

**EHA Board of Directors Annual Meeting
May 11, 2015
Community Room – Civic Arena; 7:00 PM**

Present: Brett Gugino, Kent Andrusko, Ira Mitchell, Tracy Olson, John Ferlita, Sue Downey, Ross Graupman, Erik Anderson, Mindy Rutzick, Julie Parrish, Heather Bronwell, Kyle Koch, Thomas Manzella

Guests: Sara Greenberg, Stephan Randall Amy Lupich

Old Business

- Motion by Mitchell, seconded by Gugino to approve April 27, 2015 meeting minutes; all present in favor

New Business

- Motion to approve \$87,545.55 in gambling expenses by Gugino, seconded by Ferlita, all present in favor. See attached for detailed information.
- Motion to approve by Gugino, seconded by Brown to spend up to \$3,000 to start the planning process for the EHA Golf Event scheduled for October 2, 2015 at Southern Hills Golf Club, Farmington; all present in favor. Board Position Voting
- Motion to approve by Mitchell, seconded by Andrusko to approve the expense of \$6,000 to use Auto-Ice for all EHA ice scheduling for the 2015-2016 season; all present in favor.

2015 – 2016 Position Elections

President

- John Ferlita nominated and accepted

VP Registration

- Ira Mitchell nominated and accepted

Treasurer

- Julie Parrish nominated and accepted

Secretary

- Tracy Olson nominated and accepted

Hockey Operations

- Pat O'Leary

Ice Scheduling

- Outsourcing to Auto-Ice; reference motion in new business.

Recruiting and Retention

- Paul Brown

Player Development

- Erik Anderson

Tournament Director

- Open

Marketing/Sponsorship

- Open

Girls Coordinator

- Heather Bronwell

Mite Prep/1 Coordinator

- Mindy Rutzik

Mite 2/3 Coordinator

- Ross Graupman

Squirt Coordinator

- Brett Gugino

PeeWee Coordinator

- Kyle Koch

Bantam Coordinator

- Open

Jr. Gold Coordinator

- Kent Andrusko

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

Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481

Report of cash transactions for the month **APRIL** **2015**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
SAGAS			
Pulltabs	\$ 125,138.00	\$ 110,346.00	\$ 14,792.00
Bingo	\$ 5,286.00	\$ 4,717.00	\$ 569.00
COOPERS			\$ -
Pulltabs / Tip Boards	\$ 145,397.00	\$ 124,900.00	\$ 20,497.00
Bingo	\$ 5,800.00	\$ 4,674.00	\$ 1,126.00
ANSARI'S			
Pulltabs	\$ 246,743.00	\$ 210,622.00	\$ 36,121.00
Bingo	\$ 3,162.00	\$ 2,871.00	\$ 291.00
WILDCATS			
Pulltabs Tip Boards	\$ 360,757.00	\$ 318,155.00	\$ 42,602.00
Bingo	\$ 5,067.00	\$ 3,129.00	\$ 1,938.00
LOAN OAK			
Pulltabs	\$ 178,978.00	\$ 157,527.00	\$ 21,451.00
Cash o/s			\$ (578.00)
		Total Deposits	\$ 138,809.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 3,615.89
Compensation - State Withholding			\$ 1,003.64
Compensation - Net Checks			\$ 18,196.94
Bank Charges			\$ 232.89
Three Diamonds			\$ 14,354.83
MN Dept of Revenue - CRT			\$ 45,928.07
L & S Accounting			\$ 2,240.00
Office Max			\$ 127.19
Rent			\$ 8,325.10
		Total Disbursements	\$ 94,024.55
INCREASE (DECREASE) IN CASH			\$ 44,784.45
Fund Balance			\$ 231,037.90

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
Membership meeting / **MAY 2015**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,140.00
		\$ -
Coopers - Rent		\$ 1,729.00
MN Department of Revenue	CRT Tax	\$ 50,176.55
Employee Compensation	Net Check	\$ 12,000.00
	Fed W/H and FICA	\$ 2,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Sagas Rent		\$ 1,750.00
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 87,545.55

EHA Board of Directors Meeting
May 28, 2015
East Community Room - Civic Arena; 7:00PM

Present: Ira Mitchell, Kyle Koch, Heather Bronwell, Ross Graupman, Mindy Rutzick, Paul Brown, Kent Andrusko, John Ferlita

Mobile: Pat O'Leary

Old Business:

- Motion to approve minutes from May 11, 2015 to Andrusko, seconded Mitchell; all present in favor.

New Business:

- Sue Downey requested to continue her membership in Eagan Hockey Association as a non-parent member. Motion to approve Sue Downey as the gambling coordinator for the upcoming year, Ferlita. Seconded Koch; all present in favor.
- Motion to approve transfer of up to \$220,000 from gambling fund to EHA pending full approval from Gambling Control Board, Ferlita. Seconded Brown; all present in favor.

Paydown Discussion:

- Discussion on items that we can use the gambling funds on.
 - Paydown remaining dryland
 - Pre-payment on upcoming ice
 - Storage issues
 - 2100 sq ft, 30 ft high. 1000 sq ft for EHA.
 - Rubber mats in all rink areas
 - Design firm to update styling
 - Reduction in member costs

Open Positions:

- Heather Schultz is taking Tournaments
- Amy Lupich is doing Fundraising/Marketing
- Steve Weber is willing to do Coach in Chief
- Bantam is open
 - Pete Otto is too busy with lacrosse
- Possibility of moving some coordinators around
- Equipment Manager?

Committees:

Word needs to go out to look for volunteers.

- Tryout committee
- Ice committee
- Coach level committees
- Girls committee

Golf Tournament:

October 2nd.

Motion to adjourn, Mitchell. Seconded Brown. All except Andrusko in favor.

EHA Board of Directors Meeting
June 8, 2015
Eagan Civic Arena – Community Room; 7:00 PM

Present: Juile Parrish, Heather Bronwell, Sue Downey, Amy Lupich, Pete Otto, Heather Schultz, Tracy Olson, Ira Mitchell, John Ferlita, Mindy Rutzick, Pat O'Leary, Kyle Koch, Paul Brown, Brett Gugino, Erik Anderson

Old Business

- Motion by Mitchell, seconded by Ferlita to approve meeting minutes from May 28, 2015; all present in favor

New Business

- Motion to approve by O'Leary, seconded by Gugino to approve \$77,132.70 in gambling expenses for June disbursement; all present in favor. See attached for details.
- Motion to approve by Koch, seconded by Brown to increase the hourly wage increase effective June 1, 2015 to \$9.50 an hour for pull-tab employees; all present in favor.
- Motion to approve \$500 for an charitable gambling EE appreciation event, by Gugino, seconded by Mitchell; all present in favor
- Motion to approve by Mitchell, seconded by Anderson to approve Steve Weber as a member of the Eagan Hockey; all present in favor.

Discussions

- Pete Otto introduced as Bantam Coordinator
- Heather Schultz introduced as Tournament Coordinator
- Erik Anderson presented research on ADA Model to the board
- The pull-tab booth at Saga began opening at 11:00.
- Two hour volunteer commitment will be required of all EHA families for the 2015-2016 season.

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

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

Report of cash transactions for the month **MAY** **2015**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
SAGAS			
Pulltabs	\$ 138,636.00	\$ 121,922.00	\$ 16,714.00
Bingo	\$ 1,365.00	\$ 877.00	\$ 488.00
COOPERS			\$ -
Pulltabs / Tip Boards	\$ 55,916.00	\$ 48,245.00	\$ 7,671.00
Bingo			
ANSARI'S			
Pulltabs	\$ 187,176.00	\$ 166,456.00	\$ 20,720.00
Bingo	\$ 2,947.00	\$ 3,516.00	\$ (569.00)
WILDCATS			
Pulltabs Tip Boards	\$ 332,593.00	\$ 294,631.00	\$ 37,962.00
Bingo	\$ 5,397.00	\$ 5,064.00	\$ 333.00
LOAN OAK			
Pulltabs	\$ 209,992.00	\$ 182,368.00	\$ 27,624.00
Cash o/s			\$ (753.00)
		Total Deposits	\$ 110,190.00
DISBURSEMENTS			
Compensation - Fed. Witholding			\$ 4,666.32
Compensation - State Witholding			\$ 590.74
Compensation - Net Checks			\$ 17,202.84
Bank Charges			\$ 198.43
Three Diamonds			\$ 22,135.27
MN Dept of Revenue - CRT			\$ 50,176.55
L & S Accounting			\$ 2,240.00
US Treasury			\$ 259.00
Rent			\$ 8,458.20
Paper Destruction Co			\$ 600.00
Tom Bowlin CPA			\$ 370.00
Eagan Wildcats			\$ 800.00
Old Republic			\$ 120.00
E H A			\$ 180,000.00
Simply Storage			\$ 4,620.00
Chairitable Products			\$ 637.39
		Total Disbursements	\$ 293,074.74
INCREASE (DECREASE) IN CASH			\$ (182,884.74)
Fund Balance			\$ 58,766.16

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

Items for approval for disbursement from gambling funds.]
Membership meeting / **JUNE 2015**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,140.00
		\$ -
Coopers - Rent		\$ 767.10
MN Department of Revenue	CRT Tax	\$ 40,804.20
Employee Compensation	Net Check	\$ 12,000.00
	Fed W/H and FICA	\$ 2,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Sagas Rent		\$ 1,671.40
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 77,132.70

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EHA Board of Directors Meeting
June 22, 2015
Eagan Civic Arena – Community Room; 7:00 PM

Attendance: Mindy Rutzick, Kyle Koch, Erik Anderson, Heather Anderson, Heather Schultz, Tracy Olson, Julie Parrish, Ira Mitchell, Amy Lupich, Paul Brown, John Ferlita

Old Business

- Motion to approve Ira, seconded Koch, meeting minutes from June 22, 2105; all present in favor

Discussions

- Coach Interest/Committee Volunteers are due in by July 3, 2015. Response for volunteers has been light. A reminder to members will be sent out and will also include an update on the 2015/2016 volunteer time commitment of two hours per family.
- 2015-2016 budget prep is in process. Budget in on track for approval for end of July. Coordinators are actively trying to confirm anticipated skater and goalie numbers for the season. Initial numbers are trending towards:
 - 87 Bantams
 - 62 Pee Wee
 - 65 - Squirts
 - 60 - Mite 2/3
 - 38 - Mite Prep 1
 - 20 – 10U
 - 23 – 12U
 - 15 – 14U

Motion to adjourn, Mitchell, seconded, Anderson, all present in favor

**EHA Board of Directors Meeting
July 13, 2015
Eagan Civic Arena – Community Room; 7:00 PM**

Present: Ross Graupman, Kent Andrusko, Kyle Koch, Mindy Rutzik, Ira Mitchell, Heather Bronwell, Heather Schultz, Paul Brown, Erik Anderson, Pete Otto, Tracy Olson, John Ferlita, Pat O'Leary, Julie Parrish

Old Business

Motion made by Mitchell, seconded by Koch to approve meeting minutes from June 22, 2015; all present in favor.

New Business

- Motion by Ferlita, seconded by Koch to approve \$80,449.92 in gambling expenses; all present in favor. See attached for detail.
- Motion by Mitchell, seconded by O'Leary to approve the family maximum for 2015-2016 season to \$3250 paid in registration fees, not to include tryout fees; all present in favor.
- Motion by Parrish, seconded by Mitchell to approve the 2015-2016 budget without an increase of registration fees; all present in favor.

Discussions

Storage Facility

EHA board members have met with Mark Vaughn to discuss permanent storage options at the Civic Arena, targeting 1000 square feet. Next steps will include a meeting will be set-up to discuss budget and timeline. Construction timeline would target the space to be built and available for use this fall.

Registration

- Discussion of deadline with higher cost (Compared to other Associations)
- Ability to open it up in early August

Tournament Costs

- Tournament costs are increasing with some tournaments almost tripling entrance fees. s

Open Positions

- EHA is still in need of an Equipment Coordinator for the purchasing of team jerseys, socks, pucks, etc. If anyone is interested in this role, please contact an EHA Board Member for more information.

**Eagan Hockey Association
Box 21482
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Report of cash transactions for the month **JUNE** **2015**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
SAGAS			
Pulltabs	\$ 174,240.00	\$ 148,992.00	\$ 25,248.00
Bingo	\$ 3,813.00	\$ 4,155.00	\$ (342.00)
LOAN OAK			\$ -
Pulltabs / Tip Boards	\$ 177,841.00	\$ 155,523.00	\$ 22,318.00
Bingo			
ANSARI'S			
Pulltabs	\$ 256,858.00	\$ 224,358.00	\$ 32,500.00
Bingo	\$ 1,955.00	\$ 1,998.00	\$ (43.00)
WILDCATS			
Pulltabs Tip Boards	\$ 298,854.00	\$ 268,110.00	\$ 30,744.00
Bingo	\$ 4,756.00	\$ 4,876.00	\$ (120.00)
Cash o/s			\$ (601.00)
		Total Deposits	\$ 109,704.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 4,365.53
Compensation - State Withholding			\$ 559.43
Compensation - Net Checks			\$ 17,483.78
Bank Charges			\$ 195.87
Three Diamonds			\$ 10,158.25
MN Dept of Revenue - CRT			\$ 40,804.20
L & S Accounting			\$ 2,140.00
Office Max			\$ 66.94
Rent			\$ 7,688.50
Tom Bowlin CPA			\$ 1,000.00
		Total Disbursements	\$ 84,462.50
INCREASE (DECREASE) IN CASH			\$ 25,241.50
Fund Balance			\$ 84,170.66

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

Items for approval for disbursement from gambling funds.]
Membership meeting / **JULY 2015**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 2,140.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 40,809.92
Employee Compensation	Net Check	\$ 16,000.00
	Fed W/H and FICA	\$ 2,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Sagas Rent		\$ 1,750.00
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 80,449.92

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EHA Board of Directors Meeting
August 10, 2015
Eagan Civic Arena – Community Room; 7:00 PM

Present: Kyle Koch, Heather Schultz, Kent Andrusko, John Ferlita, Ira Mitchell, Tracy Olson, Paul Brown, Julie Parrish, Brett Gugino, Pat O'Leary, Erik Anderson, Mindy Rutzik, Pete Otto

Guests: Steve Hall, parent and Terry Warden, Girls High School Booster Representative

Old Business

- Motion by Mitchell, seconded by Koch to approve meeting minutes from July 27, 2015.

Discussions

- Ferlita provided an update on the storage facility conversations with the arena and the City of Eagan. Looking for City of Eagan approval on September 1, 2015.
- Registration will open in the next couple of weeks. Will be offering a 4 payment option to families.
- The flyer for the golf tournament has been created. Amy to create an electronic registration. Once that is created the information will be communicated to EHA members.
- Currently the Thanksgiving Tournament is looking for Bantam B2 teams. All other tournaments are almost full.
- Fall clinic registration will open this week. Space is limited.
- HS girls booster are interested in continuing to staff bingo and are also interested in fulfilling the volunteers slots to run the EHA sponsored tournaments. Will discuss again next board meeting.
- Parent Steve Hall attended to discuss how EHA will form and determine the 12U levels for the 2015-2016 season.

EHA Board of Directors Meeting
September 8, 2015
Eagan Civic Arena – Community Room; 7:00 PM

Present: John Ferlita, Ira Mitchell, Tracy Olson, Julie Parrish, Pete Otto, Kyle Koch, Brett Gugino, Ross Graupman, Mindy Rutzick, Heather Bronwell, Steve Weber, Paul Brown, Amy Lupich, Sara Greenberg

Guests: Katie Boor, Jon Dolney, Jim Stebbing

Old Business

- Motion to approve August 24, 2015 meeting minutes by Mitchell, seconded by Brown; all present in favor.

New Business

- Motion to approve by Pete Otto, seconded by O'Leary to approve Derek Kottke and Dave Ramaley as Bantam parent coaches for the 2015-2016 season; all present in favor.
- Motion to approve by Koch, seconded by O'Leary to approve parent coaches Travis Hermanson and Steve Cronkhite for the 2015-2016 season; all present in favor.
- Motion to approve by Mitchell, seconded by Ferlita to pay high school boys hockey booster with \$5,000. In return, the boys booster club will staff bingo at Ansari's. The \$5,000 will be paid from gambling funds. All present in favor.

Discussions

- Stephan Randall was present to discuss with the board how ice scheduling is looking for season. Time parameters were tweaked that will allow for more practice ice team for traveling teams. A communication is being drafted for EHA members on the ice scheduling process and will be shared when finalized.
- HS Booster Clubs are both confirmed for staffing bingo at Saga and Ansari's. The proposal is that both the booster clubs staff all three EHA hosted tournaments. The respective booster clubs reps will connect back with their teams and come back to the EHA board if the proposal will work for them from a scheduling perspective.
- NGIN updates from last season did not carry over to this season. Mitchell to connect back NGIN to ask them to fix some of the bugs with registration process from a system perspective.
- A band has been secured for the after golf event at Saga. The registration link can be sent out now that the Saga music has been confirmed.
- Tournament Update: *January Peewee and Bantam B1 tourney is full! Rosemount and Lakeville sent in a registration form and check after it was full. Their check has been returned. Thanksgiving Peewee and Bantam B2 is 50% booked with 4 teams at each*

level. Please spread the word we are looking for 4 more teams at each level - Peewee B2 and Bantam B2.

- The annual open house date conflicts with homecoming. Lupich is considering other options and dates.

Level Coordinator Updates

Girls - U12 coach interviews to take place this week.

Bantams – coaches interviews are complete. Still looking for one more coach

Pee Wees – coaches interviews complete

Squirts -

Mite 2/3/Mite Prep/1 – mites teams have heard feedback from members on the desire to create all girls teams at the mite level. Coordinators will consider if the numbers are there to support. The all girl teams would still be on the ice with boys.

Jr Gold – no update

EHA Board of Directors Meeting
September 21, 2015
Eagan Civic Arena – Community Room; 7:00 PM

Present: John Ferlita, Ira Mitchell, Julie Parrish, Kent Andrusko, Paul Brown, Mindy Rutzick, Heather Bronwell, Sue Downey, Amy Lupich, Heather Schultz, Pete Otto, Sara Greenberg, Tracy Olson

Old Business

- Motion by Mitchell, seconded by Andrusko to approve meeting minutes from September 8, 2015; all present in favor.

New Business

- Motion by Brown, seconded by Otto to approve \$78,807.13 in gambling expenses; all present in favor. See attached for expense detail.
- Motion to approve by Mitchell, seconded by Brown to approve spend of \$1600 (\$800 each) to advertise our gambling partners in both HS boys and girls programs; all present in favor.
- Downey provided and update on an audit that was complete. The compliance review went well, no concerns were raised.
- Motion by Mitchell, seconded by Otto to approve the handbook for the 2015-2016 season; all present in favor.
- Motion by Bronwell, seconded by Parrish to approve Scott Gephart and Josh Welch to coach the 12UA and 12UB teams; all present in favor.

Discussions

- We are at about 320 registered to date. Rough numbers look like:
 - Bantam – 68, 6 goalie
 - Pee WEE 51, 4 goalie
 - 12U 20, 1 goalie
- Expected teams have been reported to District 8, team declarations for Jr. Gold are needed by November 19th.
- There is a current shortage of officials, Saturday games will be tough, district game scheduling will be a priority
- Tryouts will start on Friday, pre-tryouts start this past Sunday.
 - There is a possibility that our tryout partner will change to Lakeville
 - There are new goalie evaluators
 - Squirt and 10U coach interviews are left
 - All check-in and bench positions are posted in DIBS
- Golf Tourney Update
 - Saga will open at 10:30, music set-up by 6:00 PM
 - Prizes (cash prizes, raffle items, flyers will be handed out)
 - Boy's HS hockey program gave \$250 to sponsor a hole
- Tournament Update
 - January is full
 - Bantam – two spots for B2, and three spots for Pee Wee B2

- Annual Open House
 - Looking at October date and will be using a Club Skate night
- Storage Space Update
 - Site visit complete, two or three concept plans to be presented
- Try Hockey for Free
 - November 7, 2015 and have also signed up for February session
 - USA Hockey provides each association 6 free equipment sets and 10 free sticks for the association to use outfit first time players

Level Coordinator Updates

Girls

- Early registration offer was successful

Bantams

- All registered who thought would register

Pee Wees

- No update

Squirts

- Interviews will take place Thursday night.

Mite 2/3

- No update

Mite Prep/1

- Still getting lots of questions from parents. Updating website to help clarify process, etc.

Jr Gold

- We have gotten ice for pre-evaluations
- Currently have three coaches
- Do not have tryout ice yet,

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

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

Report of cash transactions for the month **AUGUST** **2015**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
SAGAS			\$ 17,969.00
Pulltabs	\$ 144,604.00	\$ 126,635.00	\$ (806.00)
Bingo	\$ 2,488.00	\$ 3,294.00	\$ -
LOAN OAK			\$ 26,750.00
Pulltabs / Tip Boards	\$ 223,493.00	\$ 196,743.00	
Bingo			
ANSARI'S			\$ 41,561.00
Pulltabs	\$ 266,243.00	\$ 224,682.00	\$ (1,061.00)
Bingo	\$ 3,101.00	\$ 4,162.00	
WILDCATS			\$ 33,461.00
Pulltabs Tip Boards	\$ 326,397.00	\$ 292,936.00	\$ 557.00
Bingo	\$ 6,031.00	\$ 5,474.00	
			\$ (437.00)
Cash o/s		Total Deposits	\$ 117,994.00
DISBURSEMENTS			\$ 4,363.35
Compensation - Fed. Withholding			\$ -
Compensation - State Withholding			\$ 18,550.00
Compensation - Net Checks			\$ 203.91
Bank Charges			\$ 9,910.64
Three Diamonds			\$ 13,531.22
MN Dept of Revenue - CRT			\$ 1,990.00
L & S Accounting			\$ 83.24
Office Max			\$ 7,000.00
Rent			\$ 1,050.00
State of Mn			\$ 147.00
Paper Destructor Co			\$ 96.41
Chairitable Products			
		Total Disbursements	\$ 56,925.77
			\$ 61,068.23
INCREASE (DECREASE) IN CASH			
Fund Balance			\$ 183,858.50

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
Membership meeting / SEPT 2015

PAYEE	PURPOSE	AMOUNT
		\$ 1,940.00
L & S Accounting	Accounting	\$ -
		\$ 39,400.83
MN Department of Revenue	CRT Tax	\$ 16,000.00
Employee Compensation	Net Check	\$ 2,000.00
	Fed W/H and FICA	\$ 500.00
	State W/H	
		\$ 1,750.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,716.30
Sagas Rent		\$ 1,750.00
Loan Oak Rent		
		\$ 12,000.00
Invoice's	Three Diamonds	
		\$ 78,807.13
	TOTAL EXPENSE	\$ 78,807.13

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EHA Board of Directors Meeting
October 5, 2015
Eagan Civic Arena – Mezzanine Room Upstairs; 7:00 PM

Steve Weber, Ira Mitchell, John Ferlita, Mindy Rutzick, Tracy Olson, Kent Andrusko, Pete Otto, Heather Schultz, Steve Weber, Paul Brown, Amy Lupich

Old Business

- Motion to approve by Andrusko, seconded by Otto to approve meeting minutes from September 21, 2015; all present in favor.

New Business

- Motion to approve by Andrusko, seconded by Ferlita to pay \$750 to become a Grandslam sponsor for High School Baseball Boosters; all present in favor.
- Motion to approve by Gugino, seconded by Brown to approve parent coaches: Erik Anderson, Mike Larson, Dave Goihl, Derek Kottke, John Kerr, Andy Lancette, Kevin Tiberg; all present in favor.

Discussions

- Treasurer Report – dryland payment was made in September in the amount of \$35,000 and \$53,809.37 has been paid out for traveling team tournament fees.
- Registration - 387 registered to date
- Hockey Ops - Tryouts are going fine.
- Try hockey for free has been added in DIBS. This is a great opportunity for Bantam players to get some volunteer hours.
- Open House has been scheduled for Friday, October 23 from 6:00 – 7:30

Level Coordinator Updates

Girls

- Kevin McKinnon will be interviewed for 15U coaching position.

Bantams

- Middle of tryouts, lost a skater, decided to not go through tryouts.

PeeWees

- Tryouts are happening and going well

Squirts

- Coaches interviews complete.

Mite 2/3 – no update

Mite Prep/1 – going well, lots of interest

Jr Gold – no update

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

EHA Board of Directors Meeting
November 9, 2015
Eagan Civic Arena – East Community Room; 7:00 PM

Attendance: John Ferlita, Ira Mitchell, Sara Greenberg, Mindy Rutzick, Erik Anderson, Heather Schultz, Ross Graupman, Sue Downey, Heather Bronwell, Paul Brown, Kent Andrusko

Review Meeting Minutes – October 19, 2015

- Motion to approve by Mitchell, seconded Brown, all present in favor

Outstanding Coach Approvals

- Motion by Anderson, seconded by Brown to approve a non-parent paid coach of Tim Hartung as an Assistant Coach; all present in favor
- Motion to approve by Mitchell, seconded by Andrusko Archie Gouette Asst Coach for PW A as a non-parent paid coach; all present in favor

Gambling Update

- Motion to approve \$83,009.53 for November 2015 disbursements by Andrusko, seconded by Ferlita, all present in favor.
- Eagan Foundation - Motion to approve 3 \$2,000 for girls, 3 - \$2,000 for boys for high school to paid out of the gambling funds, Ferlita, seconded by Brown; all present in favor.
- HS Girls basketball program \$400 from gambling funds, to showcase all charitable gambling funds – motion to approve Ferlita, seconded Mitchell, all present in favor.

Ice Scheduling

- Ice was released on November 9th -

Registration

- Most likely not hit 500 – Mite Prep numbers are up, all other levels are down

Marketing

- Mite jerseys and socks are ordered, coaches jackets will be here soon. Squirt Faceoff – Boosters will provide hotdogs and pizza

Tournaments

- Sponsors on program,
- DIBS –
- All tournaments were full -

Hockey Ops

- Post tryout meeting with tryout committee, continue to upgrade the process.
- Ice is set for next year – moved up a week
- Internal/external scrimmages
-

Storage

- EAA backed out on storage –

Nets – checking into getting two new nets for the rinks.

Level Coordinator Updates

Girls -

Bantams -

PeeWees -

Squirts -

Mite 2/3 – Evaluations went well – teams are evenly spread with talent.

- Motion by Graupman, seconded by Mitchell to approve \$400 to spend to purchase an iPad and a case

Mite Prep/1

- About 50 skaters are in the skate school
- About up to 8 teams, by school and friend requests

Jr Gold

- Eval tryouts this weekend,

Mites (former 2/3) and Mite Preps (former Mite Prep/1)

Try Hockey for Free - 40 kids on the ice – about $\frac{3}{4}$ of them are Eagan families.

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

Report of cash transactions for the month **OCTOBER 2015**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
SAGAS			
Pulltabs	\$ 153,011.00	\$ 135,772.00	\$ 17,239.00
Bingo	\$ 2,528.00	\$ 1,556.00	\$ 972.00
LOAN OAK			\$ -
Pulltabs / Tip Boards	\$ 183,887.00	\$ 162,797.00	\$ 21,090.00
Bingo			
ANSARI'S			
Pulltabs	\$ 221,564.00	\$ 191,398.00	\$ 30,166.00
Bingo	\$ 4,027.00	\$ 3,434.00	\$ 593.00
WILDCATS			
Pulltabs Tip Boards	\$ 425,128.00	\$ 376,534.00	\$ 48,594.00
Bingo	\$ 3,195.00	\$ 2,973.00	\$ 222.00
Cash o/s			\$ (565.00)
		Total Deposits	\$ 118,311.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 4,490.66
Compensation - State Withholding			\$ 927.62
Compensation - Net Checks			\$ 17,878.79
Bank Charges			\$ 181.38
Three Diamonds			\$ 21,618.79
MN Dept of Revenue - CRT			\$ 41,262.61
L & S Accounting			\$ 1,990.00
Office Max			\$ 87.78
Rent			\$ 6,878.60
Tom Bowlin			\$ 3,850.00
Chairitable Products			\$ 192.83
		Total Disbursements	\$ 99,359.06
INCREASE (DECREASE) IN CASH			\$ 18,951.94
Fund Balance			\$ 230,272.29

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

Items for approval for disbursement from gambling funds.]
Membership meeting / **NOV 2015**

PAYEE	PURPOSE		AMOUNT
L & S Accounting	Accounting	\$	1,990.00
		\$	-
MN Department of Revenue	CRT Tax	\$	43,545.62
Employee Compensation	Net Check	\$	16,000.00
	Fed W/H and FICA	\$	2,000.00
	State W/H	\$	500.00
Ansari's Rent		\$	1,750.00
Wildcat's Rent		\$	1,750.00
Sagas Rent		\$	1,723.90
Loan Oak Rent		\$	1,750.00
Invoice's	Three Diamonds	\$	12,000.00
	TOTAL EXPENSE	\$	83,009.52

EHA Board of Directors Meeting
December 14, 2015
Eagan Civic Arena – Mezzanine Room 7:00 PM

Present: Sue Downey, Julie Parrish, Heather Bronwell, Paul Brown, Pete Otto, Ira Mitchell, Mindy Rutzick, Heather Schultz, Tracy Olson, Brett Gugino, Pat O'Leary, Erik Anderson, Kyle Koch, Ross Graupman, Kent Andrusko, Amy Lupich

Guests: Derek Ricke

Old Business

- Motion to approve November 9, 2015 meeting minutes by Mitchell, seconded by Koch; all present in favor.

New Business

- Motion to approve \$82,769.69 in December expenses by Mitchell, seconded O'Leary, all present in favor; see attached for details.
- Motion to approve \$5,000 for employee bonuses (31 employees) by Ferlita, seconded Anderson; all present in favor
- Motion to approve annual salary increase effective January 1, 2016 of \$10,000 for Sue Downey, Gambling Manager by Ferlita, seconded Koch; all present in favor.

Discussions

- Derek Ricke attended to gain support/interest in EHA attending an Association Leadership Conference (Spring after board turnover). What does it mean to be a volunteer in an association? The conference would look for 2-3 people from the EHA board to attend and potentially present.
- A process was put in place for teams to follow when they are scheduling the allotted \$500 in practice ice.
- Registration - final numbers
 - 543 (2005 registration number)
 - 2015-2016 546 (but added a 19U team) (up 3 from last year)
 - Mite Prep – 104 skaters
 - Pee Wee down from 95 to 74
 - Jr Gold – up 50. Many Eagan kids playing versus having to recruit from other associations to form teams
 - Pee Wee down to 59 from 65

- Squirts - down to 65 from 84
- Mites - down to 64 from 80
- Tournaments –
 - Blue Line EMT Service will be used
 - Updating rules to state games can start up to 15 minutes early.
- 2016 Meeting Schedule
 - Will continue with meeting on the second Monday of the month with two meetings a month starting in May and running through through the month of October

Level Coordinator Updates

Girls - all have had strong showings in tournaments

Bantams – There have been multiple injuries resulting in player movement

PeeWees – Pee Wee teams

Squirts – Level coordinate has a monthly meeting with head coaches monthly

Mites – Have engaged in a video coach. It's a work in progress but so far the feedback and results are positive.

Mite Prep – finished first 6 weeks of learn to skate; Mite Prep teams will be participating in chipper games for the HS teams

Jr Gold – Season is off to a good start.

Motion to adjourn by Mitchell, seconded by O'Leary; all present in favor.

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

Report of cash transactions for the month **NOVEMBER** **2015**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
SAGAS			\$ 15,759.00
Pulltabs	\$ 163,727.00	\$ 147,968.00	\$ 1,185.00
Bingo	\$ 4,900.00	\$ 3,715.00	\$ -
LOAN OAK			\$ 22,637.00
Pulltabs / Tip Boards	\$ 155,315.00	\$ 132,678.00	
Bingo			
ANSARI'S			\$ 30,928.00
Pulltabs	\$ 219,719.00	\$ 188,791.00	\$ 1,303.00
Bingo	\$ 6,649.00	\$ 5,346.00	
WILDCATS			\$ 47,482.00
Pulltabs Tip Boards	\$ 409,354.00	\$ 361,872.00	\$ (156.00)
Bingo	\$ 4,662.00	\$ 4,818.00	
Cash o/s			\$ (492.00)
		Total Deposits	\$ 118,646.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 4,460.21
Compensation - State Withholding			\$ 563.19
Compensation - Net Checks			\$ 18,256.13
Bank Charges			\$ 216.38
Three Diamonds			\$ -
MN Dept of Revenue - CRT			\$ 43,545.62
L & S Accounting			\$ 1,990.00
Office Max			\$ 160.05
Rent			\$ 6,973.90
Sue Downey			\$ 473.38
Donations			\$ 11,600.00
		Total Disbursements	\$ 88,238.86
INCREASE (DECREASE) IN CASH			\$ 30,407.14
Fund Balance			\$ 261,532.93

Eagan Hockey Association

Box 21481

Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]

Membership meeting / DEC

2015

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 1,990.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 43,453.79
Employee Compensation	Net Check	\$ 16,000.00
	Fed W/H and FICA	\$ 2,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Sagas Rent		\$ 1,575.90
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 82,769.69

EHA Board of Directors Meeting
January 11, 2016
Eagan Civic Arena

Attendance: Mindy Rutzick, Erik Anderson, Heather Schultz, Tracy Olson, Pete Otto, John Ferlita, Ira Mitchell, Paul Brown, Amy Lupich, Kent Andrusko

Guests: Katie Boor; Terry Warden; Roxanne Davis

Old Business

- Motion to approve by Mitchell, seconded by Brown to approve meeting minutes from December 14, 2015; all present in favor.

New Business

- Motion to approve \$79,458.78 in gambling disbursements by Koch, seconded Mitchell, all present in favor. See attached for details.

Discussions

- Sue Downey reported that she is in need of securing additional storage for game retention and will be securing additional space.
- Eagan hosted Border Battle in Jan we went. The Eagan Pee Wee team won. The HS volunteers worked well, need to have/update time clock reference sheet as there are still volunteers who sign-up who are not familiar with the time clock. Districts schedules are out. Eagan is hosting the Bantam AA and A tournaments.
- Securing storage at the Civic Arena is still in process.
- Level coordinator updates were given and all levels are doing well.
- The Mite Outdoor Jamboree is scheduled for Saturday, February 6th.
- Hotdog hockey starts this week
- Little Chipper games are going well and the HS has been webcasting the games.
- HS girls booster club attend to say thanks to EHA for support through the season.
- The EHA basket fundraiser is being scheduled and will be either February 2nd or 8th. All teams (Mite – Bantam and Girls) will be asked to provide a raffle basket.

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

Report of cash transactions for the month **DECEMBER 2015**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 159,734.00	\$ 138,065.00	\$ 21,669.00
Bingo	\$ 4,968.00	\$ 3,908.00	\$ 1,060.00
LOAN OAK			\$ -
Pulltabs / Tip Boards	\$ 161,051.00	\$ 143,062.00	\$ 17,989.00
Bingo			
ANSARI'S			
Pulltabs	\$ 212,464.00	\$ 189,786.00	\$ 22,678.00
Bingo	\$ 3,344.00	\$ 2,672.00	\$ 672.00
WILDCATS			
Pulltabs Tip Boards	\$ 392,817.00	\$ 347,704.00	\$ 45,113.00
Bingo	\$ 5,592.00	\$ 5,416.00	\$ 176.00
Cash o/s			\$ (249.00)
		Total Deposits	\$ 109,108.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 4,528.63
Compensation - State Withholding			\$ 566.47
Compensation - Net C checks			\$ 21,582.03
Bank Charges			\$ 168.79
Three Diamonds			\$ 10,800.53
MN Dept of Revenue - CRT			\$ 43,453.79
L & S Accounting			\$ 1,940.00
Office Max			\$ -
Rent			\$ 6,825.00
Chairitable Products			\$ 192.83
Donations			\$ 12,700.00
		Total Disbursements	\$ 102,758.07
INCREASE (DECREASE) IN CASH			\$ 6,349.93
Fund Balance			\$ 258,655.86

Items for approval for disbursement from gambling funds.]
Membership meeting / **JAN 2015**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 1,940.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 40,018.78
Employee Compensation	Net Check	\$ 16,000.00
	Fed W/H and FICA	\$ 2,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Sagas Rent		\$ 1,750.00
Loan Oak Rent		<u>\$ 1,750.00</u>
Invoice's	Three Diamonds	\$ 12,000.00
	TOTAL EXPENSE	\$ 79,458.78

**EHA Board of Directors Meeting
February 15, 2016
Eagan Civic Arena**

Attendance – Tracy Olson, Pete Otto, Eric Anderson, Kent Andrusko, Mindy Rutzick, Brett Gugino, Paul Brown. Ira Mitchell, Amy Lupich, Heather Schultz

Guests: Dan Woog, Joshua Alexander

Old Business

- Motion to approve January 11, 2016 meeting minutes by Gugino, seconded by Brown; all present in favor.

New Business

- Motion to approve February 2016 gambling disbursements of \$85,591.11 by Gugino, seconded by Otto, all present in favor. See attached for details.

Discussions

- A financial update was provided. The bank balance as of 2/7/16 is \$598,350.06. This is not reflecting the 4th quarter ice bill that was just paid this past week for \$135,610 to Eagan.
- All coach stipends were mailed out last week.
- EHA annual pasta and basket fundraiser has a great turnout. Looking to schedule for next year and continue with the Monday following Super Bowl Sunday.
- EAA is has decided to not pursue storage options at the Civic Arena. Mark Vaughn is getting a bid on the interior option. Ferlita meeting with Vaughn on February 15 options and open items.

Level Coordinator Updates

Girls

- Update provided by Dan Woog who was a guest at meeting. 10U's are doing very well, our goal tending is very good, kids are having a blast;

Bantams

- Most teams are at 500 or better
- The season has had many injuries. Player movement was needed to rebalance team numbers.

Pee Wees

- **PWAA** – The team struggled this year and I look forward to reading the year end comments.
- **PWB1** – They have been coming on lately moving up in the middle of the standings. Their last 10 games they are 10-0-2 WOW. They also won our Eagan tournament! Also The Goaltenders of the Month of JANUARY has been awarded to Gabe Hubbard of the PWB1 Eagan Wildcats.
- **PWB2** – These boys played in a very difficult tournament in Bloomington with a 3rd place finish. This game went in to a 5-round shootout. They also have a nice record of 16-8-4.
- **PWC** – They are 4th in the standings and playing great hockey.

Squirts

- Teams continue to struggle in district play, B teams are doing better, tournament play has vetted some wins for the teams, Fargo tournaments are next weekend

Mites

- The outdoor jamboree just occurred and it went well. The kids liked having the HS players there.

Mite Prep

- Jamboree could not have gone any smoother – since there were 8 teams, we split them into two.
- Last night of hotdog hockey is tonight – last night that the outdoor rinks open

Jr Gold

- Playoffs are this week

Try Hockey for Free

- Need board member help
- Only 13 kids have registered so far.
- All volunteers spots are full
- Information cards were given to skating instructor to hand out to try hockey for free to generate more interest in the event.

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

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
Membership meeting / FEB 2016

PAYEE	PURPOSE		AMOUNT
L & S Accounting	Accounting	\$	2,140.00
		\$	-
MN Department of Revenue Employee Compensation	CRT Tax	\$	45,951.44
	Net Check	\$	16,000.00
	Fed W/H and FICA	\$	2,000.00
	State W/H	\$	500.00
Ansari's Rent		\$	1,750.00
Wildcat's Rent		\$	1,750.00
Sagas Rent		\$	1,750.00
Loan Oak Rent		\$	1,750.00
		\$	<u>1,750.00</u>
Invoice's	Three Diamonds	\$	12,000.00
	TOTAL EXPENSE	\$	85,591.11

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

Report of cash transactions for the month **JANUARY** 2016

DEPOSITS:		GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL	STOP			
Pulltabs		\$ 158,316.00	\$ 140,582.00	\$ 17,734.00
Bingo		\$ 4,583.00	\$ 3,487.00	\$ 1,096.00
LOAN	OAK			\$ -
Pulltabs /	Tip Boards	\$ 227,176.00	\$ 198,235.00	\$ 28,941.00
Bingo				
ANSARI'S				
Pulltabs		\$ 195,265.00	\$ 169,509.00	\$ 25,756.00
Bingo		\$ 4,291.00	\$ 4,179.00	\$ 112.00
WILDCATS				
Pulltabs	Tip Boards	\$ 416,558.00	\$ 365,499.00	\$ 51,059.00
Bingo		\$ 7,663.00	\$ 6,192.00	\$ 1,471.00
Cash o/s				\$ (295.00)
DISBURSEMENTS			Total Deposits	\$ 125,874.00
Compensation - Fed. Withholding				\$ 5,548.17
Compensation - State Withholding				\$ 1,082.13
Compensation - Net C checks				\$ 18,608.12
Bank Charges				\$ 202.11
Three Diamonds				\$ 11,577.51
MN Dept of Revenue - CRT				\$ 40,018.78
L & S Accounting				\$ 1,940.00
Office Max				\$ 142.99
Rent				\$ 8,750.00
Best Buy				\$ 1,103.33
INCREASE (DECREASE) IN CASH			Total Disbursements	\$ 88,973.14
Fund Balance				\$ 36,900.86
				\$ 292,827.22

EHA Board of Directors Meeting
March 14, 2016
Eagan Civic Arena

Attendance – Heather Schultz, Heather Bronwell, Paul Brown, Kyle Koch, Kent Andrusko, Pete Otto, Ira Mitchell, Tracy Olson, John Ferlita, Julie Parrish, Mindy Rutzick, Sara Greenberg, Brett Gugino, Ross Graupman, Sue Downey

Guests: Nathan Eklund, Patrick Eisle

Old Business

- Motion by Mitchell, seconded by Brown to approved meeting minutes from February 15, 2016; all present in favor.

New Business

- Motion to approve \$87,271.80 in March disbursements by Parrish, seconded by Ferlita, all present in favor. (see attached March 2016 gambling disbursements for detail).
- Motion to approve a \$2000 one-time donation to the boys and girls high school lacrosse programs teams by Ferlita, seconded by Otto; all present in favor.
- Motion to approve a \$1000 donation to the Joas family by Parrish, seconded by Mitchell, all present in favor.
- Motion to approve up to \$50,000 to spend on the build out of the storage space at the Eagan Civic Arena for EHA by Ferlita, seconded by Gugino, all present in favor.
- Motion to approve to an additional donation of \$1250 to the high school boys baseball program by Andrusko, seconded by Graupman; all present in favor. (\$750 was previously approved prior to other programs receiving a \$2000 donation).

Discussions

- The charitable gambling balance needs to be spent down by May 2016.
- The board decided to move forward with mailing paper ballots again for 2016. Ballots will be sent out in early April.
- Level coordinators provided high level end of season updates. Last year EHA sent out surveys via survey monkey. Level coordinators will be sending out the survey out to their respective levels within the next two weeks.
- In discussion with Eastview and their President, Mike Schoonover, about a joint 16 team tournament for Play for Patrick. Will need to assemble a tournament committee going forward to staff and plan. If possible would like to advertise in June's edition of Let's Play Hockey – to tell the story and promote heart screenings.

Arena Upgrades

- Working with city to discuss branding of the Eagan rink. There are discussions around new rubber matting.
- The arena will be painted. Much of the maroon paint will be painted to reflect Eagan Wildcat colors. There will be a branding committee assembled to review all updates.
- Looking at adding caps to all stadium seating and adding more bleachers in the east rink.

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

Eagan Hockey Association

Box 21481

Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]

Membership meeting / **MARCH** **2016**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 1,940.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 47,831.80
Employee Compensation	Net Check	\$ 16,000.00
	Fed W/H and FICA	\$ 2,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Sagas Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
Invoice's	Three Diamonds	\$ 12,000.00

TOTAL EXPENSE	\$	87,271.80
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**Eagan Hockey Association
Box 21482
Eagan, MN 55121-0481**

Report of cash transactions for the month **FEBRUARY 2016**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 168,192.00	\$ 149,533.00	\$ 18,659.00
Bingo	\$ 2,714.00	\$ 2,596.00	\$ 118.00
LOAN OAK			\$ -
Pulltabs / Tip Boards	\$ 184,812.00	\$ 158,794.00	\$ 26,018.00
Bingo			
ANSARI'S			
Pulltabs	\$ 246,101.00	\$ 214,824.00	\$ 31,277.00
Bingo	\$ 5,797.00	\$ 4,691.00	\$ 1,106.00
WILDCATS			
Pulltabs Tip Boards	\$ 392,758.00	\$ 340,205.00	\$ 52,553.00
Bingo	\$ 6,440.00	\$ 4,008.00	\$ 2,432.00
Cash o/s			\$ (863.00)
		Total Deposits	\$ 131,300.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 4,734.91
Compensation - State Withholding			\$ 623.89
Compensation - Net Checks			\$ 19,105.50
Bank Charges			\$ 240.92
Three Diamonds			\$ 12,788.18
MN Dept of Revenue - CRT			\$ 45,951.44
L & S Accounting			\$ 2,140.00
Office Max			\$ 93.45
Rent			\$ 7,000.00
Paper			\$ 330.00
The Dest Co			\$ 4,504.00
The Heartford			
		Total Disbursements	\$ 97,512.29
INCREASE (DECREASE) IN CASH			\$ 33,787.71
Fund Balance			\$ 337,461.95

EHA Board of Directors Annual Meeting
April 18, 2016
Eagan Civic Arena

Present: Kent Andrusko, Julie Parrish, Ira Mitchell, John Ferlita, Tracy Olson, Pete Otto, Erik Anderson, Kyle Koch, Heather Schultz, Paul Brown, Sue Downey, Pat O'Leary, Amy Lupich, Brett Gugino

Guests: Patrick Eisele, Nate Tenessen, Jeff Koslowski, Rozanne Davis

Old Business

- Motion to approve meeting minutes from March 14, 2106 by Mitchell, seconded by Koch; all present in favor.

New Business

- Voting results for 2016-2018 term are:
 - Erik Anderson
 - Kent Andrusko
 - Kerry Boyd
 - Rozanne Davis
 - Jeff Koslowski
 - Tracy Olson
 - Nathan Tenessen
- Motion to approve \$90,373.49 in April gambling expenses by Koch, seconded by Anderson; all present in favor; see attached for details.
- Motion to approve spend of up to \$65,000 to purchase and donate rubber floor matting for both east and west rinks by Ferlita, seconded by Gugino, all present in favor.
- Motion to approve the selection of Todd Carlson to be the BAA head coach for 2016, by Otto, seconded by Anderson, all present in favor.
- Motion to approve a \$550 reimbursement to Derrick Kottke to attend level 5 coaching seminar, by Ferlita seconded by Andrusko, all present in favor.

Discussions

- TrailStop will stop doing bingo on Tuesday night. There is a possibility of adding Saturday afternoon bingo in the fall.
- The Eagan Foundation will be presenting scholarships to recipients on April 19th.
The recipients for this year are:

- Elizabeth Nolden
- Anna Krueger
- Elise Lee
- Cole Mueller
- Daniel Hennes
- Aiden Andrusko

- Information on Positive Coaching Alliance was presented to BOD for review. A discussion will take place on the program during the May 9th board meeting on interest in pursuing a three year contract.
- Eagan and Eastview will be partnering to host a 16 team Play for Patrick Tournament – January 20 – 22, 2017. More details to come.

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

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

Report of cash transactions for the month **MARCH** **2016**

DEPOSITS:	GROSS SALES	PRIZES PAID	DEPOSIT
TRAIL STOP			
Pulltabs	\$ 192,519.00	\$ 168,978.00	\$ 23,534.00
Bingo	\$ 4,979.00	\$ 3,811.00	\$ 1,168.00
LOAN OAK			\$ -
Pulltabs / Tip Boards	\$ 218,498.00	\$ 192,726.00	\$ 25,772.00
Bingo			
ANSARI'S			
Pulltabs	\$ 260,009.00	\$ 230,587.00	\$ 29,422.00
Bingo	\$ 3,327.00	\$ 2,933.00	\$ 394.00
WILDCATS			
Pulltabs Tip Boards	\$ 462,161.00	\$ 404,166.00	\$ 57,995.00
Bingo	\$ 7,447.00	\$ 6,338.00	\$ 1,109.00
The Heartford Refund			\$ 342.00
Cash o/s			\$ (276.00)
		Total Deposits	\$ 139,460.00
DISBURSEMENTS			
Compensation - Fed. Withholding			\$ 4,870.16
Compensation - State Withholding			\$ 643.76
Compensation - Net Checks			\$ 16,330.56
Bank Charges			\$ 232.68
Three Diamonds			\$ 11,634.55
MN Dept of Revenue - CRT			\$ 47,831.80
L & S Accounting			\$ 1,940.00
Office Max			\$ -
Rent			\$ 7,000.00
		Total Disbursements	\$ 90,483.51
INCREASE (DECREASE) IN CASH			\$ 48,976.49
Fund Balance			\$ 385,867.94

Eagan Hockey Association
Box 21481
Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]
Membership meeting / **APRIL 2016**

PAYEE	PURPOSE	AMOUNT
L & S Accounting	Accounting	\$ 1,990.00
		\$ -
MN Department of Revenue	CRT Tax	\$ 50,883.49
Employee Compensation	Net Check	\$ 16,000.00
	Fed W/H and FICA	\$ 2,000.00
	State W/H	\$ 500.00
Ansari's Rent		\$ 1,750.00
Wildcat's Rent		\$ 1,750.00
Sagas Rent		\$ 1,750.00
Loan Oak Rent		\$ 1,750.00
Invoice's	Three Diamonds	\$ 12,000.00
TOTAL EXPENSE		\$ 90,373.49



2016 – 2018 EHA Board of Director Interest Letters

Eagan Hockey Association Annual Meeting

Monday, April 18th, 7:00 PM

Eagan Civic Arena

The week of April 3rd ballots for electing individuals to a two year term on the EHA Board of Directors will be mailed to all EHA member addresses on file.

Voting membership is limited to two adults per participant. Membership is based on information received at the time of season registration. No one person can hold more than one membership. All voting cards contain two ballots. If additional memberships are requested, an application can be made through provisions stated in Article 1, Section 4 of the Bylaws.

All ballots received 48 hours prior to the annual meeting on April 18, 2016 will be considered. You may elect to mail your ballot back to EHA or place in a secured box located by the mailboxes in the East Rink.

You may vote for up to eight board members, including write-in candidates. Photocopied ballots and ballots with more than eight votes will be disqualified.

Candidates for consideration for 2016-2018 are:

- Erik Anderson
- Kent Andrusko
- Kerry Boyd
- Roxanne Davis
- Jeff Koslowski
- Tracy Olson
- Nathan Tennessen

Erik Anderson

Please consider this my letter of interest to help the development of the Eagan Hockey Association as a board member. For the last four years I participated as a board member in charge of player development. My goal is that everything that we do is player focused and that we help teach our coaches the best ways for the growth and development for our players. My passion for the game and teaching the game is the reason I give my time to the association. My hockey credentials are found below.

Player:

Played four years for NCAA St. Norbert College,
Captain my junior and senior year
Played with a French 3rd division team in Toulon, France
Played professionally for Trenton Titans in the ECHL

Coaching-Instructing Background:

USA Hockey Level 5 Coach 2012
USA Hockey Director's Program Certification in 2015
Minnesota Hockey ADM skills instructor
Minnesota Hockey High Performance program evaluator
EHA head and assistant coach
EHS boys assistant coach
EHA clinic and skill trainer
8 summers as an instructor at Minnesota Hockey Camps, Nisswa, MN
Conducted the following training programs:
Checking Clinics
Stickhandling and shooting
Offensive / Defensive skills
Textbook Goaltending
Variable Goal Training, VGT
Power skating

We have positive momentum with our players and coaches. I look forward to continuing our growth for the next two years.

Thank you,
Erik Anderson

Kent Andrusko

Ahoy Polloi,

My name is Kent Andrusko, and I'm writing to express my interest in retaining a position on the Board of Directors. I'm wrapping up my fourteenth year of involvement with Eagan Hockey, the last six as the Junior Gold Coordinator on the Board.

My experience, passion, and commitment to Eagan hockey, players and families alike, will continue to be an asset to the Board and to the Association, and all that stuff.

Thank you for your consideration,

Kent Andrusko

Kerry Boyd

3.25.16

I am interested in applying to be on the Eagan Hockey Association Board of Directors. I have a son who just completed his first year of Advanced Mites on the Rangers, loved playing, and is very excited to keep playing hockey. I am interested in the position to give something back to the community and the association. I have worked in public accounting for 14 years, as a Tax Manager at a firm in downtown Minneapolis, and believe that my financial awareness and knowledge could be an asset to the Board. I have not volunteered previously with the EHA, but I have been a volunteer with YMCA Youth In Government for 21 years, as a Program Specialist for the Trial Court program.

Thank you for your consideration.

Best regards,

Kerry Boyd

Roxanne Davis

My name is Roxanne Davis and I am running for the Eagan Hockey Board. My family moved to Minnesota about 10 years ago and although we were initially a Football family soon fell in love with Hockey! We initially lived in Northfield, MN and were a part of the association there but relocated up to Eagan and have been a part of this association for 3 years. My son will be a Squirt this year and daughter a Mite Prep. I was the Team Coordinator for my son's team this year and loved it! I think our team and parents had a great time and I was able to coordinate a few extra fun things for our team. Additionally, I served as the Booster Club Secretary this year and loved helping out. I helped coordinate the Mite end of season party last year and want to work to get more parents involved early in the season to help form committees so we can keep these type of fun events. The more parents that are involved the easier the events are and the more Eagan Hockey continues to grow and thrive. My son and our family have had such a positive experience in youth hockey and I want to be a part of the future growth of our association!

Thank you for your consideration,

Roxanne Davis

Jeff Koslowski

March 19, 2016

RE: Board Position

I read with interest your email regarding the opening on the Eagan Hockey Association Board. I believe I possess the necessary skills and experience you are seeking and would make a valuable addition to the board.

I am a police officer with more than 10 years of experience. This brings me a strong discipline for organization and responsibility. I have also worked as the store manager for Grow-Biz International (Play It Again Sports - Burnsville), where I was responsible for maintaining the amount of used and new equipment, ordering when supply demands. I was also able to develop a strong relation with multiple hockey companies. Most recently, my responsibilities as a project manager at 3M match the qualifications you are seeking. As the project manager, my responsibilities included organizing the construction companies for the various jobs as well as when and how a construction project is completed. I also am responsible for entering the daily manpower results for my coworkers and myself. I am required to accurately read and enter the information into the company software.

I am submitting this as my Letter of Interest for the hockey board and I look forward to speaking with you further regarding the position.

Sincerely, Jeffrey M. Koslowski

Tracy Olson

Dear Eagan Hockey Association Members,

Please accept this letter as my official submission for an Eagan Hockey Association Board position for 2016-2018.

My husband, Rob, and I relocated to Eagan from Iowa 16 ½ years ago. Nine of the past 16 years we have been hockey parents to our now 14 and 11 year old boys. Over the past years I have volunteered for many team positions ranging from team coordinator, team manager and most recently serving two years on the EHA Board as Secretary.

I have 20 plus years of human resources experience and currently am employed as an HR Manager with Ecolab. I will use my professional experience to assist EHA in capitalizing on things that have been done well and strengthen what can be done better, with a key focus on communication to association members. Key to these goals are a clear understanding of why families love being a part of this association and what would make their experience even better.

Thank you for your consideration.

Tracy Olson

Nate Tennessen

My name is Nate Tennessen and I am writing to express my interest in serving as a board member for Eagan Hockey Association.

I have been part of the Eagan community for 18 years and involved in hockey for the last six. I have four children, 2 girls and 2 boys. The older 3 are currently involved in hockey, with one to join the organization in a few years. My children have benefitted from countless volunteer hours as players and my motivation in seeking to serve on the board is to return the gift they have received back to Eagan Hockey Association.

As a coach for youth sports and special Olympic athletes for over eight years I have learned the most important motivator for continued effort for athletes is fun. When an activity is fun, there isn't much we have to do to motivate our kids to give their full effort. No matter the outcome of the score there will be life lessons to be learned as long as we keep it fun and fair.

I have only been a fan of hockey, but with my coaching and playing other sports and my work experiences I believe I can be an asset for the organization.

Thanks for your consideration.



2015- 2016 Annual Report

Eagan Hockey Association Annual Meeting

Monday, April 18th, 7:00 PM

Eagan Civic Arena - East Rink Community Room

2015/2016 EHA BOARD OF DIRECTORS

Position	Name
President*	John Ferlita
Vice President/Registration*	Ira Mitchell
Secretary*	Tracy Olson
Treasurer*	Julie Parrish
Hockey Operations Director*	Pat O'Leary
Coach in Chief/Hockey Operations*	Steve Weber
Player Development Coordinator	Erik Anderson
Junior Gold Coordinator*	Kent Andrusko
Bantam Coordinator*	Pete Otto
Pee Wee Coordinator*	Kyle Koch
Squirt Coordinator*	Brett Gugino
Girls Coordinator*	Heather Bronwell
Mite 2/3 Coordinator*	Ross Graupman
Mite Prep/1 Coordinator*	Mindy Rutzick
Recruitment/Retention Coordinator*	Paul Brown
Marketing/Fundraising Coordinator*	Amy Lupich
Tournament Director*	Heather Schultz
Equipment Coordinator*	Sara Greenberg
Gambling Manager	Sue Downey

*** Denotes Board of Directors member.**

THANK YOU!

Thank you to the following EHA Board members who will not be running for another term. Your contributions of talent and time to the association are greatly appreciated. Best wishes in your next endeavors!

Paul Brown
Brett Gugino
Sara Greenberg
Pat O'Leary



Support our gambling partners! Pull Tabs & BINGO!

Have some fun and support EHA by playing BINGO, or trying your luck at PULL TABS while enjoying great food and service at our charitable gambling locations.

Ansari's Mediterranean Grill & Lounge

1960 Rahncliff Ct., Eagan, MN 55122
(651) 452-0999

- Wednesday Night Bingo
- Pull Tabs

Lone Oak Bar and Grill

3010 Eagandale Place, Eagan, MN 55121
(651) 789-2081

- Pull Tabs

Trail Stop Tavern

525 Diffley Road, Eagan, Minnesota 55123
(651) 493-3035

- Tuesday Night Bingo
- Pull Tabs

Wildcat's Bar & Grill

1488 Yankee Doodle Rd; Eagan, MN 55123
(651) 452-2475

- Monday & Wednesday Night Bingo
- Pull Tabs

Each year, one player from each traveling team is selected to receive the Sportsmanship Award. The coaching staff from their respective teams will select one player who best represents **THE IDEALS OF SPORTSMANSHIP** as it relates to respect for teammates, coaches, opponents, officials and the integrity of the game of hockey.

CONGRATULATIONS TO THE 2015-2016 WINNERS!

Level	2015-2016 Award Winner
Bantam AA	Jack Mason
Bantam B1 – Blue	Aiden Byrne
Bantam B1 – Green	Theo Hoppe
Bantam B2 - Blue	Damien Schultz
Bantam C	Noah Scott
Pee Wee AA	Owen Mitchell
Pee Wee B1	Jack Larson
Pee Wee B2	Tryg LaVallie
Pee Wee C	Max Steen
Squirt A	Mason Gugino
Squirt B – Blue	Ben Anderson
Squirt B – Green	Edward Moore
Squirt C – Blue	Ben Larson
Squirt C – Green	Sam Fousha
10A	Macie Wedum
10B	Maci Miller
12A	Kaitlyn Kneeland
12B	Catrina Pereda
15A	Veronica Morse

Dear Members of the Eagan Hockey Association,

We would like to thank all of the coaches, managers, board members and parent volunteers who spent countless hours giving your time and abilities to our hockey association. Without you we would not have a successful program.

In 2015, EHA welcomed 7 new board members, Amy Lupich (Marketing and Fundraising), Ross Graupman (Mite 2/3 Coordinator), Mindy Rutzick (Mite Prep Coordinator), Heather Schultz (Tournament Director) Heather Bronwell (Girls Coordinator), Pete Otto (Bantam Coordinator) and Sara Greenberg (Equipment Coordinator). These individuals all played a critical role on the board and we appreciate their hard work and service.

Our board came up with some aggressive initiatives for the 2015 season with the focus on player development. We hired a skating instructor that was dedicated to teams for a number of their practices and held set clinics throughout the year. Based on the feedback from coaches and parents bringing in a skating instructor was very beneficial for the players and we plan on making that part of our program moving forward. We had a goal of increasing the number ice hours for all skaters. We were able to increase the number of practices for every team this year between 15-20%. This is the first year we didn't have complaints about the amount of ice for teams. We are still working on consolidating the number of rinks we utilize for practices and hope to make positive strides toward this for the 2016 season.

Again this year EHA was fortunate to have a very successful charitable gambling operation led by Sue Downey. The board has made a commitment to use the money we take in from charitable gambling to give back to the community by improving the Eagan Civic Arena, awarding scholarships, donating to other Eagan associations and underwriting a portion of our EHA association fees. We are working with the Eagan Civic Arena to make improvements to the arena and if you go there today you will see much of the rink now looks like it is a Wildcat arena. Plans are in place for 2016 to move and expand our storage space, replace the rubber flooring through the entire arena and create a committee that will work on improvements to the rink going forward. We are thankful for our relationship with the city and are working on additional capital improvements to the ice arena that will improve the facilities for our association.

The 2015-2016 hockey season has officially ended! The EHA Board starts up in full swing during the summer months planning for the next season. Starting in June until the start of the season our board meets two times per month. Please look for notices on the EHA website and feel free to come to a meeting and see what we are planning for the 2016-2017 season.

Thank you,

John Ferlita
EHA President

REGISTRATION REPORT – Ira Mitchell

Summary for the last 8 years:

	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15	2015-16
Male	515	497	482	489	433	409	403	379
Female	117	123	120	124	116	118	113	129
8U	29	36	49	42	42	39	0*	14
10U	33	29	36	34	24	26	27	24
12U	18	31	34	31	33	34	28	23
14U	5	1	0	17	17	17	15	16†
16U/19U	0	1	0	1	0	0	0	15
Mite Prep	113	97	81	82	62	63	84*	104
Mite	103	99	84	70	76	67	78	64
Squirt	104	95	93	90	69	62	56	65
Pee Wee	81	100	94	95	94	85	69	59
Bantam	104	79	70	89	85	88	90	74
Jr. Gold	42	52	60	62	47	46	52	50
Total	632	620	602	612	549	527	516	508

* 2014-15 6U/8U numbers were low enough that we rolled them into the Mite/Mini Mite program. The total number of female players at Mites/Mini Mites was: 31

† 2015-16 Minnesota Hockey went to 15U on a pilot program for girls.

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

Our numbers are down slightly overall this year from last, but that slight decline was masked a bit by the addition of a girls 19U team of 15 players. We had the lowest registration numbers in at least 10 years in Mite, Pee Wee, Bantam, and 10U. Our Girls numbers overall were the highest ever at 129 accounting for just over 25% of the players in EHA.

Studies done by Minnesota Hockey have shown that only about 30% of the players who register as mini-mites are still playing as Bantams, though we've done better than that historically. We need to continue to focus on recruiting new players into the association, something else we've been markedly better at the past few years with the help of departing board members Paul Brown and Pat O'Leary and others.

Our Mite Prep numbers exploded this year by nearly 25%. We'll likely continue to provide this level with free ice time and registrations in hopes that we can reverse the downward overall registration trend.

Hockey Operations – Pat O’Leary

The primary responsibilities of Hockey Operations are the following:

1. Ensure that the evaluation of players is independent;
2. Coordinate the evaluation of players (i.e. tryouts) providing an equal and balanced tryout process that provides an ample opportunity for independent evaluators and coaches to effectively evaluate each player without undo bias;
3. Establish a Tryout Committee with Board and Association representation that employs a system of checks and balances that follows the rules established by the Eagan Hockey Association Articles and Bylaws;
4. Establish Coach Selection Committees that include Board and Association members with an earnest effort to include both members with experience and those with genuine interest in engaging in the process and critical evaluation; and,
5. To ensure, as possible, to balance the expectations of members with the programs established by Minnesota Hockey that Eagan Hockey believes as an Association will benefit first and foremost the players in our Association.

Tryouts

Hockey Operations engaged independent skater and goalie evaluators for tryouts on a closed to the public basis. Drills for skaters and goalies were presented, as has been customary, to the players over the course of several pre-tryout clinics.

The Tryout Committee was formed according to the EHA Handbook with members of the Board and members at large represented. Hockey Operations, together with level coordinators, worked to resolve conflicts with fall sports and other extracurricular activities (i.e. Eagle Bluff, etc.), whenever possible, and excused absences were granted as prescribed by the EHA Handbook. Injuries, as there were many this year, were also treated in accordance with EHA policy laid out in the EHA Handbook.

The metrics of scoring as well as the drills, scrimmages, and format of evaluation are revisited each year and subject to alteration based on input from Association members, independent evaluators and Board Members.

Coach Selection Committees

Coach selection committees include Hockey Operations, ACE Coach in Chief, Level Coordinator and members of the Association as dictated by the EHA Handbook. The coach selection committees played, and will continue to play, a crucial role in the selection of coaches.

Hockey Operations provided secondary support, throughout the year, to Player Development and Level Coordinators in the effort to bolster our coaches and players.

All members with the interest of Eagan Association Hockey at heart are highly encouraged to participate in the committee process. The time commitment can be significant, particularly for the Tryout Committee, but the active participation of members with players at the youngest level to those with older children provide valuable insight and energy.

Hockey Operations is further engaged as a secondary resource to level coordinators in the solicitation of year-end feedback from members at each level. In addition, Hockey Operations joins with each Level Coordinator in year-end coach meetings to discuss the prior year successes and opportunities to grow and improve upon the strong foundation that is emblematic of Eagan Hockey.

Hockey Operations, in conjunction with Level Coordinators and the President, is responsible for meting out infractions that arise throughout the year that involve players, parents and coaches through team policies up to and including District 8 inquiries and penalization.

Treasurer's Report – Julie Parrish

Budget – Highest Budget Items

1. Ice Time: Actual = \$177,691
2. Tournaments:
 - Regular Season: Budget = \$46,700 / Actual = \$51,528
 - Post Season: Budget = \$16,800 / Actual = \$8,451
3. Coach Expense: Budget = \$40,000 / Actual = \$41,409
4. Bank Charges: Budget = \$1,000 / Actual = \$1,083
5. Bonus Ice: = \$3,705 (New to 2015-2016 season)
6. District 8/Minnesota Hockey Fees: Budget = \$27,140 / Actual = \$24,425
7. Equipment/Socks/Jerseys: Budget = \$5,000 / Actual = \$22,595
8. Recruitment/retention (New to 2015-2016 season) = \$6,428

Account Season End Balances – As of 3/7/2016 Bank statement

- Checking = \$416,737
- Savings = \$51,172

Accounts Receivable

- Account balances as of March 31, 2016 = \$700

Accounts Payable

- 2016 Dryland Payment to City of Eagan = \$35,000
(Payment #5 of 14 of agreement beginning in September 2011)
- 2016 Outstanding Ice Payments = \$125,000 (City of Eagan and Misc)

Scholarships & Assistance

- FULL or Partial Assistance with fees this year for a total of \$4,825 as compared to \$6,300 last year

Taxes/Reports

- Reports for year ending May 30, 2015 at Tax preparer currently and are due April 15th
- 1099 Reports for calendar year 2015 have been mailed and filed in accordance with deadlines at year end May, 31, 2015
- Due to status of EHA tax exempt status, no income tax should ever need to be paid assuming we remain current on filing those taxes and adhere to reporting guidelines

Recruiting and Retention – Paul Brown

In the 2015/16 season, EHA experienced a 7% increase or 8 new players in the boys and girls Mite Prep and Mite programs. That beat the national average of 1.9% and the Minnesota average of 2.4%. This was accomplished through several different activities.

Marketing:

- Girl Coordinator Heather Bronwell and Treasurer Julie Parrish coordinated a marketing program directed to girls who have not played hockey.
- For the second year, Eagan was selected as a host site for the Lil' Wild program sponsored by the Minnesota Wild. Children received a full set of equipment for their participation.

2 & 2 Challenge partnership with USA Hockey:

- Hosted 2 "Try Hockey for Free" events at Eagan Civic Arena
 - 80 children were treated to an introductory USA Hockey practice
 - Children received hockey goody bags and free sticks
 - Contact information gathered for participants, and follow-up communication planned
 - EHA receives full bags of starter equipment that can be used by Mite players during the upcoming season

Conclusion: Although the Eagan Hockey Association will be challenged by the declining numbers of children in area schools, I believe we have positive momentum moving to attract new children into the program. Our active participation with USA Hockey provides many tools for reaching youth in our community, and we were extremely successful this past year recruiting new players. Through these activities and the dedication of the volunteers on the EHA Board of Directors, Eagan Hockey will continue to provide a excellent youth sports experience.

Player Development – Erik Anderson

The 2015-16 season was another big step towards being an ADM Model program putting the player first and committing to their training.

- We started the year offering our annual "fall clinics" including on ice sessions for each level. The clinics were again run by the girls EHS coaching staff for the girls and the High School Boys staff for the boys. The boy's sessions were well attended and again received positive feedback on how they were run. The girl's sessions were better attended than the previous year.
- We ran checking clinics for those heading to Bantams for the first time.
- We increased the amount of indoor practices by an average of 15% over previous years by using more shared ice and teaching our coaches how to improve ice utilization.
- We added a designated skating instructor to work with all of our teams and help coach our coaches to improve our overall skating.
- Devenir Goaltending continued year as our goalie instructors and did a fantastic job. Having a female instructor was a great shot in the arm for our girls program. We're excited as we look towards our 2nd year partnering with Devenir.
- We had a preseason mandatory "coach the coaches" on-ice session. High School Coaches Mike Taylor and I hosted the event that included how to implement the ADM hockey model and sharing best practices for all our coaches. We had separate meetings for both mites/squirts then another for Pee Wee's/Bantams. The idea was to improve our quality control, to make sure that our coaches were teaching the proper techniques.

We had a preseason mandatory “coach the coaches” on-ice session. Mike Taylor and I hosted the event that included how to implement the ADM hockey model and sharing best practices for all our coaches. We had separate meetings for both mites/squirts then another for Pee Wee’s/Bantams. The idea was to improve our quality control, to make sure that our coaches were teaching the proper techniques. We had a fantastic turnout and we will continue to grow as coaches and as an association.

We continued to promote Sweet Hockey and the benefits of dryland training with Lance Pitlick’s program.

We added more tools for our Dryland facility including more hurdles and plyometric bags to offer the best off-ice training available. We also provided all the coaches with a locker filled with balls, pucks and cones for use in the dryland facility without having to bring their own. While we received great feedback, the association lost most of the balls and pucks during the year from theft.

Our Wednesday night squirt transition sessions were provided again last the year. These sessions are designed to give our mite 3’s more ice time, give them a taste of squirt level practices, teach off-sides and put them in full ice situations to prepare them for Squirts next year.

Tournament Report – Heather Schultz

Eagan Hockey Association hosted three tournaments in the 2015-16 season: Bantam and Peewee B2 Thanksgiving weekend, Bantam and Peewee B1 January 9-10, and Bantam AA/A districts February 14-21. All tournaments were full, and we even had to turn away some teams at the B1 level. We had mostly metro area teams but did host a few from outside the state (Omaha Junior Lancers in the B2 tournament and Des Moines Junior Buccaneers in the B1 tournament).

This was our second year partnering with the Eagan High School booster clubs to staff the tournaments for a donation to the booster club. Overall, the volunteers were great with many enthusiastic high school hockey players and experienced parent volunteers. As with the previous year, the most challenging volunteer positions were score clock and announcing. I recommend continuing this partnership to reduce the amount of EHA volunteers needed for tournaments.

Blue Line Medical provided EMT’s this year, and we were very pleased with their professional and courteous staff. The Urgency Room set up tables with mini-hand sanitizers and lip balm that were appreciated by all. One suggestion for next year would be to have some vendors at the tournaments.

Thanks to all the board members who were able to help out during the tournaments in addition to their own board responsibilities! Special thanks to Pete Otto for the attractive and professional programs, posters and T-shirts for the tournaments.

Next year, Eagan and Eastview are planning to co-host the Play for Patrick tournament that Eastview Hockey Association started this past season. Planning is still in the works, but this will be an exciting opportunity to partner with another association and provide free heart screenings for players.

While running the tournaments was a lot of fun, I would recommend a 4-5 person tournament committee next year. Especially since we are adding another tournament, there will be many hours of planning and time at the rink. Some improvements that could be made with more volunteers include soliciting sponsors and vendors for the tournaments and doing chuck-a-puck or other activities to make the tournaments more fun.

Marketing/Sponsorship/Fundraising – Amy Lupich

EHA Golf Tournament-October

The second annual golf event at Southern Hills doubled in size with 22 teams of 4. The Booster Club provided a shuttle bus for transportation to and from the golf event. The event ended with live music and complimentary buffet at Saga (now Trailstop Tavern). This continues to be a fun event--you won't want to miss it next season.

EHA Open House Skate With the 'Cats-October

The EHA Open House event held at the ECA to kick off the season continues to grow season after season. Free skating, music, light show, hot dogs, ice cream--how could you pass that up? This season we added "Skate With the Cats" and the HS Boys and Girls players came out to skate with all of our future Wildcats. The Eagan Wildcat mascot also made an appearance to hang out with our Lil Cats.

EHA Jersey Night--December

In partnership with the Boys and Girls HS Hockey Booster Clubs, we hosted EHA jersey night. All EHA players, wearing their team jersey, received free admission to the JV and varsity games. Chances to win fun prizes between periods with Chuck-a-Puck and Little Chipper games, provide an evening of fun for all. After the Boys and Girls games, the HS players assembled for our association players and families to meet the players, receive autographed team posters, signed pucks and take pictures. This is a fun night of hockey with a sea of Eagan jerseys filling the arena!

6th Annual EHA Gift Basket Raffle and Pasta Bar--February

This year, we switched locations to Lone Oak Bar and Grill, where EHA took over for the evening! It was our largest event ever with over 300 dinner tickets sold and over \$3500 raised for EHA. We had every team, from Mites to Bantams and 8u to 15u, assemble amazing raffle baskets to bid on. Next year's event will be held on the Monday night after The Super Bowl, and The Lone Oak Bar and Grill has graciously offered to close the entire restaurant and provide EHA with our own private event! We will need the space as we nearly busted out the doors this year.

Sponsors, Pull Tabs and Advertising Jerseys

Thank you to all of our awesome sponsors and pull tab locations! So many wonderful businesses and organizations continue to sponsor and support Eagan Hockey. Please be sure to check our website for a complete list of our sponsors and pull tab locations and make it a point to support them in return. A new sponsorship level was implemented this year, that allowed sponsors to sponsor a Mite Prep, Mite and 8u team with their company or organization name printed on the jersey. This allowed for our non-traveling, younger teams to receive semi-pro jerseys with matching socks and helmet decals. The jerseys looked sharp and the kids thought it was really cool to wear the NHL jersey of their assigned team while proudly displaying "EAGAN" as well!

Wildcat Pride

Have you ever thought, "why is the Eagan Civic Arena colored in maroon accent colors?" Answer is; it is a city arena. Our Board of Directors, along with ECA management work very well together and have begun the Wildcat Pride Branding project at ECA. By next season, much of the maroon will be replaced with Wildcat Blue! Go check out the West Rink--bleachers are blue, maroon striping on the walls is now blue and the locker room benches are blue. This is only phase 1 and the changes will continue through the summer months. Next season our players will walk through the doors of ECA and immediately feel Wildcat Pride! We will be forming a Wildcat Pride Branding Committee. More details will be shared via email during the summer months.

This was the second season that we did not require our association members to sell raffle tickets. Our pull tab locations continue to provide financial assistance to our association that allows us to make upgrades to equipment, ice time, affordable team fees, etc. So, please, remember to support EHA at all of our pull tab locations: Wildcats Bar and Grill, Ansaris, Trail Stop Tavern and Lone Oak Bar and Grill.

Girl's Program – Heather Bronwell

The girls program continues to grow and make changes for the better of all girls. We've hosted several Try Hockey For Free events, for girls only, and have had a great amount of interest and success, getting girls new to our sport on the ice and loving hockey. We are actively working on recruiting new girls and families to our program. We are also working on the continued summer development of the girls and looking to expand our summer camp this year. We have several social events planned as well as that aspect is a large part of girls hockey. We continue to grow our relationship with the high school program and coaches and hope to offer more camps and clinics with them in the future.

Each level of girls had its own success in many different ways. Whether it was winning districts and tournaments, playing in championship games for the first time in their careers, developing better hockey sense and skills, having our first ever 19U team, our season was full of fun and laughs!

10B: Coach – Jay Coopersmith

We had a season with girls with a wide varying of skill and experience. That being said, we had a very successful season. This was not because we finished with a winning record or that we finished 4th in our District and were consolation champs at our first tournament, but it was successful because of the tremendous growth of the players. Just about all of them had never played a game that was "Full Ice" with players playing specific positions. Fortunately we had two girls that had goaltending experience and were very solid for us. It was the one area that we were always stronger than the other teams.

There was a lot of teaching of basic skills and positioning. Designing practices, there was always a thought process of where this team was as a whole to learning the game and skills as to what was needed. We also did a lot of off-ice activities to bolster our game as well. By the end of the season we knew that each player had learned everything from a few basic off-ice stick handling drills and shooting technique to many concepts and skills on the ice. We had quite a few "chalk-talks" where we had the girls not only learn some basic systems but they could draw them on the board and we even had them practicing teaching their peers. They understood where to be in all the three zones and what each position is responsible for. All in all these were very smart girls and they absorbed everything like sponges. They have built a great foundation of some basic fundamentals to help carry and propel them through their next years of playing.

10A: Coach – Dan Woog

District 8 Champions! (finished 3rd in league at 12-2-2) What a fantastic season for our girls! To lose the first game of districts to Woodbury, then rally back with two one goal wins and a tie, to get another shot at Woodbury in the Championship game was a testament to the girls determination and never quit attitude, from skaters to goalies. We then SHUTOUT (both our goalies played in this game) Woodbury 1-0 for 1st place. So awesome to see the CHAMPION SMILES on the girls faces.

With the U10A team, yes we've had a lot of success (Record 29-8-5) but more importantly we have seen nice individual improvement and we have been able to get more consistent effort and scoring from the group as a whole; and very unselfish play. Lots of verbal praise and confidence building comes out (from all our coaches) for backchecking, nice saves, big saves, great passes and team play, and simple but smart decision-making when it occurs. The kids feel proud and want to do it again, or better next time, for themselves but are also happy for other players success. We have worked hard on instilling accountability and continued better team play, which happens with more individual skill development worked in to the equation too (ie. Confidence in your teammates and passing and receiving pucks), as well as trying to limit the amount of "slap hockey" and focus more on puck control and support plays. We had great goaltending that continued to improve throughout the entire season. Several games they were the differences makers for us. We tried to focus on getting better and not just winning every game. We also had great tournament success this season. We won the tournament in Grand Rapids, finished 2nd in our Stillwater tournament and 3rd place in the Hastings tournament.

12B: Coach – Josh Welch

We had a successful season for the U12B girls team. We set our goal for points this season at 25, which is more than the past several seasons. We finished with a total of 28 points on the season. We had a great season and gave ourselves a chance to win every league this season. We had many close games and we were not out of or blown out in any games, this includes a very good Lakeville South team that was ranked first in the state for much of the year and a 5-1 victory over a Cottage Grove team that went to

state and finished second in our district tourney. We developed good relationships with the girls and met our goals for league play over the course of the season.

Our first tourney (Minnetonka) of the year was a tough one but to get our first victory of the season. Our second tourney (Eastview) showed how much better the girls had gotten in just a short amount of time. We had a player who scored a hat trick (fantastic because entering this season the player only had a total of 3 goals in her career). We then lost a heartbreaking 3rd place game in a shootout to a very good SSP team. The last tourney (Hibbing) of the year was great for us as well. We took second place losing the championship game to very good Hibbing team This was significant because we had many girls who have never been to a championship game in their careers. The girls got hungrier and hungrier over the season and learned that they shouldn't settle for losing a game and going home with a losing attitude

Every girl on the team scored a goal and our goaltender had a couple of shutouts. Many of these girls have surpassed career totals in points in just this past season. This is a great accomplishment and they are definitely seeing their hard work is paying off. These girls deserve all the credit as they put the time in and did everything that was asked of them.

12A: Coach – Scott Gebhart

Overall District Record was 2-11-3 and finished 12th out of 14 teams. We had steady improvements in game results. There was less 3rd period running time as season went on. Our goaltender improved greatly over the season. Going into our season, this was only her 2nd year in goal. The smaller number of girls, 10, enabled plenty of game time for each girl. The girls' aggressiveness and hockey sense also improved. They were able to work on angling, fore-checking, stick checks, winning the race to the puck as well as winning the battles along the boards. The addition of the skating coach was a nice addition. Our tournaments worked well as they were spaced evenly throughout the season. The girls had fun and became more of a team as the season went on.

15A: Coach – Kevin McKinnon

Overall, started 4-7 in first 11 games and finished 21-17-1. Took 4th place in d8 standings at 9-6-1 (all losses and tie against those who finished above us...). The team played in 4 tournaments. In districts, played the 5th seed and lost in double overtime 4-3 despite out shooting the other team 19-3 in the 3rd period and overtime. We then lost to the 3rd seed in overtime 2-1 to end our season.

The team took 10 games to settle in and when they did, were a tough team to play against. The team beat NE metro 5-4 who were a state tourney qualifier and had a very good record of 38-8-6.

Beat Forest Lake (28-11-3) in what I call a true character win in Eden prairie tournament - kids played their hearts out to win 3-1 and qualify for championship Sunday (which got us 2 more games and in the same category as Edina Green and Minnetonka Black, two of the best teams in the state).

Third place finishes in Hopkins and Apple Valley tournament; Fourth place finish in Eden Prairie tournament. The effort the girls exhibited in off-ice training was great

19U: Coach – Todd Haglind

The U19 girls team had 15 skaters and 1 goalie. Of the 16 players 6 were from Eagan. The others players were from Rosemount, Eastview, Lakeville, and Prior Lake. This is the 1st U19 team for Eagan. We had the best regular season record in the league (10-3-2). We came in 3rd place in the State Tournament. Our loss in the semifinals game was in OT. The season wasn't without its challenges, but most of these girls were very appreciative of this opportunity. It was a season that provided a great experience for players, it was really neat to see players come back to the game after some had been out a couple of years. Let's hope this is a first in many teams to come.

A big thanks to all of the coaches, players and parents for another successful year!

Mite Prep – Mindy Rutzick

We had a fantastic 2015/2016 season at the Mite Prep level – largely due to talented coaches, prepared team managers, involved parents, and willing volunteers. 104 players (75 boys and 29 girls) registered to play this year, up from 84 players during the 2014/2015 season. This increase in skaters required the formation of 8 teams, almost exclusively arranged by elementary school.

Based on a pre-season coach request and the focus on building the EHA Girls hockey program, one of the eight teams was an all-girl team. This team was formed for those female skaters interested in skating with other girls and making friends with the players they will likely skate with the rest of their youth hockey careers. During practices, this team integrated with all of the other Mite Prep teams. From team feedback, the all-girl team made hockey more approachable for the new skaters and the team appreciated the ability to have girl focused, off-ice team events. This team had 11 of the 29 girl players, all of the other teams had between 1 and 4 female skaters each. The remaining girls asked to play with their neighborhood friends or a sibling.

All 8 teams were led by a parent Head Coach with prior experience coaching in the Eagan Hockey Association, 2 to 4 assistant coaches, and all teams were assigned 3 to 4 Bantam helpers to assist where needed. The coaching experience at the Mite Prep level was extremely valuable, knowing there were 50 – 4 to 6 year old skaters on the ice at each practice.

Season Highlights

Learn to Skate: Continuing the highly successful Learn to Skate program implemented last year, pre-season skating lessons led by the Eagan Skate School were held to get new skaters up on their skates and returning players ready for hockey season. Based on the early-season quality of skating by the Mite Prep players, I highly recommend continuing this program next year.

Skate Like a Pro: This optional additional ice time early in the season, led by EHA skating coach Shawn Stewart, focused on skating instruction and was offered to 1st and 2nd grade Mite players.

Weekly Practice: 4 teams shared the ice at each Mite Prep practice. Head coaches took turns each week as Lead Coach, assigning stations and managing the clock. 2 coach meetings, one pre-season and one mid-season, were held with Erik Anderson to go over coaching expectations and address any issues.

Mite Impact: Mite Prep players moving up to the Mite level next year were encouraged to attend an optional extra practice each week towards the end of the season. During Mite Impact sessions, more advanced ADM drills were emphasized to get ready for next year. Thank you to the coaches and Bantam helpers who committed to lead these Mite Impact sessions each week.

Hot Dog Hockey: The Hot Dog Hockey Friday family fun skate is the highlight of my week. The hockey sense learned by these players at the pick-up games, keep-away contests, and on the pleasure rink can't be taught at a structured practice – the hot dogs and cookies are a bonus.

Jamborees: A huge “Thank You” to the EHA Booster Club for organizing the concessions and volunteers at both of the Jamborees.

Outdoor: We had fantastic weather for the outdoor jamboree. Teams were divided into 2 groups of 4 teams and played the other 3 teams in their pool. The Eagan High School Boys team was able to attend the first session of the Mite Prep Outdoor Jamboree and their presence was greatly appreciated.

Paw Power Jamboree: All 8 teams participated together at the indoor jamboree and the players had a blast. Since we were unable to have an end of the year party due to arena availability, games and treats were hosted in the mezzanine level of the arena for all players.

Mites - Ross Graupman

The 15-16 Mite season extended from October 31 to March 6. Each team participated in 25 indoor practices, 7 outdoor practices, 10 in-house games, and indoor and outdoor Jamborees. The focus of the season was to develop skating and stick handling skills while having fun. The Mites had the option of honing their skills in the Skate Like a Pro and Squirt Transitions programs as well.

Our five teams were lucky to have a very dedicated group of coaches who had an amazing ability to make hockey fun while pushing the kids to get better. We also had a super group of managers to help pass the details of the Hockey season on to the Mite families.

I'm proud of the improvement I saw over the course of the season and I'm looking forward to seeing the player's and families at the rink next season.

Squirt Program - Brett Gugino

This year's squirt program was comprised of 5 teams, one A, two B and two C teams. Each team had 12 skaters and a goalie with the exception of the Squirt C – Green who did not have a goalie. The number of skaters on each team allowed for more reps during practice and more time on the ice during games. Despite not having an assigned goalie on the Squirt C – Green team the players passed the goalie bag and together they made the team successful. The decision to have small team size and a team without a goalie was met with some skepticism but post season development assessment and feedback from the teams has been very positive.

Overall each team showed strong growth through-out the season and the feedback seems to indicate that the players all had fun. All of the coaches were great to work with and certainly put in a lot of time developing the kids into better hockey players. I want to personally thank all of the head coaches, the assistant coaches and the many volunteers on each of the teams that worked together to make this year another success for Eagan Squirt Hockey.

It has been a great honor to be the squirt coordinator for the last 2 years. I want to thank the association for nominating me to the position and I look forward to passing on the knowledge I have learned over the last two years to next years squirt coordinator.

Recommendations/Concerns for next year:

1. Consider once again the number of teams at each level to improve the experience for the kids. This is determined post tryouts based on the numbers of kids and the overall talent level of the kids.
2. Consider periodic meetings with the head coaches to gauge the team progress and to also ensure that any issues are being communicated.
3. Continue to monitor each of the teams by attending their practices and/or games to keep a pulse on each of the team's progress.
4. Consider integrating paid coaches at the squirt level

Pee Wee Program – Kyle Koch

We had 4 teams this season at the Pee Wee level -- AA, B1, B2 and C. The B1, B2 and C teams were very competitive this year they finishing around 500 which is a good indication that we placed all the teams correctly. The B2 team was actually 23-5-10 with district play-offs this week.

The PAA Team struggled with a 12-2-33 record and a 1-14-1 record in district play. I believe the issue was talent this season and not representation of coaching.

We were very light on PW goalies again this season with most teams having only one goalie. We need to continue to make this a priority and get kids playing this position.

Overall each team showed strong growth through-out the season and the feedback seem to indicate that the boys all had fun. This was my easiest coordination year to date with very little drama. I still plan to send a Survey Monkey request to all parents and coaches.

All the coaches were amazing to work with, they responded to requests promptly and any area of concern was always immediately addressed. Most of feedback from parents echo's my feelings as well, and I had several parents call out Mario and Patrick specifically. These are 2 amazing coaches and I recommend we pay bonuses again. I believe we need to also take a look at moving Mario and Patrick to an "A".

The parents I've contacted and spoke to were pleased with the season, no major issues where brought to my attention. I also spoke to many kids at all levels and all indicated they were enjoying the season and having fun!

Recommendations:

1. Continue to build on goalie recruitment.
2. I would like to see an end-of-year report card for each kid that is very simple for each coach. Example:
 - a. One thing they did very well
 - b. One thing they showed improvement on
 - c. One thing they should focus on over the summer
3. More split ice time with "Like" teams. AA with B1 for example.

Team Updates:

PWAA – Coach Tom Schadegg – Team had a record of 12-33-2 which is an indication we just didn't have the higher end talent this year.

PWB1 Blue – Coaches Mario Munoz and Patrick Sparks – The teams overall record 14-16-5 and the won our PWB1 Tournament! They finished 5th in districts right in the middle of the pack.

PWB2 Blue -Coach Wayne Mohwinkel –The team had a great year with a current record of 23-10-5. The team had a good tournaments in Eagan (finished 2nd) and Bloomington, (Finished 3rd).

PeeWee C – Coach Jeff Kolehmainen - The team had a great year with a current record of 17-17-2. The team had good finishes in tournaments in Hastings (finished 2nd) and Apple Valley, (Consolation Champs). This is a good indication that the team did progress and says a lot of the boys hanging in there as a team.

Bantam Program – Pete Otto

This year's team breakdown was 1 AA team, 2 B1 teams, 1 B2 team and 1 C team comprising a total of 76 Skaters and 6 Goaltenders in the Bantam program. The numbers were comparable this season compared to last year's group which had 6 teams of 81 Skaters and 8 Goaltenders.

Eagan hosted three Bantam tournaments during the season, Thanksgiving (Bantam B2), New Years (Bantam B1) and the Bantam 12 AA/A District 8 Tournament.

Bantam AA was again led by former Wildcat non-parent coach Joe Tuset, The team posted an excellent District 8 record of 8-7-1 (25-20-5 overall), good for a 3rd place finish. The team battled hard from the beginning of the season to the end and each player improved both their on-ice skills and their knowledge of the game throughout the year. The team qualified for the Regions which is a testament to finishing strong.

- 1st Place East View: Play for Patrick Tournament
- Consolation in Rosemount
- 4th in Roseau
- 3rd Place District 8 Playoffs
- Regional Qualifier!

The Bantam B1 Blue under the leadership of non-parent coach Derek Ricke district record was 12-4-0, which put them in 3rd place (22-15-3 overall). This group of players too moved on to districts with a hard fought battle over our B1 Green team.

- 2nd Place at Brainerd Tournament
- 2nd Place- Anoka
- 4th Eagan Border Battle
- 3rd Place District 8 Playoffs
- Regional Qualifier!

Bantam B1 Green team was led by non-parent coach Tim Foley. The team had great results this season. They posted a 32-10-2 record in District 8 (9-5-2 overall)-6th place in district play.

- 2nd Place Eagan Border Battle
- 2nd Place Somerset Tournament.
- 2nd Place Ryan Carter Invite
- 3rd Bemidji Tournament

Bantam B2 Blue team was coached again by parent coach Derek Kottke. The team posted a District record of 9-3-4(18-12-5 overall) for a 3rd place finish in districts.

- 3rd in Thanksgiving Border Battle
- 4th Place Elk River

Bantam C team was again coached by parent coaches Dave Ramaley and Peter Otto with strong support from coaches Nathan Eklund and Jon Hamernik. The team posted a District record of 6-8-2(17-21-4 Overall) for an 8th place finish in league play. The team had a great season despite season-ending injuries to 2 players.

- 2nd Place in Burnsville
- 2nd Place in Duluth

Jr. Gold Program – Kent Andrusko

The 2015-2016 Junior Gold season saw one team make the play offs, but no state tournament appearances, but still a lot of good wins, as detailed by the coaches below. Numbers were up into the fifties, continuing to keep us as one of the larger programs in the state. We did not need to partner with any other associations to field three teams, for a bit it looked like we might need a fourth team. There were some struggles, an uptick of on ice issues and missed fair play points which we need to be cognizant of. The advent of the 19U team caused some scheduling issues, but that is a nice problem to have encountered. This is the largest group of seniors we have had so we will need to find a way to replace them in order to maintain three teams. Thanks go out to the players, coaches, managers and parents for helping to create another fun season.

Junior Gold A - Head Coach Kerry Kerinen

The Junior Gold A team was one of the best that we have had in the years I have coached it. The team included thirteen Seniors and was highly competitive. Their effort and discipline resulted in multiple one goal games. The highlight of the season was coming back from a 4 -1 deficit in the third period against Santa Margherita, California, a perennial powerhouse, to win 7-4 third period. Six goals were scored and we were on fire. Teemu Selene's son was on the team which made the victory even more exciting. Soundly defeating Lakeville on their Senior Night was also a high point. It was a pleasure to coach this team and our entire coaching staff and manager worked extremely well together. We were eliminated in the State Play downs. It was a privilege and honor to coach such an excellent group of young men and I look forward to future opportunities to coach in the Eagan Hockey Association.

Junior Gold B - Head Coach Corey Foley

(No summary submitted)

Eagan 16U Season Summary - Head Coach Paul Caron

The Eagan 16U team had a fun season with some great highlights and very close games but also some ups and downs. The highlights of the season included a 2-1 victory over St. Thomas Academy who ended up winning the 16U State Consolation championship. The game featured great goaltending by Jack Burrill-Bowen and key goals by Nick Frisvold and Cole Powell.

Another highlight was beating Edina White during the biggest snowstorm of the year. Only 9 players could make it to the game and even though outnumbered the resilient squad routed Edina 6-2 led by a hat trick from Evan Mack.

You could say if you beat St. Thomas and Edina during the season it's a successful year. Other wins were over a strong St. Mary's Point team, Elk River, Roseville, Hudson, and Minneapolis.

Even though we came up short of the Regional playdowns the team improved throughout the year and had a fun season. We were led by forwards Evan, Mack, Max Winge, Tyler (TC) Maves, Jack Forse, Max DeWolf, Reid Johnson, Ryan Barie, Nick Frisvold, and Ryan Kennedy. We had a solid D corps consisting of Ty Haglind, Jordan Glidden, Noah Koch, Cole Powell, and Mike Lyne. Jack Burrill-Bowen was strong in net all year.

Thanks to the assistant coaches – Joe Caron and Tony Markstrom – for inspiring the team and imparting their hockey knowledge throughout the year. And special thanks to Denton Mack – team manager – and all the other parents who helped out during the year.

Booster Club – Amy Lupich

This will be the final report for the EYHA Booster Club. The EYHA Booster Club, Board of Directors will dissolve and become an appointed position on the EHA, Board of Directors as the EHA Special Events Coordinator. This BoD role will lead and support all of the special event initiatives that the EYHA Booster Club has provided for the past 18 years. A Special Events Committee, just like the ice, coach selection and tryout committees, will be formed. If you are interested in being part of this committee, we will be sending communication over the summer months with additional detailed information.

Historically, the Booster Club BoD was created to raise funds through merchandise sales and provide financial and manpower support to the EHA BoD. Over the years, the association needs have evolved. Also, In the past, the main source to obtain Spirit Wear, was solely through the Booster Club. We now have many online and retail outlets, such as The Locker Room and Westwood Sports, to purchase Spirit Wear on a daily basis. The overall financial support required by the Booster Club, with the implementation of charitable gambling, greatly changed the landscape as well.

I have truly enjoyed the last seven years, serving as VP and President of the EYHA Booster Club BoD, but it is time to hand off the baton to the next generation of EHA. The EYHA Booster Club has implemented many wonderful events for our younger players and families that support and create a sense of community and Wildcat Pride. None of that will go away, we will continue to support and enhance those events that will continue to be a part of your 6-month hockey family each season!

Thank you to all of the amazing volunteers we have within our association--Our (EYHA BC) success is because of all of you! We are truly grateful for all of the booster reps and volunteers we have had throughout the years. Kudos to all of you!

Gambling Report – Sue Downey

Eagan Hockey Association's Charitable Gambling currently has 30 employees who run the pulltabs and bingo in four establishments in Eagan. Support of these four establishments is crucial in our charitable gambling program successful.

- Ansari's has a pulltab booth open daily at 11:00am and has bingo every Wednesday night at 7:00pm
- Lone Oak Grill has a pulltab booth open daily at 11:00am
- Trail Stop Tavern has a pulltab booth open daily at 11:00am and bingo every Tuesday night at 7:00pm
- Wildcats Bar and Grill has pulltabs open daily at 11:00 and has bingo Monday and Wednesday night at 7:00pm

