500.00
	Triple Crown	\$ 3,000.00
	TOTAL EXPENSE	\$ 164,088.56

EHA Board of Directors Meeting

October 14, 2019

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

Present: Bill Urick, Tracy Olson, Mark Steinke, Chrissy Beckwith, Ryan Thomas, Mike Jelen, Mike Gannon, Dave Karsnia, Nate Tennessen, Max Seeley, Nhut Doan, Kent Andrusko, Kelly Clark, Robert Braun, Mike Larson

Old Business

- Motion to approve meeting minutes from September 23, 2019 by Urick, seconded by Doan; all present in favor

New Business

- Motion to approve \$148, 944.95 in estimated gambling expenses by Olson, seconded by Thomas; all present in favor
- Motion to approve Shannon Cady, to site manager of Lone Oak. Along with her hourly wage she will receive a salary of \$250/ paycheck. \$5,000/year by Olson, seconded by Urick; all present in favor.
- Motion to approve a \$2000 donation to EHS Alpine Ski Team via email on October 24 by Urick, seconded by: Gannon, Clark, Jelen, Steinke, Anderson, Thomas, Larson, Doan, Karsnia, Olson.

Discussions

- Meeting cadence back to 1 time a month, starting in Oct.
- Financial Assistance Policy – how are we communicating this? It's outlined on the website and it's called out in the registration process.
- Coordinator Updates
 - o Girls
 - 10's trying out now in IGH;
 - o Jr Gold
 - Looking like two teams
 - o Bantams
 - 3 teams; all teams had scrimmages
 - B2's – lost to White Bear
 - Bantam Helpers will be set-up
 - o PeeWee
 - PWs are off and running
 - o Squirts
 - Teams formed last Saturday
 - A and two B teams
 - C team – ran out of head coaches
 - Dave Karsnia and Dennis Haugland – looking for a paid assistant coach
 - Squirt Face-Off – Nov 2nd

- o Mites
 - 66 to 70
 - 29 coaches
 - Jersey and socks are in, evals are in process now
- o Mite Prep
 - Apparel for younger aged teams
 - Termite/Mite Prep – Mini Rink – Nov 8
 - 52 Kindergarteners (usually have 35)
 - Try Hockey for Free – Nov 8 (4:45 – 6:15)
- o Special Events
 - Try Hockey for Free
 - Squirt Face-Off – Nov 2nd
- o Tournaments
 - Carter Weber – 1 PW spot available

Motion to adjourn by Olson, seconded by Doan

EHA Board of Directors Meeting

November 11, 2019

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

Mark Steinke, Mike Jelen, Max Seeley, Chrissy Beckwith, Nhut Doan, Mike Larson, Sue Downey, Robert Braun, Ryan Ellingson, Kent Andrusko, Bill Urick, Tracy Olson, Roxanne Davis, Dave Karnsia, Ryan Thomas, Mike Gannon

Guest: Todd Carlson

Old Business

- Review meeting minutes from October 14, 2019 by Gannon, seconded by Jelen, all; present in favor

New Business

- Motion to approve \$154,614.00 in estimated November expenses by Olson, seconded by Urick; all present in favor
- Motion to approve spend up to \$7000 for booth set-up Eagan Arms Public House by Urick, seconded by Doan; all present in favor
- Motion to approve \$2000 donation to EHS Ultimate Frisbee by Urick, seconded Steinke; all present in favor
- Motion to approve \$2000 for EHS swim and dive team by Gannon, seconded by Doan; all present in favor
- Motion to approve up to \$5000 for Patric Vitek support fund by Urick, seconded Thomas, all present in favor.
- Motion to approve spend up to \$4500 to buy 175 feet of new bumpers, by Gannon; seconded by Braun, all present in favor.

Discussions

- UNRL Apparel Order Window
 - November 15th and 16th
- EHA will reimburse HS booster clubs for any EHA players that attend boys or girls HS hockey games
- Patric Vitek Memorial
 - Nhut Doan to partner with Vitek family their wishes and involvement with memorials supported by EHA.
- Stick it to Cancer
 - December 14th games are at 1/3 and 5/7
 - Selling t-shirts
 - All proceeds - Hope Lodge in Minneapolis

- Coordinator Updates
 - Girls
 - 8's on the ice, 10's are formed; 12's undefeated; 15's now just on the ice
 - Jr Gold
 - Two teams
 - Bantams
 - No update
 - PeeWee
 - No update
 - Squirts
 - No update

 - Mites
 - Mite 2/3 scrimmages;
 - Mite Prep
 - Outdoor rink
 - 125 kids at the kick-off
 - 36 termites
 - Special Events
 - Try Hockey for Free –
 - Squirt Face-Off – sold \$900 in sweatshirts
 - Tournaments
 - We are re full

Motion to adjourn by Olson, seconded Davis

EHA Board of Directors Meeting

December 9, 2019

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

Present: Bill Urick, Mark Steinke, Chrissy Beckwith, Mike Jelen, Mike Gannon, Dave Karsnia, Nate Tennessen, Max Seeley, Nhut Doan, Robert Braun, Mike Larson, Sue Downey, Ryan Thomas (by phone)

Old Business

- Review meeting minutes from November 11, 2019. Motion to approve by Dave Karsnia. Seconded by Nate Tennesson. All present in favor.

New Business & Discussions

- Gambling Update and motion to approve \$151,017.37 in disbursements. Bill Urick made a motion. Mike Gannon seconded. In addition, a motion to approve \$7,500 total in annual bonuses for charitable gambling employees was made by Mike Gannon. Seconded by Nhut Doan. All in present in favor.
- Reviewed the FY 2019 Annual Report Summary for Charitable Gambling Organizations in the State of Minnesota. The Eagan Hockey Association is 11th on the list for gross receipts but has the lowest operating expenses of the top 17 (has 40-50% of the expenses of many of the top 20). Also, at 21.1% charitable, it is higher than all but one of the top 10.
- Motion to approve \$2000 donation each (\$6000 total) to EHS Lacrosse, ISD-196 Nordic and EHS Boys Cross Country by Bill Urick, seconded by Nhut Doan, all in favor with the exception of Robert Braun who abstained.
- Discussion of the Minnesota Wild hockey spotlight game on January 7. Motion by Bill Urick to donate up to \$800 to support function. Nhut Doan seconded. All in present in favor.
- Skills Sessions update from Dave Karsnia reporting very positive feedback from Eric Anderson's training. Coaches and kids are enjoying the sessions and they are very well run.
- Discussion of adding dry erase boards in the locker room, need something puck proof. Dave Karsnia recommended a tempered glass dry erase board he saw in another rink. Blue Cross Blue Shield will donate \$3,500 towards the purchase of 8 boards and a fog machine for EHA as well. Bill Urick made the motion. Seconded by Mark Steinke. All in present in favor.
- Mini Rink update by Robert Braun. Robert, Mike Larson and others have invested a lot of time setting up the rink, flooding and maintaining it. The ice is great and there is consistent usage across quite a few levels. We have also been able to do learn to skate sessions with coaches on Wednesday nights. The teams are having fun and the mini rink provides a different and fun experience. The mini rink has allowed us to offer more ice time to mites than many other

neighboring associations. There are some concerns about long term maintenance and the transportation of water is a challenge too. The Board had a discussion on the sustainability of the rink and will need to continue to discuss the viability long term.

- Patric Vitek memorial update. Dedicated the Thanksgiving Tournament to them. Discussing other options with the family to be implemented over time.
- Coordinator Updates
 - Girls: Doing well. 12s took 1st, 2nd and 3rd in their tournament
 - Jr Gold: (Kent absent)
 - Bantams: Doing well. A in the middle of the pack. B1 placed 3rd in Detroit Lakes. B2 tied for 4th and took 3rd in Eagan and 4th in Mankato.
 - PeeWee: (Kelly absent)
 - Squirts: Seasons just getting underway. Tournaments coming.
 - Mites: Going well. Have some scrimmages and balancing skills with playing some games. Remind the coordinators if you aren't going to use the ice to let everyone know. Bumpers are ordered.
 - Mite Prep: Termites off to a busy start. Mite Prep off to a great start too.
 - Goalie Update: Promoting goalie program through mite program. There is a special "team" on Sports NGIN for goalies. Tapped out on equipment but it is getting well used.
 - Special Events: Jamboree coming up. Need to discuss end of year party location.
 - Tournaments: Thanksgiving tournament went well.

EHA Board of Directors Meeting

January 13, 2020

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

Mike Larson, Mike Gannon, David Karsnia, Robert Braun, Tracy Olson, Bill Urick, Mike Jelen, Sue Downey, Ryan Thomas, Chrissy Beckwith, Roxanne Davis (phone), Kelly Clark (phone)

Andrew, Paul Grahms City of Eagan

Old Business

- Motion to approve meeting from December 12, 2019 by Urick, seconded by Thomas; all present in favor

New Business

- Motion to approve estimated January expenses of \$170,794.27 by Gannon, seconded by Urick; all present in favor (see attached for detail)
- Motion to approve 6 scholarships of \$2000 each for 3 boys and 3 girls hockey players, for a total of \$12,000, by Urick, seconded Olson, all present in favor. To be paid out of gambling account.
- Motion to approve an additional \$600 donation to the Eagan Foundation Program by Urick, seconded by Gannon; all present in favor.
- Motion to approve the transfer \$200,000 from gambling fund to EHA account, by end of January; all present in favor.
- Motion to approve \$2000 donation to EHS gymnastics booster club by Olson, seconded by Thomas; all present in favor
- Motion to approve purchase by Robert Braun, seconded by David Karsnia a Mini Rink from seller Mike Larson, to include trailer, chillers, pumps, enclosed trailer, Airstream, and other necessary items for maintenance at a cost of \$53,564.23.
 - Seller (Mike Larson) receives first right of refusal to purchase back if the Board decides to sell any or all parts of the items purchased.
 - Acknowledgement of the ongoing operating costs of roughly \$20,000 will need to be budgeted on a yearly basis.
 - Mite Prep Coordinator will be responsible for logistics and coordination on a yearly basis.
 - This motion was presented via email on January 27, 2020 to all Board Members. Response was asked through a Survey Monkey link. All respondents had until midnight on Friday, January 31st to respond.
 - All votes are public information. The voting details are attached for reference and record.

Rink and Accessories:

- Original Purchase \$28,500.00

- o Transport (From Chicago) \$1,250.00
- o Removal (Chicago) \$1,500.00
- o Chiller Repair \$2,225.00
- o Lights \$400.00
- o Additional Water Tanks \$100.00
- o Enclosed Car Trailer (equipment) \$6,500.00
- o (4) 8 ft Straight Panel (\$640/ea) \$2,793.00
- o Airstream \$12,785.62
- o Heaters, Hoses, Misc \$0.00
- o Trailer (Chillers & Pump) \$2,200.00
- o Leaf Vacuum 310.61

Sub Total: \$58,564.23

Less Lease -\$5,000.00 Paid

Balance \$53,564.23

Power improvements @ Pilot Knob Park \$6,951.61 Paid for by EHA

\$3,550.00 Paid for by EHA

Discussions

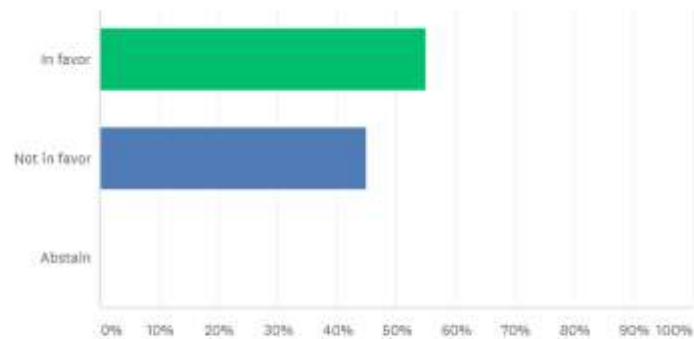
- Sue Downey updated a communication was received that Audit will be happening on E-tabs gaming. More to come when she learns more from the auditors.
- City of Eagan present to discuss the Mini Rink EHA placed at Pilot Knob Park with support from the city.
- Email vote -
- Board Member Interest Communication
- Coordinator Updates
 - o Girls
 - Girls programs are doing ok
 - o Jr Gold
 - No update
 - o Bantams
 - No update
 - o PeeWee
 - PAA: 4-7, B1: 9-2, B2: 4-3, C: 4-3-1
 - o Squirts
 - Squirts are doing well
 - Squirt A team doing well
 - o Mites
 - The white boards purchased from a \$3500 donation from BCBS came in.
 - New bumpers are in
 - Outdoor Jamboree happening this weekend
 - End of year Mite Party
 - Pasta Feed all set

- o Mite Prep
- o Special Events
 - Pasta Feed all set for Lone Oak Grill
- o Tournaments

Motion to adjourn – by Urick, seconded Olson

Please select one answer:

Answered: 20 Skipped: 0



ANSWER CHOICES	RESPONSES
In favor	55.00% 11
Not in favor	45.00% 9
Abstain	0.00% 0
TOTAL	20

ANSWER CHOICES	RESPONSES
Bill Urlick	5.00% 1
Mike Jelen	5.00% 1
Tracy Olson	5.00% 1
Ryan Thomas	5.00% 1
Roxanne Davis	5.00% 1
Ryan Ellingson	10.00% 2
Erik Anderson	5.00% 1
Mike Larson	10.00% 2
Kent Andrusko	5.00% 1
Chrissy Beckwith	5.00% 1
Nate Tennessen	5.00% 1
Robert Braun	5.00% 1
Max Seeley	5.00% 1
David Karsnia	5.00% 1
Mike Gannon	5.00% 1
Nhut Doan	5.00% 1
Kelly Clark	5.00% 1
Mark Steinke	5.00% 1
TOTAL	20

Respondent #1 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)

Started: Monday, January 27, 2020 5:49:43 PM

Last Modified: Monday, January 27, 2020 5:49:58 PM

Time Spent: 00:00:15

IP Address: 65.128.161.136

Page 1

Q1

Please select your name from the drop down.

Kent Andrusko

Q2

Please select one answer:

Not in favor

Respondent #2 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)

Started: Monday, January 27, 2020 5:50:21 PM

Last Modified: Monday, January 27, 2020 5:51:03 PM

Time Spent: 00:00:42

IP Address: 73.164.122.145

Page 1

Q1

Please select your name from the drop down.

Mike Larson

Q2

Please select one answer:

In favor

Respondent #3 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Monday, January 27, 2020 5:53:06 PM
Last Modified: Monday, January 27, 2020 5:53:57 PM
Time Spent: 00:00:51
IP Address: 71.82.124.244

Page 1

Q1

Please select your name from the drop down.

Robert Braun

Q2

Please select one answer:

In favor

Respondent #4 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Monday, January 27, 2020 6:36:55 PM
Last Modified: Monday, January 27, 2020 6:37:55 PM
Time Spent: 00:00:59
IP Address: 68.59.41.51

Page 1

Q1

Please select your name from the drop down.

David Karsnia

Q2

Please select one answer:

In favor

Respondent #5 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)

Started: Monday, January 27, 2020 8:42:49 PM

Last Modified: Monday, January 27, 2020 8:44:00 PM

Time Spent: 00:01:11

IP Address: 174.219.24.252

Page 1

Q1

Please select your name from the drop down.

Ryan Ellingson

Q2

Please select one answer:

In favor

Respondent #6 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)

Started: Monday, January 27, 2020 8:50:52 PM

Last Modified: Monday, January 27, 2020 8:53:06 PM

Time Spent: 00:02:13

IP Address: 73.94.112.208

Page 1

Q1

Please select your name from the drop down.

Nate Tennessen

Q2

Please select one answer:

Not in favor

Comments to add to the motion:

Cost and location, sorry.

Respondent #7 ▼



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Monday, January 27, 2020 9:40:18 PM
Last Modified: Monday, January 27, 2020 9:42:44 PM
Time Spent: 00:02:25
IP Address: 73.185.166.192

Page 1

Q1

Please select your name from the drop down.

Mike Jelen

Q2

Please select one answer:

Not in favor

Respondent #8 ▼



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Monday, January 27, 2020 9:45:39 PM
Last Modified: Monday, January 27, 2020 9:48:39 PM
Time Spent: 00:03:00
IP Address: 66.41.155.142

Page 1

Q1

Please select your name from the drop down.

Mark Steinke

Q2

Please select one answer:

In favor

Respondent #9 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Tuesday, January 28, 2020 7:36:57 AM
Last Modified: Tuesday, January 28, 2020 7:44:29 AM
Time Spent: 00:07:32
IP Address: 24.131.133.113

Page 1

Q1

Please select your name from the drop down.

Bill Urlick

Q2

Please select one answer:

Not in favor

Comments to add to the motion:

The City of Eagan's lack of interest in accepting the rink as a donation, maintaining it and providing a location within our boundaries is a concern. I don't believe the association should maintain a facility. For 6-8 weeks it would be nice for kids... but not at this time commitment level, liability and expense.

Respondent #10 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Tuesday, January 28, 2020 7:56:52 AM
Last Modified: Tuesday, January 28, 2020 7:57:12 AM
Time Spent: 00:00:19
IP Address: 174.192.139.48

Page 1

Q1

Please select your name from the drop down.

Kelly Clark

Q2

Please select one answer:

Not in favor

Respondent #11 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Tuesday, January 28, 2020 9:22:19 AM
Last Modified: Tuesday, January 28, 2020 9:23:52 AM
Time Spent: 00:01:32
IP Address: 192.28.1.51

Page 1

Q1

Please select your name from the drop down.

Max Seeley

Q2

Please select one answer:

Not in favor

Respondent #12 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Tuesday, January 28, 2020 10:57:57 AM
Last Modified: Tuesday, January 28, 2020 11:01:06 AM
Time Spent: 00:03:08
IP Address: 192.67.40.13

Page 1

Q1

Please select your name from the drop down.

Nhut Doan

Q2

Please select one answer:

In favor

Respondent #13 ▼



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Wednesday, January 29, 2020 8:47:30 AM
Last Modified: Wednesday, January 29, 2020 8:47:42 AM
Time Spent: 00:00:12
IP Address: 204.69.40.7

Page 1

Q1

Please select your name from the drop down.

Tracy Olson

Q2

Please select one answer:

Not in favor

Respondent #14 ▼



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Wednesday, January 29, 2020 10:58:00 PM
Last Modified: Wednesday, January 29, 2020 10:58:53 PM
Time Spent: 00:00:53
IP Address: 104.129.200.133

Page 1

Q1

Please select your name from the drop down.

Erik Anderson

Q2

Please select one answer:

In favor

Respondent #15 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Thursday, January 30, 2020 3:02:07 PM
Last Modified: Thursday, January 30, 2020 3:05:48 PM
Time Spent: 00:03:40
IP Address: 174.219.147.7

Page 1

Q1

Please select your name from the drop down.

Roxanne Davis

Q2

Please select one answer:

Not in favor.

Comments to add to the motion:

I am not in favor of the motion as written. I am a supporter of the mini rink and think that it has been a success. However, there were a few points that I wanted more discussion on that we didn't get to surrounding safety concerns, appraisal, and concern on making such a large purchase from a sitting board member. I would be open to voting again if these can get resolved and discussed more.

Respondent #16 ▾



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Friday, January 31, 2020 8:50:30 AM
Last Modified: Friday, January 31, 2020 9:18:19 AM
Time Spent: 00:27:49
IP Address: 131.93.124.180

Page 1

Q1

Please select your name from the drop down.

Chrissy Beckwith

Q2

Please select one answer:

In favor.

Comments to add to the motion:

A rink, board and chillers new can be upwards of \$200K, not including the other equipment (trailers, etc) so this investment is an economical purchase for the association. I also think this is an excellent first step towards something even bigger and better for Egan hockey. I support this.

Respondent #17 ▼



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Friday, January 31, 2020 3:09:16 PM
Last Modified: Friday, January 31, 2020 3:10:04 PM
Time Spent: 00:00:47
IP Address: 174.243.114.179

Page 1

Q1

Please select your name from the drop down.

Mike Larson

Q2

Please select one answer:

In favor

Comments to add to the motion:
Pretty sure I have already voted...

Respondent #18 ▼



COMPLETE

Edit

Delete

Export

Collector: Web Link 1 (Web Link)
Started: Friday, January 31, 2020 10:05:13 PM
Last Modified: Friday, January 31, 2020 10:05:48 PM
Time Spent: 00:00:35
IP Address: 174.219.143.214

Page 1

Q1

Please select your name from the drop down.

Mike Gannon

Q2

Please select one answer:

In favor

Respondent #19 ▾

◀

▶

COMPLETE

EditDeleteExport

Collector:

Web Link 1 (Web Link)

Started:

Friday, January 31, 2020 10:27:58 PM

Last Modified:

Friday, January 31, 2020 10:28:16 PM

Time Spent:

00:00:17

IP Address:

174.219.25.96

Page 1

Q1

Please select your name from the drop down.

Ryan Ellingson

Q2

Please select one answer:

In favor

Respondent #20 ▾

◀

▶

COMPLETE

EditDeleteExport

Collector:

Web Link 1 (Web Link)

Started:

Friday, January 31, 2020 11:47:32 PM

Last Modified:

Friday, January 31, 2020 11:47:49 PM

Time Spent:

00:00:17

IP Address:

107.77.206.81

Page 1

Q1

Please select your name from the drop down.

Ryan Thomas

Q2

Please select one answer:

Not in favor

EHA Board of Directors Meeting

February 10, 2020

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

Mike Jelen, Ryan Thomas, Nhut Doan, Kelly Clark, Kent Andrusko, Bill Urick, Max Seeley, Tracy Olson, Robert Braun, Mark Steinke, Erik Anderson, Mike Gannon, Chrissy Beckwith

Phone: Roxanne Davis, Dave Karsnia

Old Business

- Motion to approve meetings minutes from January 13, 2020 by Olson, second by Urick; all present in favor

New Business

- Motion to approve estimated gambling expenses of \$163,901.53 by Olson, seconded by Thomas; all present in favor.
 - Motion to approve a \$2000 donation to EHS Boys Golf, by Clark, seconded by Jelen; abstained Olson, Urick; all other present in favor
 - Motion to approve a \$2000 donation EHS Band Boosters, by Urick, seconded by Clark; all present in favor
 - Eagan Baseball Association – did not pass
- Conflict of Interest Policy Discussion
 - Topic will be included in EHA updated handbook and/or by-laws for 2020-2021 season.
- Coordinator Updates
 - Girls
 - 10's are struggling, many new skaters
 - 12's – are doing well competitively
 - 15's are in it
 - 10's - perception that 10's are getting less ice time than Squirts.
 - Jr Gold
 - Play downs start in a few weeks
 - Top 8 remaining, state tournament in Mid-March
 - JGA will make it, JGB likely will not due to lack of FPP
 - Bantams
 - Larger teams are working out with injuries and illness
 - B2 team working out, middle of District
 - PeeWee
 - PWA, PWB1, PWC – 1 game remaining
 - Overall pretty good year at the PeeWee level
 - Squirts
 - 5 competitive teams
 -
 -

- o Mites
 - Outdoor jamboree delayed by week, weather was great, Varsity team was there.
- o Mite Prep
- o Special Events
 - Pasta Feed – huge success; A lot of people do not come because there isn't enough room at venue
 - Outdoor Jamboree – changes, lightweight on the food; music cost \$1000; tent, sound system
 - End of year party – obstacle course, pizza for the kids, potluck for the parents, cash bar upstairs;
- o Tournaments
 - Bantam A / AA Districts
 - 15U Districts

EHA Board of Directors Meeting

March 9, 2020

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

Present: Chrissy Beckwith, Dave Karsnia, Ryan Thomas, Kelly Clark, Bill Urick, Kent Andrusko, Roxanne Davis, Mike Jelen, Tracy Olson, Mike Gannon, Mark Steinke, Mike Larson, Sue Downey, Robert Braun

Old Business

- Motion to approve meeting minutes from February 10, 2020 by Thomas, seconded by Clark; all present in favor

New Business

- Motion to approve estimated Machg expenses of \$169,441.70 by Urick, seconded by Olson; all present in favor
- Motion to approve a salary increase for Barb O'Shea to move to \$10,000 from \$6,000 by Olson, seconded by Andrusko; all present in favor
- Motion to approve \$2000 donation to Eagan Baseball Association by Gannon, seconded by Davis; all present in favor
- Motion to approve up to \$17,000 to spend on Home Ice Advantage by Urick, seconded by Davis; all present in favor

Discussions

- Ballot – working with NGIN
 - o Plan to send out with votes collected until Sunday, April 12th. Results communicated at April 13th board meeting.
- April meeting – Lone Oak?
- End of year recap due to Tracy by April 1
 - o Tracy to send the Word doc from last season
- DIBS
 - o Next season, new system and process
- Arena Summer Improvements
 - o Arena improvement ideas to Dave Karsnia
- Google domain is set-up
 - o secretary@eaganhockey.com – alias
 - o Slack account set-up
 - o Hootsuite – communicate on all social media platforms
- Home Ice Advantage
 - o Alex Johnson – skill development
 - o \$100 an hour per person last year, \$50 – for E-train and Alex Johnson
 - o 3x3 ice, Home Ice Advantage ice is booked

- Evaluations
 - Would like to have a uniform evaluation from the head coaches on all teams, all kids. There would be a cost up to \$1300 that is sent to players from Squirts to Bantams, including 10U. Since coaches are already done for the season, will look to roll this out next season.
- Eastview Waivers
 - Need to look at who is on a waiver from Eastview.
- Coordinator Updates
 - Girls - no update
 - Jr Gold
 - JGA – Friday at 6:30 at Woog
 - Bantams
 - B2 won championship district game
 - PeeWee - no update
 - Squirts
 - 4 teams with winning records in district play
 - Mite/Mite Prep
 - End of season party – good turn out
 - Special Events
 - Mite Party
 - Tournaments
 - Districts went well.

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

EHA Board of Directors Meeting

April 13, 2020

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

Via Google Hangout

Present:

Tracy Olson, Robert Braun, Ryan Thomas, Roxanne Davis, Mike Larson, Mark Steinke, Mike Gannon, Kelly Clark, Dave Karsnia, Kent Andrusko, Erik Anderson, Bill Urick, Chrissy Beckwith

Old Business

- Motion to approve meeting minutes from March 9, 2020 by Thomas, seconded by Jelen; all present in favor.

New Business

- Motion to approve the 2020-2021 positions to include the same positions as 2019-2020, with exception of Jr Gold coordinator role, which will become a non-voting board member by Urick, seconded by Jelen; all present in favor.

2020-2022 EHA BOD Voting Results

	<u>Candidate</u>	<u>Total</u>
1	Ryan Thomas	164
2	Chrissy Beckwith	141
3	Roxanne Davis	128
4	Grant Robbins	122
5	Michael Lavine	116
6	Liz Becker	112
7	Mike Larson	109
8	Jon Kerr	97
9	Josh Hickerson	83
11	Sara Lent	69
12	Jesi Rose	35

Discussions

- Scholarship winners for this year are: Max Meekin, Owen Mitchell, Wyatt Bucki, Maddie Pladsen, Jenna Schrieber, Jenna Ruiz
- Gambling Update - no update provided given bars are shut down per executive order.
- Looking into a PPE loan; up to 2.5 months of payroll
- There is a scheduled audit to take place on e-tabs

- Handbook Updates
 - Handbook updates will be sent out once new board members are in place. There will be a draft of a Conflict of Interest policy of language that will be added for the 2020-2021 season.
- Home Ice Advantage Update
 - HIA registration is open. Dates will be confirmed with the City of Eagan when the city reopens facilities. If dates need to be pushed out they can be but may run into conflicts with other programs that are scheduled later in the summer.
- Coordinator Updates - No discussion
 - Girls
 - Jr Gold
 - Bantams
 - PeeWee
 - Squirts
 - Mites
 - Mite Prep
 - Special Events
 - Tournaments