

**EHA Board of Directors Meeting
May 14, 2018**

Present: Tracy Olson, Ira Mitchell, Kent Andrusko, Bill Urick, Roxanne Davis Erik Anderson, Mark Steinke, Mindy Rutzick, Brad Forester, Tom Meisinger, Ryan Ellingson, Brandon Whitehead, Ryan Thomas, Nate Tennessen, Chrissy Beckwith, Heather Schultz, Mike Larson,

Guests: Julie Parrish

Old Business

- Motion to approve meeting minutes from April 30, 2018 by Urick, seconded by Mitchell; all present in favor.

New Business

- Position voting for 2018-2019 season. See detail on following page

Discussions

- Board review jersey program quotes from 4 vendors. Follow-up discussions taking place and additional samples being collected. Intent to finalize on May 21st meeting.

Motion to adjourn by Urick, seconded by Andrusko.

Position	Voted Incumbent	Notes:
President	Bill Urick	Nominated by Mitchell; all present in favor
Vice President	Ira Mitchell	Nominated by Urick; all present in favor
Secretary	Tracy Olson	Nominated by Roxanne Davis; all present in favor
Treasurer	Ryan Thomas	Nominated by Forester; all present in favor
Hockey Operations	Kent Andrusko	Ryan Ellingson (5), Kent Andrusko (10), Mike Larson (3)
Registration/Volunteer	Heather Schultz	All present in favor
Player Development Coordinator	Erik Anderson	All present in favor
Coach in Chief	Erik Anderson	All present in favor
Girls Coordinator	Tom Meisinger	All present in favor
Junior Gold Coordinator	Kent Andrusko	All present in favor
Bantam Coordinator	Nate Tennessen	All present in favor
Pee Wee Coordinator	Mike Larson	All present in favor
Squirt Coordinator	Mark Steinke	All present in favor
Mite 2/3 Coordinator	Brad Forester	All present in favor
Mite Prep/1 Coordinator	Brandon Whitehead	All present in favor
Special Events/Marketing	Roxanne David	All present in favor
Equipment Coordinator	Chrissy Beckwith	All present in favor
Tournament Director	Mike Jelen/Mindy Rutzick	Opposed to a two person assignment: Brad Forester, Ryan Ellingson; all others in favor
Recruitment/Retention Coordinator	Ryan Ellingson	All present in favor

EHA Board of Directors Meeting May 21, 2018

Present: Tracy Olson, Ira Mitchell, Kent Andrusko, Bill Urick, Roxanne Davis, Erik Anderson, Mark Steinke, Mindy Rutzick, Brad Forester, Tom Meisinger, Ryan Ellingson, Brandon Whitehead, Ryan Thomas, Nate Tennessen, Chrissy Beckwith, Heather Schultz, Mike Larson

Guests: Julie Parrish

Old Business

- Motion to approve meeting minutes from May 21, 2018 by Urick, seconded by Mitchell; all present in favor.
- Update: Motion to approve estimated gambling April gambling expenses of \$110,602.79; actuals came in at \$221,192.37.
 - \$3500 – Wildcats Booth
 - \$99,357.50 – Eagan Ice Bill
 - \$5,197.02 - additional the 3 Diamonds
 - \$1,702.70 (Payroll of \$25,202.70)
 - \$123.65 (Office Max)
 - \$280.20 – Service Charge
 - \$428.51 - Charitable

New Business

- Motion to approve expenses to furnish quick change goalie gear for each mite team for spend up to \$3000, by Mitchell, seconded by Urick; all present in favor.
- Motion to approve Gemini as the vendor for the jersey purchase program, by Olson, seconded by Anderson; all present in favor. Details to follow

Discussions

- The request for committees will go out next week. All interest is due back to Tracy Olson by Sunday, June 10. EHA will be adding a Player Development Committee.

Motion to adjourn by Urick; all present in favor.

**EHA Board of Directors Meeting
June 11, 2018**

Present: Kent Andrusko, Ira Mitchell, Bill Urick, Tom Meisinger, Brad Forester, Heather Schultz, Tracy Olson, Mike Larson, Mark Steinke, Erik Anderson, Mindy Rutzick, Chrissy Beckwith, Rozanne Davis, Mike Jelen, Ryan Ellingson, Ryan Thomas

Guests: Stephen Randall, Julie Parrish

Old Business

- Motion to approve meeting minutes from May 21, 2018 by Mitchell, seconded by Urick; all present in favor

New Business

- Motion to approve estimated June gambling expenses of \$122,119.86, by Urick, seconded by Mitchell; all present in favor. See attached for details.
- May 2018 estimated expenses: \$110,602.79; Actuals were: \$466,383.37. There was an error made on the calculation of May estimated expenses – number approved should have been \$113,870.16.

Estimated Expense May 2018		Actuals May 2018	
L & S Accounting	\$ 2,540.00	L & S Accounting	\$ 2,540.00
Mn Department of Revenue	\$ 61,830.16	Mn Department of Revenue	\$ 61,830.65
EE Compensation	\$ 19,000.00	EE Compensation	\$ 18,655.03
Fed W/H and FICA	\$ 4,000.00	Fed W/H and FICA	\$ 4,844.33
State WH	\$ 500.00	State WH	\$ 787.74
Rent	\$ 7,000.00	Rent	\$ 7,000.00
Ansari		Ansari	
Wildcats		Wildcats	
Trail Stop		Trail Stop	
Loan Oak		Loan Oak	
	\$ -		\$ -
Three Diamonds	\$ 19,000.00		\$ 18,616.74
		EHA	\$ 350,000.00
		Office Max	\$ 119.09
		Service Charge	\$ 289.79
		Wildcats Booth - Jos Ferrian	\$ 1,700.00
	\$ 113,870.16		\$ 466,383.37

- Motion to approve \$2000 donation to Eagan Fun Fest by Mitchell, seconded by Olson; all present in favor.
 - EHA will have a booth and will be present in the parade on July 4th.
- Motion to approve subsidized jersey prices for 2018-2019 season by Olson, seconded by Beckwith; all present in favor.
 - Bantam - \$50
 - PeeWee - \$100

- Squirts - \$100
- All incoming squirts in future years will receive \$100 price; all replacement jerseys for future years will be at full price – around \$180/set.

Discussions

- Researching options on a location to store Skating Treadmill. Mike Larson will pull together a committee to discuss option for a hockey training facility.

Coordinator Updates

- Girls
 - All ice for U10 and U12 will be at IGH.
- Jr Gold
 - Planning for 3 teams
- Bantams
 - Planning for 4 teams
- PeeWee
 - PeeWee Team Size -
 - PeeWee AA/A
 - Tournaments are booked
 - Planning ice for 5 teams
- Squirts
 - Planning for 5 teams.
 - Tournaments are booked
 - Doing a 3/3 league in September
- Mites
 - Doing a 3/3 league in September
 - 70 kids
 - 8 teams smaller
 - U8 – 25 girls
- Mite Prep
 - No update
- Special Events
 - Eagan Fun Fest
- Tournaments
 - 16 team Play for Patrick
 - Bantam AA/A

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

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

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

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,590.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 70,029.86
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
Invoice's	Three Diamonds	\$ 19,000.00
TOTAL EXPENSE		\$ 122,119.86

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

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

DEPOSITS:		GROSS SALES	PRIZES PAID	C	DEPOSIT
TRAIL	STOP				
Pulltabs		\$ 436,645.00	\$ 383,756.00		\$ 52,889.00
Bingo					
LONE	OAK				
Pulltabs /	Tip Boards	\$ 247,091.00	\$ 214,604.00		\$ 32,487.00
Bingo					
ANSARI'S					
Pulltabs		\$ 320,331.00	\$ 279,824.00		\$ 40,507.00
Bingo		\$ 4,478.00	\$ 3,476.00		\$ 1,002.00
WILDCATS					
Pulltabs	Tip Boards	\$ 479,227.00	\$ 415,985.00		\$ 63,242.00
Bingo		\$ 4,405.00	\$ 4,470.00		\$ (65.00)
Cash o/s					\$ (755.00)
DISBURSEMENTS					
Total Deposits					\$ 189,307.00
Compensation - Fed. Withholding					\$ 4,844.33
Compensation - State Withholding					\$ 787.74
Compensation - Net Checks					\$ 18,655.03
Compensation - MNUI					\$ -
Three Diamonds					\$ 18,616.74
MN Dept of Revenue - CRT					\$ 61,830.65
L & S Accounting					\$ 2,540.00
Office Max					\$ 119.09
Rent					\$ 7,000.00
Service Charge					\$ 289.79
Joshua Ferrian Wildcats Booth					\$ 1,700.00
Eagan Hockey Assn					\$ 350,000.00
INCREASE (DECREASE) IN CASH					
Fund Balance					
Total Disbursements					\$ 466,383.37
					\$ (277,076.37)
					\$ 145,689.13

**EHA Board of Directors Meeting
June 25, 2018**

Present: Tracy Olson, Chrissy Beckwith, Brandon Whitehead, Bill Urick, Ira Mitchell, Roxanne Davis, Ryan Thomas, Ryan Ellingson, Mark Steinke, Mike Larson, Mike Jelen, Brad Forester, Tom Meisinger, Erik Anderson, Heather Schultz

Guests: Julie Parrish

Old Business

- Motion to approve June 11, 2018 meeting minutes by Urick, seconded by Mitchell; all present in favor.
- Updated actuals for June gambling expenses.

Estimated Expense June 2018		Actuals June 2018	
L & S Accounting	\$ 2,590.00	L & S Accounting	\$ 2,590.00
Mn Department of Revenue	\$ 70,029.86	Mn Department of Revenue	\$ 70,029.86
EE Compensation	\$ 19,000.00	EE Compensation	\$ 19,100.03
Fed W/H and FICA	\$ 4,000.00	Fed W/H and FICA	\$ 5,041.42
State WH	\$ 500.00	State WH	\$ 812.38
Rent	\$ 7,000.00	Rent	\$ 7,000.00
Ansari		Ansari	
Wildcats		Wildcats	
Trail Stop		Trail Stop	
Loan Oak		Loan Oak	
	\$ -		
Three Diamonds	\$ 19,000.00		\$ 16,362.68
		Office Max	\$ 120.84
		Service Charge	\$ 252.73
		Tom Bowlin	\$ 2,000.00
		Paper Destrictopr	\$ 1,000.00
		Chariatiabie Products	\$ 107.13
		The Heartford	\$ 5,792.00
	\$ 122,119.86		\$ 130,209.07

New Business

- Motion to approve Player Development Committee members for 2018-2019 season by Erik Anderson, second by Thomas; all present in favor.
 - Brad Forester
 - Mike Larson
 - Tim Moore
 - Jon Kerr
 - Scott Orrey
 - Pat O'Leary
 - Jason Newman
 - Derek Cooper
 - Ryan Ellingson
 - Erik Anderson

- Motion to approve Tryout Committee members for 2018-2019 season by Urick, seconded by Meisinger; all present in favor.
 - Kent Andrusko
 - Roxanne Davis
 - Ira Mitchell
 - Kelly Clarke
 - John Ferlita
 - Kyle Koch
 - Grant Robbins
 - Mickey Sparks
- Motion to approve Special Event Committee members for 2018-2019 season by Davis, seconded by Mitchell; all present in favor.
 - Bridgett King
 - Mike King
 - Jessie Rose
- Motion to approve Tournament Committee members for 2018-2019 season by Jelen, seconded by Davis; all present in favor
 - Tony Phelps
- The jersey order process is underway and is going well. All orders are to be submitted by June 29th.
- Hockey Clinic registrations are open. Coordinators please reach out to your levels and ensure awareness.
- Little Wildcat program registration is open. Registration will be open through July 6th.
- Coordinator Updates
 - Girls – tournaments booked; getting a co-op jersey. Designs for jersey are being developed now.
 - Jr Gold – No update
 - Bantams – No update
 - PeeWee – Tournaments booked
 - Squirts – Tournaments booked
 - Mites – No update
 - Mite Prep – No update
 - Special Events – EHA will have an event and Eagan Fun Fest. Will target Little Wildcat registration.
 - Tournaments – advertising is out and the spots are filling fast.

EHA Board of Directors Meeting

July 9, 2018

Present: Kent Andrusko, Chrissy Beckwith, Tracy Olson, Ira Mitchell, Roxanne Davis, Ryan Thomas, Brad Forester, Erik Anderson, Mike Jelen, Ryan Ellingson, Heather Schultz, Mindy Rutzick, Tom Meisinger

Old Business

- Review meeting minutes from June 25, 2018
 - Motion to approve meeting minutes from June 25, 2018 by Mitchell, seconded by Anderson; all present in favor.

New Business

- Motion approve \$116, 527.45 in estimated July gambling expenses by Olson, seconded by Mitchell; all present in favor. See attached for detail.
- Motion to approve \$1000 for Eagan Citizens, Crime Prevention Association golf tournament by Olson, seconded by Anderson; all present in favor
- Jersey Updates
 - All jersey orders are in -
- Little Wildcat Update
 - 27 have registered so far. We will leave the registration open and take anyone who registers. Equipment is around \$300 a piece.
 - Is there a program with the skate school that can be created to accommodate younger than Kindergarten age? Ellingson to connect with Skate School on possibilities.
- Budget Process
 - Coordinators to send numbers to Ryan for budget process. Look to finalize budget end of July, beginning of August.
- Coordinator Updates
 - Girls
 - IGH – picked a jersey, IGH is funding the jersey. Tournaments are booked. Will use both blue and red helmets. Will phase in black gloves and breezers.
 - Jr Gold
 - Tournaments are booked.
 - Bantams
 - No update
 - Squirts
 - As of 7/9, I am forecasting 55 squirt registrants; 51 skaters, 4 goalies.
 - 53 squirts purchased jerseys during the jersey program purchase window
 - Out of town tournaments booked for all teams; awaiting a few targeted tourney registrations to open up prior to completing metro tourney registration
 - Reminder email sent to known prospective squirt coaches on 7/9 asking them to send head coaching interest to Tracy by 7/15

- 20 squirts signed up for September 3on3 league
- **Budget:**
- Still forecasting 4 or 5 teams. Will come down to registrations & the # of unexpected registrations received
- Need to ensure Squirt face-off is accounted for in budget
- PeeWee
 - No update
- Mites
 - 70-75 kids, 8 teams, 32 have already signed up for 3v3 league – will cut registration off at 48
- Mite Prep
 - No update
- Special Events
 - Eagan Fun Fest – great exposure. Will do it again next year. Great location.
- Tournaments
 - 2 openings in Thanksgiving
 - 5 openings in Carter Weber

Motion to adjourn by Mitchell, seconded by Rutzick

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

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

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,590.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 64,437.45
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ <u>1,750.00</u>
Invoice's	Three Diamonds	\$ 19,000.00
	TOTAL EXPENSE	\$ 116,527.45

**Eagan Hockey Association
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Report of cash transactions for the month **JUNE 2018**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 416,137.00	\$ 365,207.00	\$ 50,930.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 259,462.00	\$ 225,596.00	\$ 33,866.00
Bingo			
ANSARI'S			
Pulltabs	\$ 286,066.00	\$ 254,657.00	\$ 31,409.00
Bingo	\$ 3,072.00	\$ 2,805.00	\$ 267.00
WILDCATS			
Pulltabs Tip Boards	\$ 448,041.00	\$ 390,441.00	\$ 57,600.00
Bingo	\$ 2,596.00	\$ 1,705.00	\$ 891.00

Cash o/s	\$ (729.00)
Total Deposits	\$ 174,234.00

DISBURSEMENTS

Compensation - Fed. Withholding	\$ 5,041.42
Compensation - State Withholding	\$ 812.38
Compensation - Net Checks	\$ 19,100.03
Compensation - MNUI	\$ -
Three Diamonds	\$ 16,362.68
MN Dept of Revenue - CRT	\$ 70,029.86
L & S Accounting	\$ 2,590.00
Office Max	\$ 120.84
Rent	\$ 7,000.00
Service Charge	\$ 252.73
Tom Bowlin	\$ 2,000.00
Paper Destructor Co	\$ 1,000.00
Chairitable Products	\$ 107.13
The Heartford	\$ 5,792.00

	Total Disbursements	\$ 130,209.07
INCREASE (DECREASE) IN CASH		\$ 44,024.93

Fund Balance	\$ 179,813.06
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**EHA Board of Directors Meeting
July 23, 2018**

Present: Kent Andrusko, Chrissy Beckwith, Roxanne Davis, Ryan Thomas, Brad Forester, Erik Anderson, Mindy Rutzick, Mike Larson, Mark Steinke, Bill Urick, Nate Tennessen

Old Business

- Motion to approved meeting minutes from July 9, 2018 by Urick, seconded by Whitehead; all present approved

Discussions

- Coordinator Updates
 - Girls – working on the coaches, jerseys have design – IGH paying for
 - Jr Gold – Tournaments scheduled. Need one more for A's looking out of state. Enough coaches.
 - Bantams - Tournaments booked, but need one more A. 41 skaters 3 teams
 - PeeWee – tournaments booked, need to add one for an additional PW team if we end up with 5 teams. Summer skate starts on Thursday. Cookout after practice
 - Squirt – Tournaments booked. 49 skaters 4 goalies. Working on head coaches and several assistant coaches. 3X3 in sept confirmed 24 skaters, 1 goalie
 - Mites – Feb 16/17 Eastview and IGH to Jamboree
 - Mite Prep – Move U6 under girls with U8, 6 teams
 - Special Events – Open House Sept. 28 5:15-6:30
 - Tournaments – Thanksgiving sold out, Carter Weber B1 full Bantam 3 spots open
- Discussion on 4 year olds. Brandon and Brad will come back with a recommendation.
- Tryout committee - initial meeting with new members
- Budget discussion – discussion on registration cost, nominal increase? Yes \$15 Do we charge at mite prep? Yes \$50 Do we want to address cost difference from C to higher levels?

Motion to adjourn by Davis, seconded by Whitehead.

**EHA Board of Directors Meeting
August 13, 2018**

Present: Chrissy Beckwith, Tracy Olson, Bill Urick, Kent Andrusko, Roxanne Davis, Mike Jelen, Mindy Rutzick, Heather Schultz, Mark Steinke, Ryan Ellingson, Ryan Thomas, Erik Anderson, Tom Meisinger, Brandon Whitehead

Guest: Julie Parrish

Old Business

- Motion to approve meeting minutes from July 23, 2018 by Urick, seconded by Thomas; all present in favor.

New Business

- Motion to approve August estimated expenses of \$76,362.88 by Urick, seconded by Olson; all present in favor. See attached for details.
- Gambling expenses for July 2018 were \$901.82 higher than estimated.

Estimated Expense July 2018		Actuals July 2018	
L & S Accounting	\$ 2,590.00	L & S Accounting	\$ 2,590.00
Mn Department of Revenue	\$ 64,437.45	Mn Department of Revenue	\$ 64,437.45
EE Compensation	\$ 19,000.00	EE Compensation	\$ 17,668.07
Fed W/H and FICA	\$ 4,000.00	Fed W/H and FICA	\$ 4,931.10
State WH	\$ 500.00	State WH	\$ 811.21
Rent	\$ 7,000.00	Rent	\$ 7,000.00
Ansari		Ansari	
Wildcats		Wildcats	
Trail Stop		Trail Stop	
Loan Oak		Loan Oak	
	\$ -		\$ -
Three Diamonds	\$ 19,000.00	Three Diamonds	\$ 14,280.33
		Office Max	\$ 13.09
		Service Charge	\$ 248.54
		Simply Storage	\$ 4,279.50
		Old Republic	\$ 120.00
		State of MN	\$ 1,050.00
	\$116,527.45		\$117,429.29

- Motion to approve by Urick, seconded by Olson to pay employees who lost shifts while Wildcats was closed. The estimated payment is HOURS MISSED x \$9.50 an hour. For an estimated total of 423 hours = \$2,308.50. A total of 8 employees lost shifts; opposed by Andrusko and Meisinger; all others approved.
- Motion to approve the 2018-2019 budget by Thomas, seconded Whitehead; all present in favor.

- Registration fees (not including tryout fees) will be as follows:
 - Jr Gold: \$950
 - Bantam: \$1345
 - PeeWee: \$1345
 - Squirt: \$880
 - Mite 2/3: \$385
 - Mite Prep: \$0
 - 15U: \$1220
 - 12U: \$1345
 - 10U: \$880
 - 8U: \$385
 - 6U: \$0

Discussions

- MAP Hockey Partnership
 - 350 ice hours available
 - Offer dryland only with weight training or a combination of ice and dryland. Urick will get more information and bring it to the board for consideration
- Ice Scheduling
 - Team Manager meeting – for ice scheduling
- Tryouts and Clinic Updates
 - Clinic numbers are small – checking clinic to be pushed out by broad communication and by the coordinators.
- Golf Event
 - Need board members to register. Currently sitting at 18 foursomes registered.
- Coordinator Updates
 - Girls – No update
 - Jr Gold – No update
 - Bantams – No update
 - Squirts – No update
 - PeeWee – No update
 - Mites -
 - 1. Adding Termites
 - 2. Separating Mite 3s and 4s
 - 3. Adding some full ice games for Mite 4 (not to exceed 4 after Jan 1)
 - Mite Prep – No Update
 - Special Events – No updates
 - Tournaments – 3 open spots in Carter Weber tournament
- Motion to adjourn by Urick, seconded by Andrusko

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

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

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 445,356.00	\$ 386,458.00	\$ 58,898.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 278,482.00	\$ 241,560.00	\$ 36,922.00
Bingo			
ANSARI'S			
Pulltabs	\$ 255,767.00	\$ 224,830.00	\$ 30,937.00
Bingo	\$ 3,187.00	\$ 3,536.00	\$ (349.00)
WILDCATS			
Pulltabs Tip Boards	\$ 189,954.00	\$ 162,065.00	\$ 27,889.00
Bingo	\$ 2,020.00	\$ 2,109.00	\$ (89.00)
Cash o/s			\$ (179.00)
		Total Deposits	\$ 154,209.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 4,931.10
Compensation - State Withholding			\$ 811.21
Compensation - Net Checks			\$ 17,668.07
Compensation - MNUJ			\$ -
Three Diamonds			\$ 14,280.33
MN Dept of Revenue - CRT			\$ 64,437.45
L & S Accounting			\$ 2,590.00
Office Max			\$ 13.09
Rent			\$ 7,000.00
Service Charge			\$ 248.54
Simply Storage			\$ 4,279.50
Old Republic			\$ 120.00
State Of Minn			\$ 1,050.00
		Total Disbursements	\$ 117,429.29
INCREASE (DECREASE) IN CASH			\$ 36,779.71
Fund Balance			\$ 223,620.77

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

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

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,540.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 24,322.88
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 19,000.00
	TOTAL EXPENSE	\$ 76,362.88

EHA Board of Directors Meeting August 27, 2018

Present: Ryan Ellingson, Brandon Whitehead, Brad Forester, Mike Larson, Mindy Rutzick, Heather Schultz, Tracy Olson, Rozanne Davis, Mike Jelen, Ira Mitchell, Bill Urick, Tom Meisinger

Old Business

- Motion to approved meeting minutes from August 13, 2018 by Urick, seconded by Mitchell; all present in favor.

New Business

- Motion to approve a donation in the amount of \$800 for the EHS Volleyball Booster Club by Olson, seconded Urick; all present in favor. The donation places ads in the program for the 2018-2019 season. Our charitable gambling partners will be featured.

Discussions

- 2018-2019 season registration will open this weekend.
- Coordinator Updates
 - Girls – jerseys are at manufacturer and are sponsored. Coaches interviews are two weeks from now.
 - Jr Gold – No update
 - Bantams – Interview all coaches on September 6th. Petition to MN Hockey about a potential move from AA to A.
 - Squirts
 - Coaching interviews scheduled for evening of Wed., 9/5. Bill, Erik, Mark & TBD tryout committee member on panel.
 - Squir 3on3 program set to kick-off on 9/7. 4 teams, 36 participants.
 - As of 8/25, projecting: 49 skaters & 5 goalies.
 - PeeWee – 4 teams instead of 5; 14 per team; coach's interviews will be scheduled.
 - Mites – see attached for further details.
 - 3. Adding some full ice games for Mite 4 (not to exceed 4 after Jan 1)
 - 3v3 49 signed up.
 - Mite Prep
 - Ordering jerseys next week; used 4 sponsors
 - Special Events –
 - Open House – September 28th
 - Pasta Feed – February 4
 - Nov 4 – Squir Face Off (Wayata)
 - End of Season Party – March 2nd

- Tournaments – 3 open spots in Carter Weber
- District 8 Meeting - Dodge County has been added to the District.

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

**EHA Board of Directors Meeting
September 10, 2018**

Present: Kent Andrusko, Bill Urick, Heather Schultz, Sue Downey, Ira Mitchell, Mike Larson, Tom Meisinger, Brad Forester, Crissy Beckwith, Mark Steinke, Ryan Ellingson, Roxanne Davis, Erik Anderson

Guests: Amy Lupich, Todd Schniderhan

Old Business

- Motion to approve meeting minutes from August 27, 2018 by Urick, seconded by Anderson; all present in favor.

New Business

- Motion to approve estimated gambling expenses of \$109,043.60 by Urick, seconded by Ellingson; all present in favor. See attached for detail.
- Motion to approve a \$15,000 donation HS boys hockey donation by Urick, seconded by Davis; all present in favor. HS boys booster will staff Ansari's Bingo, CW Tournament Hours, Tryout helpers.
- Motion to approve a \$6000 sponsorship for practice jerseys for HS team by Forester, seconded by Andrusko; all present in favor. The jersey will include all charitable gambling partners.

Discussions

- Discussion on dryland updating and treadmill. HDC to bring back recommendation based on feedback.
- Review of Handbook updates. Ira to clean up and send for approval next week.
- Thank you from employees for when Wild Cats was shut down. Sports boards are now legal. Sue started at Wild Cats and Ansari's.
- Coordinator Updates - skipped
 - Girls
 - Jr Gold
 - Bantams
 - Squirts
 - PeeWee
 - Mites
 - Mite Prep
 - Special Events - Open House date changed to this Friday. 9/14
 - Tournaments
- Motion to adjourn by Urick, seconded by Ellingson

**EHA Board of Directors Meeting
October 8, 2018**

Present: Heather Schultz, Mindy Rutzick, Mike Jelen, Tom Meisinger, Ryan Thomas, Mark Steinke, Ira Mitchell, Tracy Olson, Erik Anderson, Brandon Whitehead, Mike Larson, Chrissy Beckwith, Roxanne Davis

Old Business

- Motion to approve meeting minutes from September 24, 2018 by Olson, seconded by Anderson; all present in favor.

New Business

- Motion to approve estimated October gambling expenses of \$114,023.06 by Whitehead, seconded by Mitchell; all present in favor. See attached for details.
- Motion to approve \$2000 donation to the EHS Swim Team by Olson, seconded by Rutzick; all present in favor.

Discussions

- Jerseys
 - Jerseys are done and will be picked up this week.
- EHA Apparel
 - Apparel site it being built and will be rolled in the in the next 2-3 weeks.
- Coordinator Updates
 - Girls – 12U done, 3 teams, 10U – tryouts on Thursday
 - Jr Gold – update in November
 - Bantams – no update
 - Squirts – 3v3 wrapped up, positive feedback, tryouts going on right now
 - PeeWee – coaches meeting tomorrow night
 - Mites – no update (evals Fri and Sunday this week).
 - Mite Prep – ordered additional jerseys. They should be ready around November 10th -
 - Special Events – Squirt Face-Off coming up and then Outdoor Jamboree
 - Tournaments – still full; team from CA has registered.
- Motion to adjourn Davis, seconded by Olson.

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

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

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs / Tip Boards	\$ 421,647.00	\$ 367,270.00	\$ 54,377.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 264,984.00	\$ 232,175.00	\$ 32,809.00
Bingo			
ANSARI'S			
Pulltabs / Tip Boards	\$ 269,899.00	\$ 241,332.00	\$ 28,567.00
Bingo	\$ 4,295.00	\$ 3,171.00	\$ 1,124.00
WILDCATS			
Pulltabs Tip Boards	\$ 449,701.00	\$ 397,961.00	\$ 51,740.00
Bingo	\$ 5,120.00	\$ 5,191.00	\$ (71.00)
Cash o/s			\$ (660.00)
		Total Deposits	\$ 167,886.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 5,530.67
Compensation - State Withholding			\$ 436.77
Compensation - Net Checks			\$ 19,218.34
Compensation - MNUI			\$ -
Three Diamonds			\$ 14,100.70
MN Dept of Revenue - CRT			\$ 57,003.60
L & S Accounting			\$ 2,540.00
Office Max			\$ 132.57
Rent			\$ 7,000.00
Service Charge			\$ 238.71
		Total Disbursements	\$ 106,201.36
INCREASE (DECREASE) IN CASH			\$ 61,684.64
Fund Balance			\$ 357,255.17

Eagan, MN 55121-0481

2018

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,590.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 61,933.06
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 19,000.00

TOTAL EXPENSE	\$	114,023.06
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**EHA Board of Directors Meeting
November 12, 2018**

Present: Heather Schultz, Mindy Rutzick, Mike Jelen, Tom Meisinger, Erik Anderson, Brandon Whitehead, Mike Larson, Chrissy Beckwith, Roxanne Davis, Ryan Ellingson, Bill Urick, Kent Andrusko, Nate Tennyson, Sue Downey, Rick Thissen

Old Business

- Motion to approve meeting minutes from October 8, 2018 by Tennessen, seconded by Meisinger; all present in favor.

New Business

- Motion to approve estimated November gambling expenses of 109,550.82 by Urick, seconded by Tennessen; all present in favor. (see attached for detail).
- Gambling board approved to write off expense from a robbery in 2016. Annual audit complete. Discussion on payment of \$350,000 in May. This was left off of the May 2018 meeting. Discussion at meeting. Acknowledgement that this motion was approved. Documenting in this month's notes to reflect that approval.
- Motion to approve receiving \$125,000 payment from gambling to EHA by Urick, seconded by Whitehead; all present in favor.
- Motion to approve payment of \$400 to HS girls basketball booster for ads in annual program by Tennessen, seconded by Ellingson; all present in favor.
- Motion to approve spend up to \$3000 to purchase Green Biscuit puck for all kids by Tennessen, seconded by Anderson; all present in favor.
- Donations –
 - Motion to approve \$2000 donation to Eagan Wave Soccer by Whitehead, seconded by Tennessen; Passes 6 to 5.
 - Motion to approve \$2000 donation to EHS Wrestling by Urick, seconded by Andrusko; all present in favor..
 - Motion to approve \$2000 donation to EHS Boys Lacrosse by Anderson, seconded by Tennessen; all present in favor.
 - Robotics – need to verify if there are multiple teams. We would support going to the Robotics Club for the school. Need to come back.
- EHA Apparel – stores are closed
- Coordinator Updates
 - Girls: Teams formed 12A 3rd place, U12 B Blue 3rd place, U12 Green 4th
 - Jr Gold – Tryouts this weekend. 3 teams. Goalies good.
 - Bantams – 3 teams A team district play 1 W 2 L, B1 goalie back
 - Squirts – A was at breezy last weekend went 1 and 3, B doing well in scrimmages
 - PeeWee – PWA thanks for bringing Mario back and down to A., B1 scrimmages, B2 scrimmages good, C scrimmages
 - Mites -

- Mite Prep – Started last weekend 74 skaters currently. 6 teams. Termite program discussion. Ryan E. and Ryan T. will coordinate.
 - Special Events – Squirt Faceoff went well. Mom shootout add for next year.
- Motion to Adjourn by Anderson.

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

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

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs / Tip Boards	\$ 393,953.00	\$ 344,397.00	\$ 49,556.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 215,456.00	\$ 188,995.00	\$ 26,461.00
Bingo			
ANSARI'S			
Pulltabs / Tip Boards	\$ 251,814.00	\$ 221,060.00	\$ 30,754.00
Bingo	\$ 4,335.00	\$ 4,433.00	\$ (98.00)
WILDCATS			
Pulltabs Tip Boards	\$ 439,686.00	\$ 389,859.00	\$ 49,827.00
Bingo	\$ 3,111.00	\$ 2,032.00	\$ 1,079.00
Cash o/s			\$ (405.00)
		Total Deposits	\$ 157,174.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 4,960.39
Compensation - State Withholding			\$ 841.46
Compensation - Net Checks			\$ 18,389.12
Compensation - MNUI			\$ 356.00
Three Diamonds			\$ 16,768.84
MN Dept of Revenue - CRT			\$ 61,933.06
L & S Accounting			\$ 2,590.00
Office Max			\$ 53.36
Rent			\$ 7,000.00
Service Charge			\$ 259.53
Charitable Products			\$ 107.13
		Total Disbursements	\$ 113,258.89
INCREASE (DECREASE) IN CASH			\$ 43,915.11
Fund Balance			\$ 414,489.28

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

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

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,540.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 57,510.82
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 19,000.00
	TOTAL EXPENSE	\$ 109,550.82

**EHA Board of Directors Meeting
December 10, 2018, 2018**

Present: Tracy Olson, Bill Urick, Kent Andrusko, Brandon Whitehead, Mark Steinke, Mike Larson, Heather Schultz, Mike Jelen, Tom Meisinger, Brad Forester, Chrissy Beckwith

Old Business

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

New Business

- Motion to approve \$109,077.28 in estimated gambling expenses for December 2018 by Olson, seconded by Whitehead (see attached for details).
- Motion to approve charitable gambling employee bonuses for a total of \$7250 (34 employees, \$100- bingo, 200 pull-tabs, site \$400, asst Manager \$500, manager, \$1000, by Urick, seconded by Olson; opposed by Meisinger; all others present in favor.
- Motion to approve to pay attendance for EHA boys and girls to attend HS boys and girls home hockey games by Urick, seconded by Meisinger; all present in favor. (details on process to be worked out with District 196)

Discussions

- EHA Apparel delivery will take place the week prior to Christmas
- Coordinator Updates
 - Girls
 - Dec 22nd if the 25th anniversary of girls hockey, Darwitz inducted into Hockey Hall of Fame
 - Jr Gold
 - Games have started
 - Bantams
 - BB1 goalie is injured, still pulling from other EHA teams and other teams in the metro.
 - Squirts
 - Going well, B team has been very competitive
 - PeeWee
 - Going well
 - Mites
 - 1. Rosemount and Lakeville Jamborees a big success. Lots of positive feedback. Total of 4 teams participated.
 - 2. Cottage Grove Jamboree this coming weekend. 4 teams participating.
 - 3. Outdoor Jamboree scheduled for Jan 12 with Jan 19 backup.

- 4. Lots of positive feedback on splitting Mite 2/3 into upper and lower group. Games and practices more competitive and skill is more evenly matched.
- Mite Prep
 - Jamboree scheduled, things are going well
- Special Events
 - Pasta Feed is February 4th at Lone Oak Grill
 - Outdoor Jamboree is January 12th
- Tournaments
 - Thanksgiving tournament a success;
 - Carter Weber is coming up.

Motion adjourn by Urick, seconded by Meisinger.

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

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

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs / Tip Boards	\$ 394,673.00	\$ 345,465.00	\$ 49,208.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 219,150.00	\$ 194,438.00	\$ 24,712.00
Bingo			
ANSARI'S			
Pulltabs / Tip Boards	\$ 241,697.00	\$ 214,353.00	\$ 27,344.00
Bingo	\$ 4,625.00	\$ 2,613.00	\$ 2,012.00
WILDCATS			
Pulltabs Tip Boards	\$ 406,997.00	\$ 353,504.00	\$ 53,493.00
Bingo	\$ 3,845.00	\$ 4,027.00	\$ (182.00)
Cash o/s			\$ (542.00)
		Total Deposits	\$ 156,045.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 5,075.38
Compensation - State Withholding			\$ 1,257.62
Compensation - Net Checks			\$ 18,844.35
Compensation - MNUl			\$ -
Three Diamonds			\$ 14,892.98
MN Dept of Revenue - CRT			\$ 57,510.82
L & S Accounting			\$ 2,540.00
Office Max			\$ -
Rent			\$ 7,000.00
Service Charge			\$ 238.49
Triple Crown			\$ 983.84
Tom Bowlin			\$ 3,300.00
		Total Disbursements	\$ 111,643.48
INCREASE (DECREASE) IN CASH			\$ 44,401.52
Fund Balance			\$ 447,904.80

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

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

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,540.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 57,037.28
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 19,000.00
TOTAL EXPENSE		\$ 109,077.28

**EHA Board of Directors Meeting
January 14, 2019**

Mike Larson, Mindy Rutzick, Roxanne Davis, Ira Mitchell, Bill Urick, Tracy Olson, Ryan Thomas, Mark Steinke, Erik Anderson, Mike Jelen, Nate Tennessen, Sue Downey, Tom Meisinger, Brandon Whitehead

Old Business

- Motion to approve meeting minutes from December 10, 2018 by Olson, seconded by Mitchell; all present in favor

New Business

- Motion to approve \$110,640.13 for estimated January expenses by Urick, seconded by Olson, all present in favor
- Motion to approve \$12,000 for (3 boys/3 girls) \$2000 each to the Eagan Scholarship Foundation by Mitchell, seconded by Whitehead; all present in favor
- Motion to approve an increase in hourly wage to \$10.00 for pull tab sellers – by Mitchell, seconded by Tennessen; all present in favor
- Motion to deny Eagan Wave U13 team donation request by Mitchell, seconded by Olson; all present in favor
- Motion to deny Eagan Baseball 11AAA donation request by Olson, seconded by Mitchell; all present in favor.
- Motion to approve \$2000 donation to EHS Boys Soccer by Mitchell, seconded by Olson; all present in favor.

Coordinator Updates

- Girls – teams are doing ok; Co-Op at the 15U level next year
- Jr Gold – no update
- Bantams – No update
- Squirts - Teams are doing very well
- PeeWee – A team about 500; B2 struggling; C team doing well
- Mites – Outdoor Jamboree was a success; HS team was there; perfect weather
- Mite Prep – Little Chipper games are scheduled and on the calendar
- Termites – Got to play at the Little Chipper games
- Special Events – Pasta Feed; Jesse Rose will run it; End of season party is in planning
- Tournaments – Carter Weber Tournament went well

Motion to adjourn by Davis, seconded by Urick

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

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

DEPOSITS:		GROSS SALES	PRIZES PAID	C	DEPOSIT
TRAIL STOP					
Pulltabs / Bingo	Tip Boards	\$ 464,165.00	\$ 409,554.00		\$ 54,611.00
LONE OAK					
Pulltabs / Bingo	Tip Boards	\$ 247,987.00	\$ 217,587.00		\$ 30,400.00
ANSARI'S					
Pulltabs / Bingo	Tip Boards	\$ 298,476.00	\$ 265,907.00		\$ 32,569.00
		\$ 5,013.00	\$ 3,790.00		\$ 1,223.00
WILDCATS					
Pulltabs / Bingo	Tip Boards	\$ 371,175.00	\$ 329,987.00		\$ 41,188.00
		\$ 2,469.00	\$ 2,333.00		\$ 136.00
Cash o/s					\$ (722.00)
Total Deposits					\$ 159,405.00
DISBURSEMENTS					
Compensation - Fed. Withholding					\$ 6,273.67
Compensation - State Withholding					\$ 606.94
Compensation - Net Checks					\$ 23,763.83
Compensation - MNUI					\$ -
Three Diamonds					\$ 14,179.23
MN Dept of Revenue - CRT					\$ 57,037.28
L & S Accounting					\$ 2,540.00
Office	Max				\$ 172.39
Rent					\$ 7,000.00
Service	Charge				\$ 244.89
Triple	Crown				\$ 2,739.30
Chairitable	Products				\$ 321.39
St_Paul	Lock & Safe				\$ 610.26
Total Disbursements					\$ 115,489.18
INCREASE (DECREASE) IN CASH					\$ 43,915.82
Fund	Balance				\$ 493,619.92

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

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

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,540.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 58,600.13
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 19,000.00
		.
	TOTAL EXPENSE	\$ 110,640.13

**EHA Board of Directors Meeting
February 11, 2019**

Present: Tracy Olson, Bill Urick, Ryan Thomas, Ira Mitchell, Heather Schultz, Mindy Rutzick, Brad Forrester, Ryan Ellingson, Mike Larson, Tom Meisinger, Nate Tennessen, Mark Steinke, Kent Andrusko, Roxanne Davis

Old Business

- Motion to approve meeting minutes from January 14, 2019 by Mitchell, seconded by Tennessen; all present in favor

New Business

- Motion via email to approve estimated gambling expenses of \$109,300.01 by Olson, seconded by Beckwith; approved via email by: Mitchell, Tennessen, Rutzick, Ellingson, Andrusko, Downey, Thomas, Forester, Jelen, Davis, Steinke, Larson, Schultz, Meisinger, Anderson
 - All four bars are doing electronic gambling.
- Motion to approve \$2000 donation to girls youth lacrosse by Mitchell; seconded by Ellingson; all present in favor. The donation will be used to purchase new nets, skorts and recruitment clinics.
- Motion to approve \$2000 to the High School Girls Softball Booster Club by Mitchell, seconded by Meisinger; all present in favor.

Discussions

- Google docs form to be created to track donations electronically.
 - Tracy to work on google docs form
- Annual Golf Event – Budget Approval put on hold until Kyle is able to be present.
- Coordinator Updates
 - Girls
 - U15A: 10-1-2
 - U12A: 8-6-2
 - U12B Green: 4-8-4
 - U12B Blue: 3-10-3
 - U10A: 8-3-0
 - U10B: 2-10-0
 - Jr Gold
 - A: ranked 5th in state
 - B: 10-8-8
 - 16U: struggling
 - Bantams
 - A: struggled a little bit, improved
 - B1: struggling
 - B2: struggling

- Squirts
 - Squirt A: very competitive
 - Squirt B: 7-4-3 - Fargo this weekend
 - SCB: won bracket in Fargo
 - SCG: Osseo, Albert Lea, 10-1-1
- PeeWee
 - A: won Breezy Tournament
 - B1: 3rd in Districts
 - PWB2: struggling for goals
 - PWC: won Edina tournament
- Mites
 - Teams go out of the association for games; good feedback;
- Mite Prep
 - No update
 - Termites: going well
- Special Events
 - Pasta Feed
 - End of Season Party coming up
 - Jamboree Portion – following Sunday
 - Try Hockey for Free – February 23rd
- Tournaments
 - Play for Patrick Tournament went well
 - Districts are coming up this Sunday

Motion to adjourn by Olson, seconded by Davis

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

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

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs / Tip Boards	\$ 462,919.00	\$ 404,951.00	\$ 57,968.00
Bingo			
LONE OAK			
Pulltabs / Tip Boards	\$ 231,441.00	\$ 205,337.00	\$ 26,104.00
Bingo			
ANSARI'S			
Pulltabs / Tip Boards	\$ 269,591.00	\$ 242,862.00	\$ 26,729.00
Bingo	\$ 4,844.00	\$ 4,315.00	\$ 529.00
WILDCATS			
Pulltabs Tip Boards	\$ 391,847.00	\$ 348,286.00	\$ 43,561.00
Bingo	\$ 2,569.00	\$ 3,283.00	\$ (714.00)
Triple Crown Refund			\$ 983.84
Cash o/s			\$ (460.00)
		Total Deposits	\$ 154,700.84
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 4,875.69
Compensation - State Withholding			\$ 758.36
Compensation - Net Checks			\$ 18,352.50
Compensation - MNUI			\$ 429.62
Three Diamonds			\$ 14,629.38
MN Dept of Revenue - CRT			\$ 58,600.13
L & S Accounting			\$ 2,540.00
Office Max			\$ -
Rent			\$ 7,000.00
Service Charge			\$ 254.31
Triple Crown			\$ 2,524.12
Mini Storage			\$ 4,232.00
Eagan Hockey Assn			\$ 125,000.00
		Total Disbursements	\$ 239,196.11
INCREASE (DECREASE) IN CASH			\$ (84,495.27)
Fund Balance			\$ 417,827.25

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

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

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,840.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 56,960.01
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Trail Stop Rent		\$ 1,750.00
Loan Oak Rent		\$ <u>1,750.00</u>
Invoice's	Three Diamonds	\$ 19,000.00
TOTAL EXPENSE		\$ 109,300.01

**EHA Board of Directors Meeting
March 11, 2019**

Present: Mindy Rutzick, Heather Schultz, Nate Tennessen, Ira Mitchell, Tracy Olson, Chrissy Beckwith, Erik Anderson, Ryan Ellingson, Brad Forester, Tom Meisinger

Old Business

- Motion to approved meeting minutes from February 11, 2019 by Tennessen, seconded by Olson; all present in favor.

New Business

- Motion to approve estimated gambling expenses for March of \$111,656.46 by Mitchell, seconded by Tennessen; all present in favor. Please see attached for details.
- Motion to approve HS Boys Golf Booster Donation of \$2000 by Mitchell, seconded by Anderson; all present in favor

Discussions

- We will be piloting a donations request electronic form
- Equipment Return
 - Will be sending out notices to coaches to return equipment
 - Discussion around the cost of Goalie Gear; EHA is considering a registration discount to align with budget and will be determined at the time 2019-2020 budget is created.
 - Looking to facilitate an equipment swap for families who need access to gear
- Year-End Summaries (see last year's for template) March 23rd
- BOD Interest Letters – as of March 11th 4 interest letters were received.
- Board Position Updates
 - Send revisions to Tracy prior to May 13th meeting when 2019-2020 positions are determined
- Coordinator Updates
 - Girls
 - No upate
 - Jr Gold
 - No state participation for any teams this season
 - Bantams
 - A – success at this level; they were competitive
 - B1 – no goalie for the season
 - B2 – competitive all season.
 - End of season meeting with all coaches. Feedback received was they liked tryout process; Denevir scheduling was mixed up; Read React could use some improvement; Treadmill – did not like it for team events, not enough reps, not enough focus. Do not want outdoor ice to

count in the overall season ice allotment as its too unpredictable to use due to weather; concerns with officiating this year, D8 should be aware; would like more solo ice spread out through the season; dryland solo without ice; strength trainer was good

○ PeeWee

- **PeeWee A:** They took second in the district tournament advancing to regionals. They had a great year and good memories. Jen and Dan Woog also stream the games in case you would like to watch. <https://www.youtube.com/channel/UCFdzwMLcaonYJc7uDy9xcAQ>
- **PeeWee B1 :** They finished third in the district standings for the regular season. They beat Woodbury Black to begin the playoffs by tying the game with 2 seconds left and then winning in overtime. They lost the next game to Eastview and finished the run with an overtime loss to Cottage Grove. It was a great season with great memories.
- Here are a couple of highlights from the game against Woodbury Black.
- **Woodbury Black Game: Game Tying Goal:**
<https://youtu.be/1bTXIP2GJ1w> **Overtime Winner:**
<https://youtu.be/Hx84BZIWS5I>
- **PeeWee B2:** They finished the season strong and finished second in their flight in district playoffs. Watch the game-winner against Lakeville North. They were down 2-0 with 9 minutes left pulled the goalie for the 3rd goal with 38 seconds left! **Game Winner:**
<https://youtu.be/eOE6lCudz7Q>
- **PeeWee C**
 - They finished 4th in the regular season standings and 4th in district playoffs. I don't have any video but I heard plenty of good things throughout the year.

○ Squirts

- **Squirt A:** D8 regular season record = 5-10-1. 5 wins is the most wins by an EHA squirt A team in 6 years. Finished the season strong winning 3 of 4 D8 playoff games taking second in the flight 'B' pool.
- **Squirt B:** D8 regular season record = 7-4-5. 1-1-1 so far in playoffs. Playing in the flight 'A' 9th place game this evening against Rosemount Blue.

- **Squirt C Green** : Great regular season finishing 14-2. Tough end to season losing all three D8 playoff games.
- **Squirt C Blue**: Great regular season finishing 13-2-1. Won 3 of 4 D8 playoff games finishing 3rd in flight 'A' pool.
- Mites
 - Season has wrapped up
 - Some teams had jamborees and some didn't
 - Evaluations of all players, parents will get a beginning season and ending season update
- Mite Prep
 - No update
 - Jamboree this past weekend
- Special Events
 - Mite End of season party went well. Difficulty getting volunteers, have some improvement ideas for next year. Trophies, shirts, and tape handed out to Mite 2/3 levels, Girls 8U and below and Termites. This was the last event for the year. Positive comments on holding a different weekend than the state tournament, although the jamboree was the following weekend so a little disjointed.
- Tournaments
 - Hosted Districts for Bantams A and AA

Motion to adjourn by Olson, seconded by Ellingson

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

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

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs / Tip Boards	\$ 462,876.00	\$ 402,715.00	\$ 60,161.00
E-Tabs	\$ 17,350.25	\$ 15,969.00	\$ 1,381.25
LONE OAK			
Pulltabs / Tip Boards	\$ 220,062.00	\$ 199,679.00	\$ 20,383.00
E-Tabs	\$ 10,358.25	\$ 9,326.80	\$ 1,031.45
ANSARI'S			
Pulltabs / Tip Boards	\$ 194,477.00	\$ 172,289.00	\$ 22,188.00
E-Tabs	\$ 41,871.50	\$ 35,979.85	\$ 5,891.65
Bingo	\$ 3,738.00	\$ 3,106.00	\$ 632.00
WILDCAT'S			
Pulltabs / Tip Boards	\$ 313,396.00	\$ 276,819.00	\$ 36,577.00
E-Tabs	\$ 35,075.50	\$ 30,231.10	\$ 4,844.40
Bingo	\$ 1,010.00	\$ 1,466.00	\$ (456.00)
Cash O/S			\$ (294.75)
		Total Deposits	\$ 152,339.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 5,151.06
Compensation - State Withholding			\$ 431.21
Compensation - Net Checks			\$ 19,690.57
Compensation - MNUI			\$ -
Three Diamonds			\$ 14,513.69
MN Dept of Revenue - CRT			\$ 59,960.01
L & S Accounting			\$ 2,840.00
Office Max			\$ 97.94
Rent			\$ 7,000.00
Service Charge			\$ 230.85
Barb O'Shea			\$ 58.90
The Heartford			\$ 4,571.00
Chairitable Products			\$ 214.26
		Total Disbursements	\$ 114,759.49
INCREASE (DECREASE) IN CASH			\$ 37,579.51
Fund Balance			\$ 443,800.76

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

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

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,840.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 56,344.23
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 2,633.74
Wildcat's Rent		\$ 2,476.60
Trail Stop Rent		\$ 1,957.18
Loan Oak Rent		<u>\$ 1,904.71</u>
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 4,500.00
	Pilot Games	\$ 500.00
	TOTAL EXPENSE	\$ 111,656.46

EHA Board of Directors Meeting Annual Meeting, April 29, 2019

Old Business

- Motion to approve meeting minutes from March 11, 2019 by Thomas, seconded by Anderson; all present in favor.

New Business

- Motion to approve estimated April expenses of \$131,932.54 by Olson, seconded by Urick; all present in favor. See attached for detail.
- Motion to approve the annual salary of \$6500 for Barb O'Shea, by Olson, seconded by Urick; all present in favor.
- BOD Votes
 - Bill Urick – 88
 - Mark Steinke – 77
 - Dave Karsnia – 71
 - Mike Jelen – 67
 - Mike Gannon – 62
 - Max Seely – 52
 - Nhut Doan – 52
 - Robert Braun – 41
 - Kelly Clark – 40
 - Ryan Nielson – 38
 - Ira Mitchell – 8
 - Mike Larson – 2
 - Jason Neuman - 2
- Donation Requests – tabled until May 2019 meetings
 - Fun Fest
 - EHS Weight Room
 - EHS Senior Party
 - EHA Boys Youth Lacrosse
- Year-End Survey
 - To come out May 15th
- Reminder: Meeting cadence goes to twice a month in May

Motion to adjourn – Olson, seconded by Urick

Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481

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

DEPOSITS:	GROSS SALES	PRIZES PAID	C	DEPOSIT
TRAIL STOP				
Pulltabs / Tip Boards	\$ 463,230.00	\$ 409,783.00		\$ 53,447.00
E-Tabs	\$ 51,151.75	\$ 41,959.25		\$ 9,192.50
LONE OAK				
Pulltabs / Tip Boards	\$ 300,750.00	\$ 271,833.00		\$ 28,917.00
E-Tabs	\$ 10,650.75	\$ 9,744.90		\$ 905.85
ANSARI'S				
Pulltabs / Tip Boards	\$ 325,618.00	\$ 287,969.00		\$ 37,649.00
E-Tabs	\$ 57,050.00	\$ 44,714.45		\$ 12,335.55
Bingo	\$ 3,043.00	\$ 3,418.00		\$ (375.00)
WILDCAT'S				
Pulltabs / Tip Boards	\$ 417,760.00	\$ 370,851.00		\$ 46,909.00
E-Tabs	\$ 83,092.25	\$ 73,453.55		\$ 9,638.70
Bingo	\$ 1,767.00	\$ 2,026.00		\$ (259.00)
Cash O/S				\$ (485.60)
		Total Deposits		\$ 197,875.00
DISBURSEMENTS				
Compensation - Fed. Withholding				\$ 4,860.01
Compensation - State Withholding				\$ 820.64
Compensation - Net Checks				\$ 17,923.66
Compensation - MNUI				\$ -
Three Diamonds				\$ 12,701.20
MN Dept of Revenue - CRT				\$ 56,344.23
L & S Accounting				\$ 2,840.00
Office Max				\$ -
Rent				\$ 8,972.23
Service Charge				\$ 279.63
Ashley Chann				\$ 103.89
M Peters				\$ 4,356.34
Triple Crown				\$ 1,903.78
Eagan Foundation				\$ 12,000.00
		Total Disbursements		\$ 123,105.61
INCREASE (DECREASE) IN CASH				\$ 74,769.39
Fund Balance				\$ 500,305.55

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

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

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,840.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 73,781.64
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 3,600.33
Wildcat's Rent		\$ 3,195.81
Trail Stop Rent		\$ 3,128.88
Loan Oak Rent		<u>\$ 1,885.88</u>
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 4,500.00
	Pilot Games	\$ 500.00
	TOTAL EXPENSE	\$ 131,932.54