



**EHA Board of Directors Meeting  
 April 8th, 2024  
 Lone Oak Grill 6PM-9PM**

2023-2024 EHA Board Meeting  
 Video call link: [meet.google.com/mks-gcbg-ufh](https://meet.google.com/mks-gcbg-ufh)  
 Or dial: (US) +1 321-866-6574  
 PIN: 470 975 217#

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	<b>Jack Czczok</b> (Bantam/Jr Gold Coord)	<b>Liz Becker</b> (Registrar/Volunteer Coord)
<b>Ryan Thomas</b> (Vice President)	<b>Kyle Loch</b> (Peewee Coordinator)	<b>Luke Cahill</b> (Tournament Co-Coord)
<b>Heath Pecor</b> (Secretary)	<b>Pat Donohue</b> (Squirt Coordinator)	<b>Christian Prouty</b> (Tournament Co-Coord)
<b>Jake Machacek</b> (Treasurer)	<b>Heath Pecor</b> (Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coord)
<b>Michael Lavine</b> (Hockey Operations)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Katie Usset</b> (Special Events Coord)
<b>Jon Kerr</b> (Coach in Chief / Player Development)	<b>Christian Mondick</b> (10U/12U/15U Girls Coord)	<b>Sue Downey*</b> (Charitable Gambling)
	<b>Nathan Krahn</b> (6U/8U Girls Coord)	

**Visitors:**

**AGENDA**

**Old Business:** (Thonvold)

- Approval of 03-11-2024 Board Meeting Minutes
  - Motion to approve last month's minutes by Loch; 2nd by Lavine

## **New Business:**

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
  - Fund Balance \$ 498,442.40
  - Motion to approve projected budget of \$241,484.26 by Thomas ; 2nd by Czeczok  
Motion passed
    - Motion to approve check for \$200k gambling fund transfer to EHA by Pecor, 2nd by Thomas
      - Motion passes
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
  - **Account balance as of 4/7/24 = \$46,705.06**
  - **Significant outflows for the previous month (\$5,000 or more):**
    - Storage Rent (donated Goat Hill boards) - \$5,000.00
    - Donations - \$6,000.00
    - Ice Time/Bonus Ice - \$38,626.47
- **Goat Hill Update (Thonvold)**
  - Old pavilion has been demolished
  - Temporary zamboni shed has been sold (Mike Larson to give check to Machacek)
- **EHA Board Election Results ( Krahn/Machacek/Kocon)**
  - Kristian Thonvold      221      2-Year Term
  - Liz Becker              214      2-Year Term
  - Heath Pecor            212      2-Year Term
  - Katie Usset             209      2-Year Term
  - Jon Kerr                 208      2-Year Term
  - Michael Lavine         206      2-Year Term
  - Ryan Thomas            187      2-Year Term
  - Jake McPherson        154      2-Year Term
  - Nicki Le                 149      2-Year Term
  - Brya Norberg            148      1-Year Term
  - **Pecor to email all candidates informing of election outcome**
- **End of Year Survey (Lavine)**
  - Discussion on survey questions, which questions are priority
  - Potentially separate out goalie questions
  - Reorder questions to have the most critical question first
- **2024 - 2025 SpartaCats Member at Large position selection for next year ( Mondick)**
  - Currently 1 year terms
  - SpartaCats committee will not meet in May giving EHA and IGH time to select coordinators
  - SpartaCat committee will meet on June 3rd

- **Trophy Case (Thonvold)**
  - Removing old trophies to make room for more current trophies discussion
  - Update Banners in East Rink
  - Reach out to old coaches regarding removed trophies
  - Put removed trophies into the virtual trophy case
  - Trophy removal committee to be formed
  - Rink improvement committee to be formed (Kocon)
  - 12U B1 separate banner
    - Observe other rinks and how banners are displayed
  
- **3-minute Updates**
  - **President** (Thonvold)
  - **Vice President** (Thomas)
  - **Secretary** (Pecor)
  - **Treasurer** (Machacek)
  - **Hockey Ops** (Lavine)
    - Ice for next fall reserved, started
  - **Coach in Chief/Player Development** (Kerr)
    - HIA registration rolling in
    - Looking at The Coaches Site subscription
  - **10U/12U/15U Girls** (Mondick)
    - Overall successful year for Spartacats organization
    - Will provide job description for 10/12/15U
  - **Bantams / Jr Gold** (Czeczok)
    - Overall successful season
    - Moving to JrG B was the right decision for EHA
  - **PeeWee** (Loch)
    - Overall success for all teams at PW
  - **Squirts** (Donohue)
    - Success for all teams
    - Tournament success in Fargo
    - Would like to have more teams registered for Fargo
  - **Mites** (Pecor)
    - Look into Mite/U8 Jamborees earlier in the year
    - scheduling advanced with beginner based on coach need determined after coaches are identified

- practice plans should be more organized (pre-made)-HDC
- **Mini-Mites** (Ghere)
- **6U/8U Girls** (Krahn)
  - 3 teams at 8U next season, likely smaller teams
- **Registrar/Volunteering** (Becker)
  -
- **Tournaments** (Cahill and Prouty)
  - Would push for doing Regional tournament again
  - Need better support of tournaments from board members
  - Was the Thanksgiving shootout cost neutral?
  - More ice time need from D8 for regional tournaments
    - ice time following tournament days are wide open
- **Equipment** (Kocon)
  - Jersey's not handed out until paid for next season
  - Pucks discussion, potentially get rid of bucket system
  - Jersey try-on in April, ordering in May
    - girls in June
- **Special Events** (Usset)
  - Food truck festival Aug 9th
  - golf tournament- potentially increase from \$100 to 125 per person

**Action items:**

- Outgoing board member thank you's to [Christian Mondick](#), Eric Chaloux, and [Christian Prouty](#) from Kristian Thonvold.

Motion to adjourn by Mondick Second by Prouty. Meeting adjourned at 9:38pm



**EHA Board of Directors Meeting**

**Date 3/11/2024**

**Eagan Civic Arena 7PM**

2023-2024 EHA Board Meeting

Video call link:

Or dial: (US) (US) 347-486-6734

PIN: 461 633 838#

**Present (Bolded):**

<b>Kristian Thonvold (President)</b>	<b>Jack Czczok (Bantam/Jr Gold Coord)</b>	<b>Liz Becker (Registrar/Volunteer Coord)</b>
<b>Ryan Thomas (Vice President)</b>	<b>Kyle Loch (Peewee Coordinator)</b>	<b>Luke Cahill (Tournament Co-Coord)</b>
<b>Heath Pecor (Secretary)</b>	<b>Pat Donohue (Squirt Coordinator)</b>	<b>Christian Prouty (Tournament Co-Coord)</b>
<b>Jake Machacek (Treasurer)</b>	<b>Heath Pecor (Mite Coordinator)</b>	<b>Kiri Kocon (Equipment Coord)</b>
<b>Michael Lavine (Hockey Operations)</b>	<b>Julie Ghere (Mini-Mite Coordinator)</b>	<b>Katie Usset (Special Events Coord)</b>
<b>Jon Kerr (Coach in Chief / Player Development)</b>	<b>Christian Mondick (10U/12U/15U Girls Coord)</b>	<b>Sue Downey* (Charitable Gambling)</b>
	<b>Nathan Krahn (6U/8U Girls Coord)</b>	

**Visitors:**

Nikki Le

Charlie Bishop

Emily Martinson

Janie Gossen

## AGENDA

### Old Business: (Thonvold)

- Approval of 02-12-2024 Board Meeting Minutes
  - Motion to approve last month's minutes by Loch; 2nd by Thomas
  - **Motion passes**

### New Business:

- **Charitable Gambling Manager's Report (Pecor/Machacek)**
  - Detailed numbers attached
  - **Fund Balance \$446,124.03**
  - **March Expense budget projected \$246,029.48**
  - Motion to approve projected budget by Thomas; 2nd by Mondick
  - Motion passes
- **Treasurer's Account Balances (Machacek)**
  - **Account balance as of 3/7/24 = \$82,427.21**
  - Notable or significant outflows for the previous month (over \$5,000)
    - Coach Pay - \$37,800.00
    - Districts/Regionals - \$29,400.00
    - Mite Year-End Party/Participation Handouts - \$13,058.22
    - Devenier Goaltenders - \$10,525.00
    - Referees (Districts/Regionals) - \$6,040.00
- **Donation Requests (Pecor)**
- **Motion by Thomas to approve increased budget by \$500 for donations, 2nd by Cahill**
  - **Motion passes**
  - **Eagan HS Track and Field (Boys/Girls)**
    - Requesting \$2500
    - 80pt score
    - Would fund new high jump pit, pole vault poles along with \$500 each for Eagan HS seniors who participated in TF
    - Motion by Thomas to approve, 2nd Donohue,
      - Motion passes
      - Becker and Krahn abstain
  - **Eagan Ultimate Frisbee**
    - Requesting \$2000
    - Will use funds to pay for indoor training along with running 3 clinics for area youth.
    - Score of 50-60pts

- Not an official MSHSL sport
  - Thonvold motion to approve \$2k, 2nd by Becker
    - Motion passes
  
- **Eagan Boys Volleyball**
  - Requesting \$2000 for gym rental time
  - Sanctioned as a MSHSL sport starting 2025
  - Entering 6th season
  - Run entirely off fundraising and donations, receives no funding from the district
    - Motion by Krahn to approve \$2k donation, 2nd by Loch
    - Motion passes
  
- **Eagan Choir**
  - Requesting \$1000
  - scored 0 points
  - did not fill out request form properly
  - Would use funds to purchase robes for choir students
    - Motion to decline request by Thomas, 2nd by Pecor
    - Motion passes
    - *Request denied due to form not being properly filled out, will inform Choir to resubmit properly*
  
- **Eagan HS Golf**
  - Requesting \$2000
  - Funds would cover transportation costs, greens fees and jersey costs
  - Did not fill out request form
  - willing to advertise EHA on all platforms
    - Motion to decline request by Thomas, 2nd by Becker
    - Motion passes
    - *Request denied due to form not being properly filled out, will inform Golf to resubmit properly*
  
- **Home Ice Advantage (Thonvold/Kerr)**
  - 8U/6U Discussion
  - Additional work towards making 8U/6U HIA to be done in order to make it more equitable for the girls vs the boys and ice opportunities

- **Neck Laceration Protector (Mondick)**
  - Will EHA pay for these protectors for new players now that it will be required?
    - Will pure hockey add neck protection in try hockey for free gear?
      - Likely yes, but will confirm with PH
  
- **Handbook Review (Thonvold)**
  - Notes for next board to consider
    - we'll do an informal review and put our notes into a word document rather than entering them into the actual handbook
      - Social media coordinator - Streaming, X, Facebook,
      - 6/8 coordinator does not have a job description, Krahn will be drafting
      - Full ice @ mites rule change
      - Girls hockey mission on development and structure, board should have a stance
      - No individual team fundraising
      - Donation budget based on previous years gambling profit
        - % based on previous years gambling profit,
      - No siblings on the ice during practice
      - Student coach rules
      - Look back to previous minutes "to do" items for 23-24
      - SpartaCats co-op
      - Look into Election software for future elections, SE is not ideal for the process
      - How many votes should a family get, is it per player or only 1 per membership
      - Update handbook language on what constitutes a membership, especially as it relates to voting
  
- **Dibs Cutoff date (Thonvold)**
  - **May 1st, 2024**
  - **Cashing checks for those that did not complete dibs**
  
- **Kevin Balm Memorial/Legacy Discussion (Krahn)**
  - What are EHA's plans
  - working with the city on this initiative
    - Potentially engrave West rink Rail up top or put something in the trophy case
  
- **Board Voting subcommittee (Krahn)**
  - Election integrity
  - Krahn, Machacek, Kocon, Mondick
    - Will count votes after the election closes on March 31st
  
- **3-minute Updates**
  - **President** (Thonvold)
  - **Vice President** (Thomas)

- o **Secretary** (Pecor)
- o **Treasurer** (Machacek)
- o **Hockey Ops** (Lavine)
- o **Coach in Chief/Player Development** (Kerr)
- o **10U/12U/15U Girls** (Mondick)
- o **Bantams / Jr Gold** (Czeczok)
- o **PeeWee** (Loch)
- o **Squirts** (Donohue)
- o **Mites** (Pecor)
- o **Mini-Mites** (Ghere)
- o **6U/8U Girls** (Krahn)
- o **Registrar/Volunteering** (Becker)
- o **Tournaments** (Cahill and Prouty)
- o **Equipment** (Kocon)
- o **Special Events** (Usset)

**Action items:**

- 

Motion to adjourn by Pecor. Second by Mondick. Meeting adjourned at 10:01pm



**EHA Board of Directors Meeting  
2/12/2024 7PM  
Eagan Civic Arena**

2023-2024 EHA Board Meeting  
Video call link:  
Or dial: (US) (US)

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	Jack Czczok (Bantam/Jr Gold Coord)	<b>Liz Becker</b> (Registrar/Volunteer Coord)
<b>Ryan Thomas</b> (Vice President)	<b>Kyle Loch</b> (Peewee Coordinator)	<b>Luke Cahill</b> (Tournament Co-Coord)
<b>Heath Pecor</b> (Secretary)	<b>Pat Donohue</b> (Squirt Coordinator)	<b>Christian Prouty</b> (Tournament Co-Coord)
<b>Jake Machacek</b> (Treasurer)	<b>Heath Pecor</b> (Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coord)
<b>Michael Lavine</b> (Hockey Operations)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Katie Usset</b> (Special Events Coord)
<b>Jon Kerr</b> (Coach in Chief / Player Development)	<b>Christian Mondick</b> (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	<b>Nathan Krahn</b> (6U/8U Girls Coord)	

**Visitors:**  
Mike Larson  
Robert Braun (Virtual)

**AGENDA**

**Old Business:** (Thonvold)

- Approval of 1-8-2024 Board Meeting Minutes
  - Motion to approve last month's minutes by Thomas; 2nd by Thonvold
  - Motion passes

**New Business:**

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
  - **Fund Balance \$390,373.73**
  - **Scholarship Funding**
    - Need \$12,300
      - Motion to approve \$12,300 for scholarships out of the gambling fund by Thonvold; 2nd by Pecor
        - **Motion passes**
    - 3 boys, 3 girls- all involved in EHA
      - Extra \$300 goes towards Eagan foundation admin expenses
  - **Storage Units**
    - Needs volunteers to help clean out old storage units, will notify us of the exact date
    - Needs volunteers to help assemble shelves for the new 10x30 unit on Yankee doodle
      - Shelves cost \$250/unit plus tax, will need 7 of them
        - Motion to approve funds for 7 shelving units by Thonvold, 2nd by Machacek
          - **Motion passes**
      - Need help transporting them, somebody with a pick up truck
  - **Union 32**
    - Currently supporting West St. Paul Hockey, not looking to make a change right now
  - Motion to approve projected budget of 250,549.35 by Thomas; 2nd by Thonvold
    - **Motion passes**
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
  - **Account balance as of 2/7/24 = \$165,118.52**
  - **Notable or significant outflows for the previous month (over \$5,000)**
    - Ice time - \$9,792.50
    - Player Development - \$11,099.76
    - MN Hockey District 8 League Fees - \$21,202.00
    - Donations - \$14,000.00
- **Goat Hill Boards and Glass discussion** (Thomas/Thonvold)
  - [Link](#) to summary document
  - Warehouse staff in Fargo will load boards up, volunteers will unload once they reach Eagan

- **City will need to approve the donation of the boards at the next city council meeting**
- Goat Hill will be closed down first week in March this season for continued construction
- Volunteers will be covered by insurance through dibs and liability through EHA
- Boards appear to be in good working order with normal wear and tear
- Another set of boards located in Maine are also an option
- Motion by Thomas to accept Larson's proposal to accept the boards from Harry Wood in Fargo, 2nd by Prouty
  - **Motion passes**
  
- **Additional Goat Hill items to consider**
  - Will need to sell Zamboni garage
  - Motion to give Larson/Braun the ability to negotiate the sale of the Zamboni garage at fair market price by Thonvold, 2nd by Krahn
    - **Motion passes**
  
- **Line of Credit discussion through Tradition Capital Bank (Machacek)**
  - Would be used for big ticket items only
  - Motion to approve LOC through Tradition Capital bank by Krahn, 2nd by Prouty with the understanding that the Treasurer will notify EHA board when drawing on that line
    - **Motion Passes**
  
- **Full Ice Games for Mites (EHA Handbook language) (Thonvold/Pecor)**
  - MN Hockey rule change to allow full ice games at Mites/U8
  - EHA currently allowing Mites/U8 to play full ice in the current season following the rule change which does not align with the EHA handbook
  - Discussion will continue electronically
  
- **3-minute Updates**
  - **President** (Thonvold)
    -
  - **Vice President** (Thomas)
    -
  - **Secretary** (Pecor)
    - Board letters of Interest due 3/1
    - Voting begins 3/8

- o **Treasurer** (Machacek)
- o **Hockey Ops** (Lavine)
- o **Coach in Chief/Player Development** (Kerr)
  - Home Ice Advantage program
  - Squirts and Mites only in this program
  - ordered intermediate nets
- o **10U/12U/15U Girls** (Mondick)
  - Eagan STP info going out soon
  - Districts start next week
  - Spartacats survey
- o **Bantams / Jr Gold** (Czeczok)
  - Bantam B2 Blue undefeated on the season
- o **PeeWee** (Loch)
  - District playoffs starting next week
  - Eagan B2 teams played a district game against each other while supporting a fundraiser
- o **Squirts** (Donohue)
  - Squirrt newsletter available on webpage
  - season going well for all teams
- o **Mites** (Pecor)
  - Kevin Balm passing
  - Outdoor Jamboree 2/24
  - Various teams involved in the Joy of the Pond Jamboree @ Viking Lakes on 2/17
  
- o **Mini-Mites** (Ghere)
  - Siblings on the ice still a challenge
- o **6U/8U Girls** (Krahn)
  - Season going well
  - 6U families asking for gameday
  - Numbers looking good for 8U and 10U
- o **Registrar/Volunteering** (Becker)
  - updated dibs report sent out earlier this week
  - May 1st is the cutoff date for completing dibs
- o **Tournaments** (Cahill and Prouty)
  - Districts and Regionals starting in the next few weeks
  - still looking for volunteers to fill time slots
- o **Equipment** (Kocon)
- o **Special Events** (Usset)
  - Dibs almost completely covered
  - End of the year party planning
    - T-shirts or Trophies?
    - Bounce house
  - Motion to increase mite/U8 end of year party budget from \$6k to \$12k by Usset, 2nd by Prouty
    - Motion passes

**Action items:**

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Motion to adjourn by Thomas. Second by Prouty. Meeting adjourned at 9:42pm



**EHA Board of Directors Meeting  
January 8th, 2024 7PM  
Eagan Civic Arena**

2023-2024 EHA Board Meeting  
Video call link:  
Or dial: (US) (US)

**Present (Bolded):**

<b>Kristian Thonvold (President)</b>	<b>Jack Czczok (Bantam/Jr Gold Coord)</b>	<b>Liz Becker (Registrar/Volunteer Coord)</b>
Ryan Thomas (Vice President)	<b>Kyle Loch (Peewee Coordinator)</b>	<b>Luke Cahill (Tournament Co-Coord)</b>
<b>Heath Pecor (Secretary)</b>	Pat Donohue (Squirt Coordinator)	<b>Christian Prouty (Tournament Co-Coord)</b>
Jake Machacek (Treasurer)	<b>Heath Pecor (Mite Coordinator)</b>	Kiri Kocon (Equipment Coord)
<b>Michael Lavine (Hockey Operations)</b>	<b>Julie Ghere (Mini-Mite Coordinator)</b>	<b>Katie Usset (Special Events Coord)</b>
<b>Jon Kerr (Coach in Chief / Player Development)</b>	<b>Christian Mondick (10U/12U/15U Girls Coord)</b>	<b>Sue Downey* (Charitable Gambling)</b>
	<b>Nathan Krahn (6U/8U Girls Coord)</b>	

**Visitors:**

Robert Braun, Mike Larson - Goat Hill update

- Should the board continue with volunteer strategy at Goat Hill or hire for the daily work that needs to be done- decision can be made following a review after the next 6-8 weeks at the rink
- Propane use is approx 3 days/2 tanks

- No alcohol policy for all Zamboni drivers
- Discussion on a set of new boards with glass is \$200k
  - Aluminum boards with glass (used) could be obtained from one vendor for small contribution from Fargo
  - City of Eagan working through multiple scenarios for boards, glass and asphalt/concrete resurface
  - Ultimately this is a City project with EHA assisting with additional funding projects
  - Create QR code for rink hours dedicated to EHA and the Public hours
    - post at Goat Hill

## AGENDA

### Old Business: (Thonvold)

- Approval of 12-11-2023 Board Meeting Minutes
  - Motion to approve last month's minutes by Mondick; 2nd by Kerr
  - **Motion passes**

### New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
  - Detailed numbers below
  - Motion to approve projected budget **\$248,409.62** by Lavine; 2nd by Czczok
  - **Motion passes**
  - Currently renting 3 storage units to retain 3 years worth of tickets by law, cost is going up on rent per unit
    - looking for cheaper options- Mondick to check in with Yankee storage
  - Union 32 Pull-tab opportunity update
    - will continue to update the board on this initiative
  - Approval needed to donate 200k from Gambling fund to EHA; Motion to approve by Czczok, 2nd by Donohue
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
  - **Account balance as of 1/4/24 = \$56,859.53**
  - Notable or significant outflows for the previous month (over \$5,000):
    - Ice time - \$203,165.00
    - Goat Hill zamboni - \$35,000.00
    - Mite reversible jerseys (extras) - \$7,978.38
    - Interest income earned for the year 2023: \$1,621.88
- **Goat Hill (Kerr)**
- **Below items covered by Larson and Braun during update above**
  - Glass at goat
  - What level of teams can scrimmage this year?
  - Are we ordering glass and retrofitting or order new boards and glass and move existing boards to the other rink?

- Scoreboard?
- Motion by Kerr to purchase 2 additional intermediate nets for ECA rink not to exceed \$1200; 2nd by Krahn
  - Motion passes
- Is this all in our budget for next year?
- **Team Captains (Thonvold)**
  - **Do we (EHA) want to allow youth hockey teams to have team captains?**
    - Bantam AA, B! and C all have captains this year
      - Those teams have paid coaches
      - Some girls teams have captains
      - Might work better to rotate the captain role around on younger teams (10U, Squirt, Peewees, 12U, etc)
      - Give coaches discretion to make decisions around captain selection
      - Handbook policy review in April
- **SpartaCats Team Jackets/Pants**
  - \$3959 invoice from Strauss for coach jackets/pants
  - Previously approved by EHA?
  - Should be cost share?
    - Mondick to get additional details and present at future meeting
  - Was not included in the annual budget meeting outside of what EHA provides travel coaches (jackets) and non-travel coaches (sweatshirts).
  - IGH typically does not purchase team jackets for coaches
  - As of 23-24 season Eagan covers EHA athletes and IGH covers costs for their athletes with the exception of the jersey program
  -
- **3-minute Updates**
  - **President** (Thonvold)
  - **Vice President** (Thomas)
    - HP nominations due by Feb 15th 2024 from Head coaches
    - D8 will vote for status quo for suggest change to the waiver process- no changes to school waiver process
  - **Secretary** (Pecor)
  - **Treasurer** (Machacek)
  - **Hockey Ops** (Lavine)
    - Tryout committee meeting this week
  - **Coach in Chief/Player Development** (Kerr)
    - Devinir hosting virtual goalie clinic
    - Kerr will make proposal to HS coaches that all peewee/bantams go to STP with squirts and below going to HIA
    - Coaches need access to cold storage of the Zam shed for shovels
  - **10U/12U/15U Girls** (Mondick)
    - Lots of success across the levels in tournaments

- PWHL game coming up for many girls to attend
- Concussions issue this season ( 6 so far)- training/clinic option for body contact with Eric Anderson potentially
- o **Bantams / Jr Gold** (Czeczok)
  - Jr Gold doing well this year, both teams getting some tournament wins
- o **PeeWee** (Loch)
  - Lots of tournament success this season across the different teams
- o **Squirts** (Donohue)
  - Fargo coming up for 3 teams
- o **Mites** (Pecor)
- o **Mini-Mites** (Ghere)
  - Termite pictures this weekend
- o **6U/8U Girls** (Krahn)
- o **Registrar/Volunteering** (Becker)
  - Dibs- 100 families left with dibs to complete (32 currently open dibs)
  - Registration for next year has an opt-out feature to pay \$400 up front in lieu of completing dibs for the season
  - Level coordinators keep sending in Dibs please
  
- o **Tournaments** (Cahill and Prouty)
  - Play for Patrick completed (minor role this year)
  - Getting ready for District and Regional plans
- o **Equipment** (Kocon)
  - Squirts need additional socks
  - Pucks are in!
- o **Special Events** (Usset)
  - HS boys and girls attended Jamboree, very well liked
  - End of year shirts discussion
  - Bantam send off

**Action items:**

- Handbook policy discussion on Team captains policy
- Check with Larson and Braun regarding hiring a Zam driver part time to fill in at Goat hill depending on need and volunteer participation

Motion to adjourn by Prouty. Second by Donouhue. Meeting adjourned at 9:09pm .









**EHA Board of Directors Meeting  
Date December 11th, 2023 7PM  
Eagan Civic Arena  
East Room**

meet.google.com/ins-uhkp-bxv  
Dial-in: (US) +1 708-793-8413  
PIN: 924 591 756#

2023-2024 EHA Board Meeting

**Present (Bolded):**

<b>Kristian Thonvold (President)</b>	<b>Jack Czczok (Bantam/Jr Gold Coord)</b>	<b>Liz Becker (Registrar/Volunteer Coord)</b>
<b>Ryan Thomas (Vice President)</b>	<b>Kyle Loch (Peewee Coordinator)</b>	<b>Luke Cahill (Tournament Co-Coord)</b>
<b>Heath Pecor (Secretary)</b>	<b>Pat Donohue (Squirt Coordinator)</b>	<b>Christian Prouty (Tournament Co-Coord)</b>
<b>Jake Machacek (Treasurer)</b>	<b>Heath Pecor (Mite Coordinator)</b>	<b>Kiri Kocon (Equipment Coord)</b>
<b>Michael Lavine (Hockey Operations)</b>	<b>Julie Ghere (Mini-Mite Coordinator)</b>	<b>Katie Usset (Special Events Coord)</b>
<b>Jon Kerr (Coach in Chief / Player Development)</b>	<b>Christian Mondick (10U/12U/15U Girls Coord)</b>	Sue Downey* (Charitable Gambling)
	<b>Nathan Krahn (6U/8U Girls Coord)</b>	

**Visitors:**

Mike Larson  
Robert Braun  
Jason Oberhammer- Representing HDC

## Agenda

### Old Business: (Thonvold)

- Approval of 2023-11-13 Board Meeting Minutes
  - Motion to approve by Loch, 2nd by Cahill
  - Motion to approve **passes**

### New Business:

- **Charitable Gambling Manager's Report** (Downey)
  - Fund Balance - \$408,994.60
  - Provided by Sue Downey on 12/8/23
  - December Expense budget projected at \$222,255.21
  - Detailed numbers attached to Agenda email
  - Motion to approve by Prouty, 2nd by Kerr
  - Motion to approve passes
- **Bonus payout for charitable gambling employees**
  - 38 employees to be paid out
  - Motion to approve \$11k for bonus payout by Thonvold, 2nd by Krahn
  - **Motion to approve passes**
- **Treasurers account balance (Machacek on first meeting on month)**
  - **Account balance as of 12/8/23 = \$259,886.61**
  - Notable or significant outflows for the previous month over \$5,000
    - Ice time - \$11,935.00
    - Goat Hill garage shed and zamboni door/opener - \$10,485.61
    - SpartaCats jerseys - \$9,207.00
    - Devenir Goaltenders - \$29,500.00 (unpaid/missed invoice from last season: \$18,975.00 and 50% payment for current season: \$10,525.00)
    - Thanksgiving Shootout - \$9,526.21 (referees and other miscellaneous hosting expenses)
  - Open Skating price increases - Transaction report attached to Agenda email

### Goat Hill Update ( Braun/Larson)

-

## **Donation Requests (Pecor)**

- Motion to increase the charitable gambling contribution budget to \$85k by Lavine, 2nd by Prouty
  - **Motion passes**
- Motion to approve donation requests @ \$2,000 for the five groups listed below by Cahill and second by Becker
  - **Motion passes**
- **EHS Girls Gymnastics**
  - Requesting \$2500 - Received \$2k last year
  - Will use the funds to purchase a new balance beam and new landing and safety mats.
  -
- **EHS Boys Baseball - Booster Club**
  - Requesting \$2000
  - Money will be used to keep costs down for players and allow for additional equipment, coaches and events to enhance the experience. This donation is being requested to help supplement the fundraising done by the players.
- **EHS Boys Cross Country- Booster Club**
  - Requesting \$3000 or less
  - Funds to be used to purchase new uniforms which are currently 8 years old.
  - Cost is \$40 per uniform with approximately 75 runners
- **EHS Softball - Booster Club**
  - Requesting \$2500
  - Indoor space rentals continue to increase in costs and the weather in March & April has been a challenge for our players.
  - The money donated will help to offset costs to our players and provide quality team equipment and indoor dome practice and scrimmage space. We also anticipate a large purchase this year for a fence to be used on the JV turf field so we can play early season games when the dirt field is not ready.
  - Will list sponsors on Spring tournament T-shirt, programs, website and mention at Varsity games
- **EHS Boys and Girls Nordic Ski Team**
  - Requesting \$2000
  - This donation would benefit our Eagan skiers and be used to purchase rental skis, ski waxing supplies and racing uniforms which include Eagan Wildcat branding

- We continue to include ads for the restaurant sponsors on our website and will continue to do so with your donation

Board collectively is not approving the donation request below.

- **EHS Senior Party**

- Requesting \$2000
- We are a non-profit organization benefiting all Eagan High School seniors as their last get together after graduation
- Would benefit many HS seniors who have been with EHA since mites.

### **Team Fundraising (Thonvold)**

- Squirt C Green held fundraiser for the rental of a team bus to a tournament
- EHA board to discuss
- Add some guidance to the handbook around this process during handbook review in March of 24

### **Siblings on the Ice (Thonvold)**

- Should coaches allowed to bring younger siblings to practices
- Add handbook guidance to this issue in the March meeting (Pecor)
- D8 already forbids this
- Players not registered with EHA are under no circumstances allowed to practice with any eagan team during official EHA practices at any location

### **Volunteer Coaches at Mites (Thonvold)**

- HS players and younger
  - USA hockey policy allows minors age 13-17 to register as a student coach
  - Must go through all required USA hockey training
  -

### **Bantam B2 “Hockey Fights Cancer” game**

- Game in Northfield
- Handbook item to add in March- Eagan teams can't receive money from EHA in the interest of donation or fundraising efforts (Pecor)

### **Two week look ahead**

### **3-minute Updates**

- **President** (Thonvold)
- **Vice President** (Thomas)
- **Secretary** (Pecor)

- **Treasurer** (Machacek)
- **Hockey Ops** (Lavine)
- **Coach in Chief/Player Development** (Kerr)
  - Player injured at Training Haus
  - Access to equipment room discussion
- **10U/12U/15U Girls** (Mondick)
- **Bantams / Jr Gold** (Czeczok)
- **PeeWee** (Loch)
- **Squirts** (Donohue)
- **Mites** (Pecor)
- **Mini-Mites** (Ghere)
- **6U/8U Girls** (Krahn)
- **Registrar/Volunteering** (Becker)
  - Need additional dibs to post, approx 150 families still need dibs to fulfill requirements
- **Tournaments** (Cahill and Prouty)
  - Bantam districts in Feb and Bantam B1 Regional in March
  
- **Equipment** (Kocon)
  
- **Special Events** (Usset)

**Action items:**

- Would like to have Downey give update on Union 32 pull-tabs opportunity
- HDC request for independent evaluator data, what is EHA's instructions to them, along with coach selection data ( removing any identifiers)- Jason Oberhamer
- Handbook addition in the spring regarding individual team fundraising efforts (Pecor to add to handbook review meeting at end of year)
- Add handbook guidance to siblings practicing with older/younger teams in the March meeting (Pecor). D8 has a policy already
- Handbook item to add in March- EHA teams can't receive money in the interest of donation or fundraising efforts (Pecor)
  
- 

Motion to adjourn by lavine. Second by Thonvold. Meeting adjourned at 10:15



**EHA Board of Directors Meeting**  
**Date November 13, 2023 7PM**  
**Eagan Civic Arena**  
**East Room**

2023-2024 EHA Board Meeting  
 Video call link: [meet.google.com/ygt-srmd-wfp](https://meet.google.com/ygt-srmd-wfp)  
 Or dial: 1 240-394-8534  
 PIN: 676 289 842#

**Present (Bolded):**

Kristian Thonvold (President)	Jack Czczok (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Ryan Thomas (Vice President)	Kyle Loch (Peewee Coordinator)	Luke Cahill (Tournament Co-Coord)
Heath Pecor (Secretary)	Pat Donohue (Squirt Coordinator)	Christian Prouty (Tournament Co-Coord)
Jake Machacek (Treasurer)	Heath Pecor (Mite Coordinator)	Kiri Kocon (Equipment Coord)
Michael Lavine (Hockey Operations)	Julie Ghere (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Christian Mondick (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Nathan Krahn (6U/8U Girls Coord)	

**Visitors:**

## Agenda

### Old Business: (Thonvold)

- Approval of 2023-10-09 Board Meeting Minutes-
  - Motion to approve last month's minutes by Mondick; 2nd by Thomas
  - **Motion passes**

### New Business:

- **Charitable Gambling Manager's Report** (Downey)
  - Fund Balance - **\$364,127.76**
  - Provided by Sue Downey on 11/12/2023
  - November expense budget projected at **\$232,644.33**
  - Detailed numbers below
  - Motion to approve November expense budget of \$232,644.33 by Thomas, 2nd by Machacek
    - Motion passes

### Skill Sessions (Lavine)

- Sessions provided by EHA with Eric Anderson, most skills sessions occur early in the season.
- Could these sessions be more effective or integrate additional drills/skills
- Potentially collaborate with HDC on level appropriate drills/skills
- Coaches collaborate with Eric on specific drills/skills they would like to work on for each session.

### Skate with the Wildcats (Usset)

- Jan 12th @ Goat Hill with Hot Dog Hockey
- HS boys team looking to skate with the Mites/U8/U6
- Possibly include Girls HS team
- Poster signing by the HS players

### West Rink Lockers (Pecor)

- Lockers next to the Edge boss for team practices with pucks and first aid kits
  - Similar set up to East
  - Would need to get approval from ECA
  - Puck bucket placed into the Edgeboss storage for use on West rink
    - Send out email to coaches (Pecor)

### Squirt Games @ Goat Hill (Donohue)

- Follow up to electronic conversation
- Motion rescinded by Donohue, 2nd withdrawn by Prouty
- Tabled until next year with all the concerns raised via email discussion
- Option to have same level Eagan teams scrimmage each other within the season at the Squirt level

- Fun for families, community building event with little risk if cancellation needed

### **Goat Hill Project Update** (Thonvold)

- Information regarding schedule
  - Main structure/electricity continues to be built out
  - On track, Thonvold will continue to update as information becomes available
- Photos

### **Social Media** (Thonvold)

- Current status
  - Only posting to Facebook recently
  - Potentially look into creating a dibs for this role
  - Twitter to be used for highlighting teams, players, achievements
  - Facebook better for merchandise, Event support, etc
  - Build awareness of EHA throughout MN
- Various platforms - passwords
- Desire to be more intentional with marketing of Association

### **Locker room monitors**

- Reminder from Minnesota Hockey regarding this requirement.
  - Safesport violations within MN

### **Neck Guards**

- USA Hockey recommends players wear
  - a neck guard along with cut resistant socks and undergarments

### **Two week Look Ahead**

- Mite/8U pics on 12/2
- HS Boys varsity home opener on 12/1
- HS Girls Varsity home opener 11/18

- **3-minute Updates**

- **President** (Thonvold)

- Insurance info for goat hill
    - Fire permit for fire pit
    - Gopher women's hockey reached out, will coordinate with Usset

- **Vice President** (Thomas)

- Working on finding players for Bantam C team due to low player numbers

- **Secretary** (Pecor)

- Will take over social media posts until a volunteer is identified

- Social media reminder to membership to keep content appropriate and positive
- Social media policy needed along with a social media/marketing committee.
- o **Treasurer** (Machacek)
  - Account balance = **\$243,702.87**
- o **Hockey Ops** (Lavine)
  - Continuing to look for ice blocks
- o **Coach in Chief/Player Development** (Kerr)
  - Training Haus starts this week for teams
- o **10U/12U/15U Girls** (Mondick)
  - Girls teams finding success in both 10/12U at all levels
  - 15U- all except 2 girls found a team to play for after being waived out
- o **Bantams / Jr Gold** (Czeczok)
  - Good weekend for bantams teams in Tournament placing
  - Have pics sent to Pecor for virtual trophy case
  - Jr.Gold- will have 2 teams, B and U16, no A team (anticipated)
  - Coaches at Jr.Gold B identified, still searching for U16 coaches
  - Senior banners being planned
- o **PeeWee** (Loch)
  - District games underway along with tournaments
- o **Squirts** (Donohue)
  - B1 team took consolation in Breezy
  - 3 teams in upcoming tournaments in November
  - Squirt snapshot article sent out to families with updates at the level, player spotlights, games to come, etc.
  - Posted 1st edition on main squirt page
  - Post link in notes (here)
- o **Mites** (Pecor)
- o **Mini-Mites** (Ghere)

- MM and U6 started, approx 140 kids
- o **6U/8U Girls** (Krahn)
  - First week going well, most parents happy, few had questions and concerns
  - Making locker room signs
  - U6 and U8 will be at girls varsity opening game
  - U12 girls want to help with 6/8's, in progress
  - Girls participating in CG jamboree Dec 8-10th
- o **Registrar/Volunteering** (Becker)
  - Dibs completion list was sent to level coordinators
- o **Tournaments** (Cahill and Prouty)
  - Thanksgiving shootout shifts by each board member would be appreciated
  - HS boosters will also be volunteering for EHA tournaments
  - Sign up genius will be sent out soon
- o **Equipment** (Kocon)
  - Pure hockey store closed Nov 17th, estimated delivery Jan 19th
- o **Special Events** (Usset)
  - Squirr face was a success
  - Outdoor/Indoor Jamboree -
  - Communicate with city on outdoor use of Goat hill that weekend
  - Shirts for Jamboree, looking for vendor

**Action items:**

- 

Motion to adjourn by Becker. Second by Machacek. Meeting adjourned at 9:26pm





**EHA Board of Directors Meeting**  
 Date October 9th, 2023 7PM-10PM  
 Eagan Civic Arena  
 East Room

2023-2024 EHA Board Meeting  
**Video call link: [meet.google.com/xcg-yivv-vds](https://meet.google.com/xcg-yivv-vds)**  
**Dial-in: (US) +1 414-909-7285**  
**PIN: 629 426 286#**

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	<b>Jack Czczok</b> (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
<b>Ryan Thomas</b> (Vice President)	<b>Kyle Loch</b> (Peewee Coordinator)	<b>Luke Cahill</b> (Tournament Co-Coord)
<b>Heath Pecor</b> (Secretary)	<b>Pat Donohue</b> (Squirt Coordinator)	Christian Prouty (Tournament Co-Coord)
Jake Machacek (Treasurer)	Heath Pecor (Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coord)
Michael Lavine (Hockey Operations)	Julie Ghere (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Christian Mondick (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Nathan Krahn (6U/8U Girls Coord)	

**Visitors:**

**AGENDA**

### **Old Business:** (Thonvold)

- Approval of 2023-09-18 Board Meeting Minutes
  - Motion to approve last month's minutes by Loch; 2nd by Lavine
  - Motion passes

### **New Business:**

- **Treasurer's account balance** (Machacek sent by email)
  - **\$403,813.41** as of 10/9/23
  - Organization Annual Report from the MN Gambling Control Board posted below

### **Charitable Gambling Report** (Downey)

- Fund balance is \$ **272,463.89** provided to EHA on 10/9
- Expense budget for October 2023 projected at **\$208,785.97**
- Detailed numbers posted below
- Motion to approve expense budget by Machacek, 2nd by Thomas
- Motion passes

### **EHA donation Requests** (Pecor)

- EHS Boys Lacrosse
  - the purchase of new lacrosse jerseys and gear for players.
  - It will also be for the health and safety of the players to have an enjoyable season.
  - Requesting \$2k
  - Motion to approve by Prouty, 2nd by Donohue
  - Thomas, Kerr, Kocon abastan
  - **Motion passes**
- Eagan Travel basketball
  - The funds would help to keep the cost lower for families in Eagan this year to participate.
  - Gym fees continue to increase
  - Donations would help continue to offer a lower fee to participate in the community for young multi-sport athletes and their families.
  - Requesting \$2k
  - Motion to approve by Thomas, 2nd by Czekok
  - Thonvold abstained
  - **Motion passes**

### **Goat Hill update & Review of project Budget** (Thonvold)

- Concrete work complete, starting to set steel

- Zamboni storage shed purchase moving through permit approval process with the city of Eagan
- Motion to approve vinyl net protectors, lines, goal crease lines at \$1073 at Goat Hill Pecor, 2nd by Thomas
  - **Motion Passes**
- Motion to approve up to \$40k for Zamboni purchase pending city approval of storage shed by Thonvold;
  - **Motion tabled**
- Will await updated project schedule from Braun and Larson

#### **Junior Gold levels (Thonvold)**

- Currently 30-39 players based on HS tryouts and bantam move ups.
- 2-3 goalies
- Anticipating 2 teams, considering 2 Jr. Gold B teams, still TBD

#### **Tryout download (Lavine)**

- Feedback was overall very positive following tryouts
- Will continue to iterate on the process and take feedback in the effort to make it better and more efficient
- Discussion around length of tryouts, number of sessions, potential changes to make it better next year

#### **Rink Updates (Thonvold and Kerr)**

- Requested minor fixes
- Edge boss storage
  - One on West/East
- East rink puck lockers

#### **Goalie Training (Lavine, Kerr, Thonvold)**

- Attendance an issue due to Sunday night offering, can be difficult for families/players
- Provide goalie drills to teams/coaches that may be newer

#### **2 week look ahead**

- Mite/U8 starting 10/14 with evals starting 10/28
- 

#### **3-minute Updates**

- **President** (Thonvold)
- **Vice President** (Thomas)
- **Secretary** (Pecor)
- **Treasurer** (Machacek)

- **Hockey Ops** (Lavine)
  - Managers meeting TBD
  - Gamesheet training
  - SE play app training for streaming to team pages
- **Coach in Chief/Player Development** (Kerr)
  - Needs U10/U12 coaches to add those coaches to Coachthem
- **10U/12U/15U Girls** (Mondick)
  - 10U tryouts underway
  - 12U completed tryouts
  - 15U will not host a team this year due to not having a goalie
- **Bantams / Jr Gold** (Czeczok)
- **PeeWee** (Loch)
- **Squirts** (Donohue)
  - Tryouts completed, teams formed
- **Mites** (Pecor)
- **Mini-Mites** (Ghere)
  - 2nd round of little wildcats on 10/14-10/15
- **6U/8U Girls** (Krahn)
  - Parent/coach meeting, things moving forward
  - Connect with Lavine prior to mite/u8 evals
- **Registrar/Volunteering** (Becker)
  - 622 players registered
  - Dibs being processed and tracking families
- **Tournaments** (Cahill and Prouty)
  - Both tournaments filled
  - Getting tournament swag
  - Floating open hockey at end of thanksgiving tournament @ night Fri-Sun
  - Incorporate special events
- **Equipment** (Kocon)
  - Finding Eagan blue has become an issue for families
  - Send out an email with resources for solutions
  - Host equipment swap prior to season next year for families in need
  - Old jerseys in equipment room, can they be repurposed
  - Eagan HS home opener Dec 1st, youth players get in free with jersey, send out social media blast to advertise
  - Squirt jerseys will be in the locker rooms week of 16th
  - Peewees/bantam jerseys ready to go, managers should connect with Kiri
- **Special Events** (Usset)
  - Planning for squirt faceoff

- Skate with wildcats reached out, plan for after Nov 15th
- Look into Trunk or Treat

**Action items:**

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Motion to adjourn by Prouty. Second by Donohue, Meeting adjourned at 9:45pm

**EHA Board of Directors Meeting**  
**Date September 18, 2023 8PM**  
Eagan Civic Arena

2023-2024 EHA Board Meeting  
**Video call link:** [meet.google.com/qtt-yydn-tmw](https://meet.google.com/qtt-yydn-tmw)  
**Dial-in: (US) +1 530-648-0722**  
**PIN: 230 496 538#**

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	Jack Czczok (Bantam/Jr Gold Coord)	<b>Liz Becker</b> (Registrar/Volunteer Coord)
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<b>Michael Lavine</b> (Hockey Operations)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Katie Usset</b> (Special Events Coord)
<b>Jon Kerr</b> (Coach in Chief / Player Development)	<b>Christian Mondick</b> (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	<b>Nathan Krahn</b> (6U/8U Girls Coord)	

**Visitors:**  
Megan Montpetit

**Agenda**

**Old Business:** (Thonvold)

- Approval of 2023-09-11 Board Meeting Minutes
  - Motion to approve last month's minutes by Lavine; 2nd by Krahn

**New Business:**

- **Dibs checks collection process** (Becker)
  - Must bring dibs checks during week of tryouts

- Dibs coordinator will communicate with level coordinators on who still needs to submit a check following tryouts
    - Deadline is end of tryouts for checks
    - If not received by 12/31 player will not be rostered on a team
  - 8U mites/mini collect during season via manager collection
- **Junior Gold team levels (Thonvold)**
  - Discussion to move from hosting 1 Jr. Gold A and 1 B team to only Jr. Gold B (2 teams)
  - Desire is to keep competitive teams while continuing to provide the best hockey opportunities
  - Need more accurate projection of player numbers before final decision on team level formation
- **SpartsCats Handbook review (Mondick & Lavine)**
  - Update EHA board
  - *Handbook attached below*
  - Been discussing handbook weekly between IGH/EHA up to this point
  - Everyone involved(IGH/EHA) in forming the handbook is supportive of the current iteration and open to evolving as the needs arise
  - Will be utilizing independent paid evaluators for tryouts
  - Section 10 - Expenses -continue adding more clarification in language pertaining to expenses between IGH/EHA
  - Path to request funds will consist of committee bringing request to home association board of directors
  - **Motion** to approve handbook as written with technical corrections by Nathan Krahn; seconded by Lavine. **Motion carries.**
- **Two week Look Ahead**
  - Bantam & PeeWee, Pre-Tryout Clinics - 9/18/23
  - Travel Coaches Preseason Meeting - 9/21/23
  - Bantam & PeeWee goalie tryouts - 9/23/23
  - Bantam & PeeWee skater tryouts - 9/24/23
  - Squirt Tryouts - 10/1/23
  - 12U Tryout - 9/26/23
  - 10U Tryout - 10/9/23
- **3-minute Updates**
  - **President (Thonvold)**

- o **Vice President** (Thomas)
  - D8 updates
    - USA hockey approved 10 full ice games at Mite/U8.
    - Must get district approval
    - Use medium sized nets
  - Locker room monitors will be needed on more regular basis due to safesport violations last year
  - If a district has only 5 teams they will be limited to a 12 game schedule
- o **Secretary** (Pecor)
  - Notified all donation request recipients of approval status. CC'd treasurer for mailing of check
- o **Treasurer** (Machacek)
- o **Hockey Ops** (Lavine)
  - Good feedback on tryout process
  - Groups posted on tryout page
  - Fielding questions on dibs. If a coach volunteers for 2 years can they be exempt? Game video eligible for dibs? Further discussion needed
  - Good feedback on peewee contact clinic
- o **Coach in Chief/Player Development** (Kerr)
  - Treadmill training for coaches on 9/20
- o **10U/12U/15U Girls** (Mondick)
  - 12U tryouts start next week
- o **Bantams / Jr Gold** (Czeczok)
- o **PeeWee** (Loch)
  - Every team has 4 tournaments booked
- o **Squirts** (Donohue)
- o **Mites** (Pecor)
- o **Mini-Mites** (Ghere)
  - Group A wildcats 9/17. 37 kids total
- o **6U/8U Girls** (Krahn)
  - Practice structure being formed for U8/Mite in regular season
- o **Registrar/Volunteering** (Becker)
- o **Tournaments** (Cahill and Prouty)

- Working on schedule within Avario for tournament games
- o **Equipment (Kocon)**
  - Squirt jersey hangers being requested by apparel committee to hang jerseys for squirts following first practice
    - Will attempt to use existing hangers within EHA
  - Socks arrived, jerseys arrived.
- o **Special Events (Usset)**
  - Golf event was a success
  - Driving range was closed due to rain
  - Additional info on Squirt faceoff forthcoming

**Action items:**

- 

Motion to adjourn by Pecor. Second by Becker. Meeting adjourned at 10:02

Spartacats Girls Hockey Program Handbook

- 1) Mission** - The mission of the Spartacats Girls Hockey Program is to promote the growth and development of girls' hockey in fun, fair, and safe environment
- 2) Purpose** - The intent of the Spartacats Girls Hockey Program is to provide a competitive program that provides girls the opportunity to play at the appropriate level.
- 3) Identity** – The Eagan/Inver Grove Heights girls hockey cooperative shall be formally named **Spartacats Girls Hockey Program**, which is comprised of Eagan Hockey Association (EHA) and Inver Grove Heights Hockey Association (IGHHA). This name shall be used when registering any teams formed by & playing for the program.
- 4) Membership Location** - The home associations will be defined by the MN Hockey Affiliate

agreement. Currently, boundaries are defined by the school districts forming the two associations:

- a) Eagan Hockey Association
- b) Inver Grove Heights Hockey Association

#### **5) Player Registration & Participation –**

- a) Each association will retain the membership dues of the girls registered with their home association and reconciled between EHA and IGHHA.
- b) All additional registration requirements are per the home association guidelines. c) The Spartacats Girls Hockey Program will be represented at all District 8 Girls meetings. The representative will be responsible for communicating any information, requirements, or deadlines to the committee, coaches, and managers as required.
- d) The participation rule as set forth by Minnesota Hockey shall govern the Spartacats Girls Hockey Program.
- e) The Spartacats Girls Hockey Program will operate a separate web page for all related information on the program.
  - i) The Spartacats Girls Hockey Program website will have a link for girls to register that directs to their home association registration.
  - ii) The EHA and IGHHA websites will link visitors to the Spartacats Girls Hockey Program website.

#### **6) Volunteer & Dibs Hours - All Volunteer / Dibs hours must be completed per players registering association volunteer commitments.**

- a) All Spartacats families will need to fulfill the required Volunteer/Dibs hours according to their home association.
- b) Any volunteer hours for Spartacats Girls Hockey Program events shall be up to the discretion of the home association to determine if they will be applied towards the required hours.

#### **7) History –**

- a) 2016 – 2017 – started with U10 level only
- b) 2017 – 2018 – expanded to the U12 level
- c) 2021-2022 – expanded to the U6 & U8 levels
- d) 2023 – 2024 –
  - i) Removed U6 & U8 and officially added U15.
  - ii) Development of the MOU, Agreement and this Handbook

#### **8) Team Rostering -**

- a) The Spartacats Girls Hockey Program will field teams annually at the following age levels:
  - i) 10 & Under
  - ii) 12 & Under

- iii) 15 & Under
- b) USA Hockey Rosters will be completed by the Registrars at EHA and IGHHA. i) 10 & under will be done by the IGHHA Registrar, with the IGHHA Girls Coordinator preparing the appropriate waivers.
- ii) 12 & under will be done by the EHA Registrar, with the EHA Girls Coordinator preparing the appropriate waivers.

- iii) 15 & under will be done by the EHA Registrar, with the EHA Girls Coordinator preparing the appropriate waivers.
- c) Any other rostering considerations will be handled on a case-by-case basis. The committee will provide roster recommendations to the EHA and IGHHA Board Presidents for final decisions and approvals.
- d) The committee maintains oversight and governance of all levels regardless of each levels rostering association.

**9) Jerseys & Socks –**

- a) The Committee will be ultimately responsible for the design of the game jerseys. i) The use of a sub-committee for design should be used to gain input from members of the program.
  - ii) New designs, if necessary, will run on a three-year cycle similar to the Spartacats Girls Hockey Program agreement.
- b) New girls entering the program will be given the opportunity to choose a number for their game jersey in which they will keep throughout their time in the program
  - i) Odd numbers will be used for girls with an Odd Graduation Year
  - ii) Even numbers will be used for girls with an Even Graduation Year
- c) \$80 of the initial cost of the first set of game jerseys will be subsidized by EHA. Additional purchases due to wear and tear, growth or loss will be the responsibility of the player's parent/guardian.
- d) A new set of game socks will be provided to players at the start of each season. e) A set of practice jerseys will be provided to players their first year. If girls grow out of their set they will be allowed to exchange for a larger size.

**10)Expenses** - The Spartacats Girls Hockey Program will reconcile ice costs at the end of the season on a pro-rata basis. All other costs are resolved in a reasonable manner between the two associations.

**11)Committee –**

- a) EHA and IGHHA will each appoint 3 representatives to serve on the committee as follows:
  - i) Association Girls Travel Coordinator (Travel Teams: U10, U12 & U15)
  - ii) Association Board Member
  - iii) A Member at Large with a rostered player in the girls program within the prior 24 months
    - (1) Each At Large Member representative will commit to a minimum 1 year term.
- b) Each association's board should determine their own method of identifying their committee members.
- c) A quorum is defined as a minimum of 2 committee members from each EHA and IGHHA to be present at each meeting.
- d) The committee will elect a committee coordinator (non-voting) who will be responsible for the ongoing scheduling of the committee needs and publish minutes for each meeting.
- e) If a tie vote is present in any committee decision, the decision process will flow through the EHA and IGHHA Presidents to break the tie with a combined single vote.

12) Sub-Committee(s) -

- a) On a season-to-season basis the committee will determine what sub-committees will be necessary to fulfill the needs to cute Spartacats Girls Hockey program needs
- b) The committee will also determine members to be on each of the sub-committees.

**13)Communication** - Regular communication will be provided to all families of the Spartacats Girls Hockey Program both in and out of the season.

- a) Monthly committee meeting minutes will be posted to the Spartacats website b) A Committee page of the website will display current committee members and their contact information.

**14)Tryouts and Team Selection -**

- a) Warm-ups – Each level will be provided up to 4 hours of ice prior to the first tryout date in order to learn the drills for skill evaluations.
- b) Evaluator selection -
  - i) The Spartacats Girls Hockey Program tryouts will consist of separate skater and goalie evaluators.
  - ii) Whenever possible, paid external evaluators will be used as the first option.
  - iii) If paid, external evaluators are not available, evaluators selected will be independent and preferably not have any affiliation with the associations they are evaluating.
  - iv) There will be a total of 6 skater evaluators for tryouts
    - (1) EHA will be responsible for providing 3 skater evaluators
    - (2) IGHHA will be responsible for providing 3 skater evaluators
  - v) There will be a total of 3 goalie evaluators for tryouts
    - (1) EHA will be responsible for providing 1 goalie evaluator
    - (2) IGHHA will be responsible for providing 1 goalie evaluator
    - (3) EHA & IGHHA will agree upon the 3<sup>rd</sup> goalie evaluator
  - vi) All evaluators will be the same for all levels of tryouts, if possible.
  - vii) In the case where it has been determined another association will waive into the Spartacats for the season adjustments will be made to the evaluator selection process in order for fair representation of evaluators.
  - viii)
- c) Scoring -
  - i) Team Genius will be utilized as the tool for scoring evaluations
    - (1) 2023-2024 Tryouts will use EHA Team Genius license
  - ii) All data from Team Genius will be deleted or anonymized by December 31st when USA Hockey Rosters have been finalized.
- d) Tryout Process –
  - i) Duration -
    - (1) Three Day tryouts will be utilized when fielding 3 teams or less at a level.
    - (2) Four Day tryouts will be utilized when fielding 4 or more teams at a level.
  - ii) Process -
    - (1) Day 1 – Individual Skills and potential 1v1 or 2v2 competition drills
      - (a) Groups to be divided alphabetically
      - (b) Evaluators only allowed in the rink
      - (c) Evaluators discuss rankings and split the girls into Day 2 groups
    - (2) Day 2 – Competition Drills (3v3 and 5v5)
      - (a) Selected coaches will be asked to attend these sessions to score the skaters.
      - (b) Coaches scores will be weighted at 10% of the overall score.
      - (c) Evaluators discuss rankings and split the girls into Day 3 groups

### (3) Day 3 – 5v5 Scrimmages

- (a) Evaluators only allowed in the rink
- (b) Evaluators discuss rankings and split the girls into Day 4 groups
- (4) Day 4 – 5v5 Scrimmages, or whatever the evaluators want to see
  - (a) Evaluators only allowed in the rink
- iii) Team Selection -
  - (1) Evaluators discuss final scores and coach feedback to form teams
  - (2) Evaluators will be allowed to call in previous coaches to ask questions on bubble players, if necessary
- iv) The committee members will coordinate tryouts if their daughter is not a participant in the level.
- e) Injury/Inability to Tryout Policy -
  - i) Injury exemptions from tryouts may be granted by the committee if the player has an injury or illness that impairs their ability to perform at her level of proficiency.
  - ii) The illness or injury must be supported by written documentation from a physician and provided to the committee 24 hours prior to the first day of tryouts.
  - iii) If a player is unable to finish tryouts due to a health or medical reason, she must contact the committee immediately and must provide written documentation from a physician. In these cases, the committee will review the options with the affected parties (player & parents). The player and parents will ultimately select the option that best meets their interests.
  - iv) All injured players will be provided adequate recovery time based on the nature of their injury or illness and must provide written documentation from a medical professional confirming their ability to return to be evaluated.
  - v) Whenever possible, the same team of evaluators used to evaluate the entire level will be used to evaluate the returning injured player.
  - vi) The injured player will begin her evaluations with the lowest team at the level and work her way up to where the evaluators place her. All rosters need to be finalized by December 31<sup>st</sup> per District 8 policy.
  - vii) If there is an injured player for tryouts the committee will stay in constant communication with the injured players family and others at the level to ensure everyone is aware of the process and next steps until the injured player is placed on her team.
  - viii) We understand there will be non-medical absences from tryouts which could be unavoidable (ie. death in the family) or avoidable (ie., vacation). In these cases, the committee must be notified in writing as soon as the family is aware of the conflict. The committee will review the options with the affected parties (player & parents). The player and parents will ultimately select the option that best meets their interests.
- f) Move up/Move Down Policy -
  - i) The Spartacats Girls Hockey Committee agrees that players should play at the team levels defined by Minnesota Hockey age groups and classifications. The committee also agrees with USA Hockey that overall development of the player

both emotionally and physically is best served by having her progress normally through age levels and team classifications.

- ii) The Committee does recognize that situations can arise in which a player move-up could be considered:
  - (1) The player wishes to play at her grade level
  - (2) Players are needed at an older level to complete a team
  - (3) A last year U8 player is advanced enough to compete at the 10A level.
- iii) The following policies will guide the scenarios 2 and 3 listed above:

- (1) A player that has traditionally moved with her grade level will be given the opportunity to play a 3<sup>rd</sup> year at any given level if she chooses. This policy is designed to help the player best prepare herself for the High School level.
  - (2) There must be room at the level to accommodate a player move-up. The committee will take into consideration Minnesota Hockey's established guidelines for minimum and maximum players at the level.
  - (3) Only final year players from the lower-level will be invited to a warm-up for the next level if they are interested in trying out.
    - (a) After attending a warm-up selected players will be invited to tryout.
    - (b) These players will be given the opportunity to only play on the B2 team.
    - (c) These players will play 3 years at the level.
  - (4) The number of move ups to fill teams will be determined by the committee
  - (5) The committee may move up/waive goalies to resolve roster issues.
  - (6) Request to move-up to a higher level based on advanced skills must be submitted in writing to the committee prior to the start of the level warm-ups.
    - (a) The Committee will determine if the player will be allowed to attend tryouts for the level, after warm-ups.
    - (b) If the player is approved to try out for the next level they must lock into the A team to stay at the level. If they do not, they will be moved back to their age level for the season.
  - (7) An early move up to one level does not guarantee an early move-up to the next level. It is very possible the player could play 3 years at the same level.
- g) Waiver requests –
- i) School waivers are automatically approved by the home association without committee recommendation.
  - ii) The committee will review any incoming and outgoing waiver request and submit a recommendation to the EHA and IGHHA respective handbooks for approval.
- h) Siblings at the same level – There will be years in which siblings will be eligible to play at the same level. The following process will take place with those parents:
- i) Prior to tryouts a 'Team Placement for Twins and/or same level siblings' questionnaire will be sent to both parents/guardians in which they will be asked how they'd like the evaluators to handle the placement of their girls if

their individual tryouts show that they would fall on different level teams, i.e., A, B1 or B2. The options provided on the questionnaire would be:

- (1) Separate teams – keep the players on separate teams based on their individual tryout results
  - (2) Same teams – place the players on the same team, which would be the lowest level.
- ii) On the evening of team placements a phone call would be made to parents to confirm their initial decision before posting teams.

### **15)Coach Application and Selection Process -**

- a) Application – Applications will be taken via the Spartacats website
- b) Selection -
  - i) Spartacats Committee members who are not applying for a coach position at a particular level will conduct interviews for coach candidates at that level.

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- ii) If available members of the player and coach development committee may assist with interviews.
  - iii) The committee will determine coach placements once evaluators have determined teams.
- c) Coaching Requirements -
- i) Coaches must meet all requirements for coaching as prescribed by USA hockey. Individual association registrars will track coaching requirements.

### **16)Practices & Games -**

- a) Practices and game scheduling will be handled per age appropriate guidelines defined by Minnesota Hockey and USA Hockey.
- b) Use of age appropriate practice plans in alignment with the USA Hockey skills progression manual will be utilized including, but not limited to ADM.
- c) The Spartacats girls hockey teams home hockey facilities are identified as VMCC, ECA or Woog ice facilities with the majority of scheduled practices and games occurring at these facilities.
- d) EHA and IGHHA ice schedulers shall work together using the same ice scheduling software to coordinate ice scheduling for the Spartacats Girls Hockey Program at the stated home facilities.
- e) Outdoor ice will be scheduled for all teams, all efforts should be made to utilize the scheduled outdoor ice, weather permitting.
- f) In all cases, each team may have dryland scheduled before or after ice times at ice facilities. The Spartacats Girls Hockey Program agrees dryland times will be utilized per the coaching plan.
- g) The Spartacats Girls Hockey Program in partnership with EHA and IGHHA will provide resources including specialty skills nights for skaters.
- h) The Spartacats Girls Hockey Program in partnership with EHA and IGHHA will provide resources including specialty skills nights for goaltenders. One coach per team will be identified to work with the goaltender(s) according to a goaltender season development plan.
- i) Each travel team in the Spartacats Girls Hockey Program will be designated a certain

- dollar amount each year to find their own ice based on the EHA allotment for their youth program. This shall apply to all Spartacats Girls Hockey Program teams as well.
- j) The Spartacats Girls Hockey Program, in partnership with EHA & IGHHA personnel and resources will educate new coaches by providing resources and instruction to ensure a fun and healthy environment for all participants.

### **17)Tournaments -**

- a) The Girls Directors from both EHA and IGHHA will work together to assign tournaments for each anticipated teams at each level. It is necessary for this process to occur pre-season as many tournaments fill their allotment of teams well before the season starts.
- b) Travel Team Tournament Registration Payments –
- i) 10U tournament registrations will be paid initially through IGHHA
  - ii) 12U and 15U registrations will be paid initially through EHA.
- c) Each team is allotted one out of town tournament per season at the traveling levels.
- d) Home Tournaments -
- i) IGHHA will continue to use best efforts to host girl's tournaments at the U10 & U12 levels if resources and ice times are available.
  - ii) The IGHHA Tournament Coordinator will use their best efforts to provide the dates of these tournaments prior to June 1<sup>st</sup> in order for the Girls Directors to schedule each team's additional tournaments.

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- iii) The home associations agree that Volunteer / Dibs hours shall be available for members of each association in order to put on successful tournaments.

### **18)Fair & Equal Play Policy -**

- a) It is the policy of the Spartacats program that each player is allotted fair playing time. Playing times during games and scrimmages should be relatively equal for each player.

### **19)Development -**

- a) Coaching Development –
- i) All coaches will begin their season with a coaches meeting where they'll be introduced to the committee as their support team for the season
  - ii) All coaches will be provided a basic practice plans in a centralized location and available throughout the season
    - (1) Applications to be utilized include, but are not limited to: Ice Hockey Systems, Coach Them, USA Hockey, Canada Hockey apps
  - iii) A member of the coaching and player development committee will attend practices throughout the season to ensure coaches are holding effective practices for the level of play.
  - iv) Each team must have a designated goalie coach assigned
- b) Skater Development -
- c) Goalie Development -
- i) Once all goalie coaches have been identified the coaching & development committee will host an on-ice goalie and coach clinic.

- ii) All Spartacats goalies will have the option to attend both the EHA and IGHHA goalie training sessions.
- iii) Each goalie will have the opportunity to do film reviews with goalie coaches.

**20)Grievance and Disciplinary Actions -**

- a) Any complaints or grievances will be reported to the EHA and/or IGHHA Girls Travel Coordinators to determine appropriate next steps. If necessary, the coordinators will work with the EHA and/or IGHHA for resolutions in accordance with the respective association's policy.
- b) Issues should be presented discretely and professionally with respect to the privacy of the individuals involved. Present any issues with a solution in mind to solve the problem.
- c) Any grievances involving the committee will be resolved by the EHA and IGHHA grievances process per the association's handbooks.
- d) All SafeSports issues will be addressed by the association in which the participant is rostered.

**21)Code of Conduct -** Each player, parent and coach will abide by their home associations code of conduct which is agreed to at the time of registration.

## EHA Board of Directors Meeting

September 11, 2023 7pm

Eagan Civic Arena

2023-2024 EHA Board Meeting

Video call link: <https://meet.google.com/tdj-qyra-rpp>

Or dial: (US) (US) +1 929-279-4977

PIN: 521 402 112#

### Present (Bolded):

<b>Kristian Thonvold</b> (President)	Jack Czczok (Bantam/Jr Gold Coord)	<b>Liz Becker</b> (Registrar/Volunteer Coord)
Ryan Thomas (Vice President)	<b>Kyle Loch</b> (Peewee Coordinator)	<b>Luke Cahill</b> (Tournament Co-Coord)
<b>Heath Pecor</b> (Secretary)	<b>Pat Donohue</b> (Squirt Coordinator)	<b>Christian Prouty</b> (Tournament Co-Coord)
<b>Jake Machacek</b> (Treasurer)	<b>Heath Pecor</b> (Mite Coordinator)	Kiri Kocon (Equipment Coord)
<b>Michael Lavine</b> (Hockey Operations)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Katie Usset</b> (Special Events Coord)
<b>Jon Kerr</b> (Coach in Chief / Player Development)	<b>Christian Mondick</b> (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	<b>Nathan Krahn</b> (6U/8U Girls Coord)	

### Visitors:

None

### AGENDA

#### Old Business: (Thonvold)

- Approval of 2023-08-28 Board Meeting Minutes
  - Motion to approve last month's minutes by Mondick; 2nd by Donohue
  - **Approved**

#### New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
  - Provided by Sue Downey on 9/10/23
  - Fund balance is \$243,775.81
  - August Expense Budget projected at \$237,349.41

- *Detailed numbers posted below*
  - *Thonvold and Machacek to meet with Sue to learn about the budget reporting process more extensively*
  - Motion to approve projected budget by Machacek ; 2nd by Cahill
  - **Approved**
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
    - Checking= \$ 489,833.94
    -
- **Donation Request Review** (Second Monday in March, June, Sept, and Dec)
    - EHS Band Boosters- \$2000 - 90 pts
      - Motion to approve by Thonvold to approve. Second by Becker. Motion carries
    - EHS Dance Team- \$2000 - 70 pts- Letter attached
      - Motion to approve by Becker. Second by Pecor. Motion carries.
    - EHS Girls Basketball - \$2000 90 pts
      - Motion to approve by Pecor. Second by Donohue. Motion carries. [Becker abstain]
    - EHS Boys Hockey - \$25000 - 90 pts -Letter attached
      - Motion to approve by Cahill. Second by Loch. Motion carries (Kerr abstained)
- **Coach interview update**
    - Number of Head Coaches who interviewed at each Level
      - Bantam 5. Peewee 8, Squirt 8
    - Quantity of paid coaches who interviewed
      - 3 applicants for paid
    - Quantity of Assistant Coaches who have signed up
      - Approximately 25
- **Projected Player Numbers at Each Level**
    - Bantam - 50 skaters, 7 goalies
    - Peewees- 63 skaters, 7 goalies
    - Squirts - 77 skaters, 8 goalies
    - Mites/U8 - 115-120
    - Mini Mites/U6 - 115-120
    - 12U - 53 skaters, 4 goalies
    - 10U - 44 skaters, 7 goalies
    - 15U - 15 skaters, 1 goalie
    - Jr Gold - TBD
      - Follow up at next meeting with more concrete numbers
- **Edge Boss Training Equipment**
    - Electronic motion made by Kerr
      - New training aids for the rink, similar to PEP but lower cost
      - Need Deck box for East/West Rink needed for storage
      - Approx \$5000 total for Deckbox's and Training aids

- Motion by Kerr to approve up to \$5000 for edge boss training and new storage containers for east/west rink. 2nd by Krahn. **Motion carries**

- **Calendar Information per Level on Website**

- Tryout schedules
- Create SE schedules for 3v3 for 24-25 season
- Leave level calendars in place

- **Eagan Civic Arena - Rink Improvements (Minor)**

- Goal line at north end of east rink (not visible)
- Rubber at player entry door on east rink needs replacement
- Request rubber at southeast corner of east rink
- Sound system (East and West)
- Ipad charger on East missing, get screw in charger
- Senior banners mounted by screws into the walls at end of arena, not on glass
- More stools on South end of East rink for viewing
- east rink curtain needs maintenance, gets stuck when coming down
  - Thonvold to speak with Mark Vaughn on above

- **Girls Program Handbook**

- Will share with IGH and EHA Boards this coming week is the goal

- **Two week Look Ahead**

- Tryout Information Session for Parents - 9/13/23
- PeeWee Checking Clinic - 9/14/23
- EHA Golf Tournament - 9/15/23
- Bantam & PeeWee, Pre-Tryout Clinics - 9/16/23
- Travel Coaches Preseason Meeting - 9/21/23
- Bantam & PeeWee goalie tryouts - 9/23/23
- Bantam & PeeWee skater tryouts - 9/24/23
- Squirt Tryouts - 10/1/23
- 12U Tryout - 9/26/23
- 10U Tryout - 10/9/23

- **3-minute Updates**

- **President** (Thonvold)
  - Continuing to process discretionary waivers
- **Vice President** (Thomas)
  - D8 Meeting to discuss East Ridge Association
  - MN hockey approved full ice hockey for Mite/8U after Jan 1
  - Locker room monitors required to be in Locker rooms -Need to be safe sport compliant, have USA hockey number, and need to be rostered on the team
- **Secretary** (Pecor)
  - Photos for all teams booked
- **Treasurer** (Machacek)
  - Financial aid application review completed

- o **Hockey Ops** (Lavine)
  - Pre-tryout clinics starting
  - Evaluators lined up
  - Tryout procedure document sent out to EHA board for final review this week
  
- o **Coach in Chief/Player Development** (Kerr)
  - All coach meeting on 9/21
  - Mite coach meeting early October
  - 9/20 and 10/4 Treadmill training for coaches
  - Want different level kids for teaching
  
- o **10U/12U/15U Girls** (Mondick)
  - Pre-tryouts start next week
  - 2 paid coaches at 12U
  - Coach interviews start next week
  
- o **Bantams / Jr Gold** (Czeczok)
- o **PeeWee** (Loch)
  - 3v3 finished
  - Pre-tryouts start this week
  - Contact clinic coming up
  
- o **Squirts** (Donohue)
- o **Mites** (Pecor)
  - Will need additional goalie gear
  - Kerr will order
- o **Mini-Mites** (Ghere)
  - Little wildcats start on Sunday 9/17
  
- o **6U/8U Girls** (Krahn)
  - Jersey's were a big hit
  - More discussion on Mite/8U practice coordination
  - Reach out to Patricia with the basic structure of teams; Mite 4, Mite 3, Intermediate, advanced etc.
  
- o **Registrar/Volunteering** (Becker)
  - Continue sending out Dibs requests if needed
  - Remind coaches on Safe Sport expiration
  
- o **Tournaments** (Cahill and Prouty)
  - Both level tournament are filled with a waiting list
  - Looking to get novel trophies
  
- o **Equipment** (Kocon)
- o **Special Events** (Usset)
  - Golf Tournament this Friday 9/15

**Action items:**

- Next board meeting to take place on 9/18 at 8pm, will replace 9/25 meeting to avoid tryouts

Motion to adjourn by Thonvold. Second by Machacek. Meeting adjourned at 9:31pm.

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

Report of cash transactions for		AUGUST		2023	
EAGAN	ARMS	GROSS	PRIZES	NET	
Pulltabs /	Tip Boards	\$ 136,739.00	\$ 122,362.00	\$	14,377.00
E-Tabs	E- Bingo	\$ 41,899.25	\$ 35,504.95	\$	6,394.30
TRAIL	STOP				
Pulltabs /	Tip Boards	\$ 564,706.00	\$ 510,580.00	\$	54,126.00
E-Tabs	E- Bingo	\$ 330,930.80	\$ 285,421.20	\$	45,509.60
MUDDY	COW				
Pulltabs /	Tip Boards	\$ 320,290.00	\$ 274,580.00	\$	45,710.00
E-Tabs	E- Bingo	\$ 124,080.75	\$ 100,936.92	\$	23,143.83
ANSARI'S					
Pulltabs /	Tip Boards	\$ 288,956.00	\$ 255,156.00	\$	33,800.00
E-Tabs &	E- Bingo	\$ 76,778.50	\$ 62,503.25	\$	14,275.25
Bingo				\$	-
WILDCATS					
Pulltabs /	Tip Boards	\$ 536,601.00	\$ 483,114.00	\$	53,487.00
E-Tabs	E- Bingo	\$ 298,545.00	\$ 255,424.20	\$	43,120.80
Bingo		\$ 4,597.00	\$ 4,471.00	\$	126.00
Cash	O/S			\$	(822.75)
			<b>Total Deposits</b>	\$	<b>333,247.03</b>
<b>DISBURSEMENTS</b>					
Compensation - Fed. Withholding				\$	7,595.34
Charitable Products				\$	-
Compensation - Net Checks				\$	23,432.63
Barb O'Shea				\$	259.77
Three Diamonds				\$	19,577.07
MN Dept of Revenue - CRT				\$	68,447.00
L & S Accounting				\$	3,665.00
Triple Crown				\$	6,561.98
Rent				\$	34,349.83
Service Charge				\$	492.82
Hy Vee And Von Hansons				\$	480.00
M Peters E-Gaming				\$	35,653.09
Pilot Games				\$	2,652.03
ECCPA				\$	1,500.00
<b>TOTAL</b>	<b>DIBURSEMENTS</b>			\$	<b>204,666.56</b>
<b>INCREASE/</b>	<b>DECREASE IN CASH</b>			\$	<b>128,580.47</b>
<b>FUND</b>	<b>BALANCE</b>			\$	<b>243,775.81</b>

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

Items for approval for disbursement from gambling funds.]  
Membership meeting **SEPT 2023**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
L & S Accounting	Accounting	\$ 3,665.00
MN Department of Revenue	CRT Tax	\$ 115,287.03
Employee Compensation	Net Check	\$ 19,000.00
	Fed W/H and FICA	\$ 4,000.00
	State W/H	\$ 700.00
Ansari's Rent		\$ 3,891.28
Wildcat's Rent		\$ 8,191.89
Trail Stop Rent		\$ 8,496.10
Muddy Cow		\$ 5,221.57
Eagan Arms		\$ 2,396.84
Invoice's	Three Diamonds	\$ 15,000.00
	M-Peters	\$ 45,000.00
	Pilot Games	\$ 1,500.00
	Triple Crown	\$ 5,000.00
<b>TOTAL EXPENSE</b>		<b>\$ 237,349.71</b>

## Eagan Girls Volleyball Boosters

We greatly appreciate past donations to the Eagan Girls Volleyball Program. Attached to this email is a copy of the full-page Eagan Hockey Association ad in the 2022 program that was handed out at all home matches last year.

We use donated funds to support our five volleyball teams (50-55 players):

- Varsity jerseys
- Additional equipment
- Tournament fees
- Team transportation
- Color game programs (distributed at home games)
- Senior player banners
- Varsity practice tees
- Cats tees for players, coaches & fans (thrown into stands at home games)
- Supplemental pay for coaching, tournament and special event staff
- Prizes for EAA / fan appreciation night
- Senior night recognition
- Team photos
- End of season banquet

This year, we will incur additional expenses as our new Head Coach, McKenna Melville, wants to invest in some new pieces of equipment. You may be familiar with McKenna - she was a phenomenal player here at Eagan who earned 4 varsity letters in Volleyball and led the Eagan Girls Volleyball team to two state championships. Her list of accolades from playing at the University of Central Florida is very long! Potentially her top accomplishment was being named a Division 1 First Team All-American. Needless to say, she knows a lot about the game and the top formulas to reach success.

We are asking for \$1500 to support the volleyball program's continued needs outlined above and also to provide some new equipment to support McKenna.

We will promote the Eagan Hockey Association on/at:

- A full-page color ad in our volleyball program handed out at home matches
- Our Twitter page (@boosterseagan)
- Eagan Girls Volleyball boosters Facebook page
- Eagan Volleyball website where we have advertisements scroll across the bottom of the page (eaganwildcats.org, go to fall sports, then volleyball).
- Announced during each home volleyball match as a 'premier level

Good Afternoon EHA!

I am reaching out to you and the EHA Board on behalf of the Eagan High School Dance Team. First off, thank you so much for your donation last season!! We would love to have your backing for our 2023-2024 season. As a current member of the EHA hockey family, I am well aware of EHA's generosity with other organizations and have seen first hand your huge support to the Eagan community! Eagan Hockey is truly a unique and special association that I am proud to be a part of!

Thank you so much for your generous and continued support and sponsorship during the 2022-23 season. We are wondering if EHA would be interested in continuing their support and becoming a sponsor of the Eagan Dance Team again this season? Your continued support will help with uniforms/costumes, meet entry fees, music and editing, dancer scholarships for those who can't afford the fees, additional training and much needed updated equipment. **Because of your support we were able to have some very special opportunities and experiences last season, so thank you again!** I am attaching the EHA Donation request form for your review. I have also provided some examples of the Eagan Dance Team's support of EHA and their sponsors.

Please feel free to reach out to me with any questions - thank you in advance for supporting the Eagan Wildcats Dance Team!

Sincerely,  
Holly Eisen  
Eagan Dance Team Booster



**DATE:** July 11, 2023

**SUBJECT:** EHA Donation & EHS Hockey Operations for 2023-2024

**DONATION REQUEST:** The EHS Boys Hockey Booster Club respectfully requests a monetary donation from EHA in the amount of \$25,000 to support the continued operations of the EHS Boys Hockey Program for the 2023-2024 season. We would greatly appreciate your continued and much-appreciated support of the High School hockey program. The justification of this donation amount is broken down as follows:

- EHS Booster Club volunteer coverage for tournaments hosted by EHA during the season. (New Year's & Carter Weber Memorial tournaments).
- EHS Booster Club volunteer coverage for Bantam Playoffs.
- EHS Booster Club volunteer coverage for Wildcats bingo – split time with the girl's booster club.
- Warm-up jersey ads and full-page program ads for the 5 EHA pull tab locations (Trail Stop Tavern, Lone Oak Grill, Wildcats Bar and Grill, Eagan Arms and Ansari's Mediterranean Grill)

In addition, the EHS Booster Club and hockey teams will invest time and efforts throughout the season in support of Eagan Hockey Association to include the following activities:

- The Little Chippers Mite and Mini-Mite "games" at home Varsity games.
- EHA players as flag bearers for the opening of Varsity home games.
- EHS players participating in the annual EHA Outdoor Mite Jamboree.
- Would like to add EHS Skate with the Wildcats event at Goat Hill.
- EHS hockey players signing posters at the EHA Mite end of year party.
- EHA youth get in free to home Varsity games.
- EHS players attending EHA practices.

- Coach Carlson's dedication and commitment to the youth teams and coaches to build the "Eagan Hockey" community from the youth programs through high school.



## EHS HOCKEY PROGRAM OPERATIONS

The Eagan High School Hockey Program requires a significant investment of time and money each year to operate. It is estimated that the **2023-2024 program will require approximately \$95,000-\$100,000** to cover all operating expenses for the season. The Eagan Hockey Association donation will provide much-needed assistance to our program.

The following provides a summary of the investment/expenses required to operate the program as well as the revenue that the EHS Booster Club generates from fundraising above the donation requested of EHA.

- **Operating Expenses**

- The EHS Athletics department provides the hockey team with a minimal budget each year; this covers head coaches (only) salaries for Varsity and JV and a small portion of transportation.
- Remaining operating expenses are required to cover:
  - Salaries for Assistant Coaches and a Goalie Coach.
  - Ice rental (not covered by EHS, including tryout ice).
  - Transportation to away games (out-of-town games).
  - Equipment (gloves, bags, practice jerseys, game socks, pucks, tape, socks, breezer covers, decals, medical, etc.)
  - New game jerseys for the coming season.
  - Dry-land training and equipment.
  - Team building events (Heroes course).
  - Pre-season tournaments entry fees.
  - Video game break down review software.

- Theme nights including Teacher Appreciation, Stick It To Cancer, Mental Health Awareness, Youth Day and Senior Night.



- **Revenue generated by EHS Booster Club fundraising**
  - STP Summer Meltdown Tournament – Estimated \$9,000
    - STP player families required to volunteer time to operate the summer tournament. Revenue generated from gate admission fees, team entry fees and food tents.
  - STP Raffle – Estimated \$10,000
    - Players required to sell 25 raffle tickets for prizes.
  - Ad Sales – Estimated \$15,000
    - Players required to solicit local businesses for ad placement in the Fan Guide program and on team warm-up jerseys.
  - Miscellaneous
    - Gertens Holiday Greens Sale – Estimated \$3,500
    - Player Dues - Assessed each year at the start of the season and based upon financial position and subsequent needs of the program.
    - Team apparel store where a percentage of sales goes to the program.

Thank you for your consideration of this request. We look forward to another great year of partnering with Eagan Hockey Association to build, encourage, and support great hockey players on the ice and in the Eagan community.

Sincerely,

Tracy Lachenmayer  
EHS Boys Hockey Boosters  
President

**EHA Board of Directors Meeting**  
**August 28, 2023 7pm**  
 Eagan Civic Arena  
 East Rink Meeting Room

**2023-2024 EHA Board Meeting**

**Video call link:**

Or dial: (US) +1 321-231-7181 PIN: 999 702 900#

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	<b>Luke Cahill</b> (Tournament Coordinator)	<b>Heath Pecor</b> (Mite Coordinator)
<b>Ryan Thomas</b> (Vice President)	(Secretary)	<b>Christian Prouty</b> (Tournament Coordinator)
<b>Liz Becker</b> (Registrar)	<b>Michael Lavine</b> (Hockey Operations)	<b>Jon Kerr</b> (Coach in Chief/Player Development)
<b>Katie Usset</b> (Special Events)	<b>Christian Mondick</b> (Girls 15/12/10 Coordinator)	<b>Jack Czczok</b> (Bantam/Jr. Gold Coordinator)
<b>Pat Donohue</b> (Squirt Coordinator)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coordinator)
<b>Nathan Krahn</b> (Girls 6U/8U Coordinator)	<b>Kyle Loch</b> (Pee Wee Coordinator)	<b>Jake Machacek</b> (Treasurer)
Sue Downey (Charitable Gambling)		

**Visitors:** Dave Karsnia and Jason Oberhamer

**AGENDA:**

- **Old Business:**
  - [Meeting Meetings From August 14th](#)
  - Motion to approve by Thomas. Second by Lavine.
  - **Motion: Passes**
- **New Business**
  - Visitor comments:
    - Karsnia: (1) wants more pucks in the bucket for 3v3 (2) voice concern for number of players at certain levels especially at the squirt level.
- **Goat Hill Open House & Update (Thonvold)**
  - City hosted an open house held in August. Low numbers of people attended. The project is moving forward as planned.

- **Teams, Levels & Quantity of Players - Report to D8** (Thonvold, Lavine & Kerr)
  - Review **preliminary** numbers @ each level & determine/confirm details for all teams
    - SQ – approx 75 squirts signed up for 3v3; could get more register for the season registration; likely 6 teams; team formation/level yet to be determined (A, B1, B2, C)
    - PW - approx 61 skaters show interest (not all registered yet); likely 5 teams (AA, B1, B2, B2, C)
    - Ban - approx 49 skaters show interest; likely 4 teams (AA, B1, B2, C)
    - JG – likely two or three teams; levels TBD (A, B, U16)
    - 10U - likely three teams; levels TBD (A, B, C)
    - 12U - likely three teams; levels TBD (A, B, C)
    - 15U - likely two teams; level TBD (A, B); maybe combine with another association
  - Report teams to D8 August 31st
  
- **Mite Evaluations** (Thonvold, Lavine, Kerr)
  - Review details from HDC
  - Conversation regarding evaluation process & development of the players
    - Skills
    - Use stations w/in-house evaluators
  
- **Secretary Position** (Thonvold)
  - New secretary role to fill. It has been determined that this position will be filled within the current board members.
    - Czczok nominates Pecor for secretary. Pecor accepts. Favor = 15
  
- **Dibs** (Thonvold)
  - Emphasize importance of Dibs participation by membership
  - Review process
  - Level coordinator responsibility to confirm completion
  
- **Scorebird Equipment** (Lavine)
  - Finalize details
  
- **Girls Program - Update from Committee** (Mondick & Lavine)
  - Progress update
  - Timing of final handbook for review by EHA Board
  
- **Bantam Numbers - Review Total Players vs Quantity of Teams** (Czczok)
  - Around 50 skaters with 8 goalies have given intent to play
  
- **Look Ahead Events Calendar** (Thonvold)
  - 3v3's
  - Registration fee's increase for travel levels
  - Tryouts coming up
  - Tryout information sessions – information/dates coming soon
  - PW/Bantam contact clinic – information coming soon
  
- **Reports (3 mins)**

- **President: Thonvold**
  - Update on discretionary waivers
- **Vice-President: Thomas**
  - District 8 Meeting, August 30th
- **Treasurer: Machacek**
  - Update on banking information for EHA
- **Secretary:**
- **Hockey Operations: Lavine**
  - Update on ice blocks (specific to the Squirt Face-off)
- **Coach in Chief/Player Development: Kerr**
  - Update on coaches and the push to get more coach interest
- **Registrar: Becker**
- **Bantam/Jr. Gold: Czczok**
- **Pee Wee: Loch**
- **Squirt: Donohue**
- **Girls (15/12/10): Mondick**
- **Girls (6U/8U): Krahn**
- **Mite: Pecor**
  - Mini Mite: Ghere
- **Equipment: Kocon**
- **Special Events: Usset**
- **Tournament: Cahill and Prouty**

**Motion to Adjourn by Prouty. Second by Czczok.**

**Meeting Ended @ 9:40**

**EHA Board of Directors Meeting**  
**August 14, 2023 7pm**  
 Eagan Civic Arena  
 East Rink Meeting Room

**2023-2024 EHA Board Meeting**

**Video call link:**  
 Or dial: (US) +1 321-231-7181 PIN: 999 702 900#

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	<b>Luke Cahill</b> (Tournament Coordinator)	Heath Pecor (Mite Coordinator)
<b>Ryan Thomas</b> (Vice President)	<b>Eric Chaloux</b> (Secretary)	<b>Christian Prouty</b> (Tournament Coordinator)
<b>Liz Becker</b> (Registrar)	<b>Michael Lavine</b> (Hockey Operations)	<b>Jon Kerr</b> (Coach in Chief/Player Devel)
<b>Katie Usset</b> (Special Events)	<b>Christian Mondick</b> (Girls 15/12/10 Coordinator)	<b>Jack Czczok</b> (Bantam/Jr. Gold Coordinator)
Pat Donohue (Squirt Coordinator)	Julie Ghere (Mini-Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coordinator)
<b>Nathan Krahn</b> (Girls 6U/8U Coordinator)	Kyle Loch (Pee Wee Coordinator)	<b>Jake Machacek</b> (Treasurer)
Sue Downey (Charitable Gambling)		

**Visitors:** None

**AGENDA:**

- **Old Business:**
  - **Meeting Meetings From July 24**
  - Motion Thonvold , Second by Krahn
  - **Motion: Passes**
- **New Business:**
- **Charitable Gambling Manager’s Report** (Downey sent by email)
  - Fund balance provided to EHA from Sue Downey on 8/13 shows \$113,277.07
  - August Expense Budget projected at \$186,651.81
  - ***Detailed numbers posted below***
  - Motion to approve projected budget by ; Second by
  - **Motion: Tabled, follow up with Sue**

- **Motion by Thomas to approve the gambling expenses, Second by Mondick.**
  - **Motion Passes**
- **Eagan Citizens' Crime Prevention Association Donation (Downey via email)**
  - \$1500 used from gambling account to sponsor hole in golf tournament, previously approved by EHA Board
  - Tournament on September 8th
  - Sue looking for a few people to play on the team.
- **Treasurer's Account Balances (Machacek sent by email)**
  - Fund Balance= \$271,753.28 (as of 8/11)
- **EHA Bank Change (Machacek)**
  - **Email motion (7/26): Machacek Motion:** *"I would like to make a motion to open accounts at Tradition Capital Bank. After accounts are established, all deposits will be made and disbursements will come from Tradition Capital Bank. EHA's checking account at Associated Bank will remain open during this transition period and will be closed after all outstanding checks have cleared."*
  - **Second; Lavine.**
  - Voting Began Online, but remained open until the board meeting. No new votes at the meeting.
  - **Motion: Passes**
  - **Motion by Mondick:** "To add a scanner for banking with Tradition Capital Bank", Second by Thonvold.
  - **Motion: Passes**
- **Ice Time Update: Status of Hours Available vs. Number of Teams (Lavine)**
  - Continue to work with ice scheduler for season
  - Booking ice at a variety of rinks in region
- **Mites & U8's : Proposed Plan for Practices & Games (Pecor & Krahn)**
  - Coordinators will work with ice scheduler
  - Working to get players of similar skill on the ice at same time for practice
  - Still working on team sizes for U6/U8
- **Jamborees (in-house vs outside association) (Pecor)**
  - Exploring possible options for U8/Mites (2,3,4) jamborees
- **Bantam Numbers - Review Total Players vs Quantity of Teams (Czeczok)**
  - Around 50 skaters with 8 goalies have given intent to play
- **Goat Hill Update (Thonvold & Committee)**
  - Construction Schedule from City
  - Systems being checked for season
  - City Open House on August 21st at Goat Hill Park
  - Construction Equipment being moved in August
  - City still working on Ice availability once roof finished, possibly end of year

- Zamboni Purchase (up to \$40K for purchase)
- **Look Ahead Events Calendar (Thonvold)**
  - Intend to incorporate a two week (or a month) look ahead with future Board meetings to ensure that the entire Board has a solid understanding of what is upcoming with the EHA calendar.
- **Reports (3 mins)**
  - **President: Thonvold**
    - Begin posting tournaments on level main pages
    - One discretionary waiver was reviewed following the new procedure outlined in the EHA Handbook
  - **Vice-President: Thomas**
    - District 8 Meeting, August 30th
  - **Treasurer: Machacek**
  - **Secretary: Chaloux**
    - Making plans to review new options for email communication for association
  - **Hockey Operations: Lavine**
    - Working with tryout committees for plan for goalie evaluations
    - Tryout dates posted on level pages for travel team main pages
    - Sept 23-Oct 1 (PW and Bantam)
    - Oct 5-8 (Squirts)
    - Information sessions for tryouts being planned
  - **Coach in Chief/Player Development: Kerr**
    - Ball Hockey was a success at Goat Hill
    - HDC meets on Wednesday
    - Head Coach interviews slated for early September
  - **Registrar: Becker**
  - **Bantam/Jr. Gold: Czczok**
  - **Pee Wee: Loch**
  - **Squirt: Donohue**
  - **Girls (15/12/10): Mondick**
    - Megan Moore will be Secretary
    - Tryout plans being made
    - Committee decisions will be made this week
    - Plans for 4 teams at 10u and 12u
  - **Girls (6U/8U): Krahn**
    - 3x3 plans being made for Fall
    - Jamboree plans
  - **Mite: Pecor**
    - 3x3 plans for fall being made
  - **Mini Mite: Ghere**
    - Little Wildcats-60 have signed up
    - Recruitment event held

- Equipment Sizing Event on 8/26 at PH in Burnsville
- **Equipment: Kocon**
  - Jerseys available at Gemini
  - Team Kits available online starting on Aug 14
  - Working on JG uniforms
  - EHA won \$1000 Gear Up Grant from MN Hockey
- **Special Events: Usset**
  - Sales from Food Truck Event Being Added
  - Golf Dibs available, food and merchandise being ordered
- **Tournament: Cahill and Prouty**
  - PW bracket is full with a waitlist, working to fill 2 more slots for Bantams

**Motion to Adjourn: Thonvold, Second by Thomas**

**Meeting Ended: 9:38pm**

**Financials From Charitable Gambling Provided From [Sue Downey](#)**

				<b>Box 21482</b>	
				<b>Eagan, MN 55121-0481</b>	
Report of cash transactions for			<b>JULY</b>	<b>2023</b>	
<b>EAGAN</b>	<b>ARMS</b>		<b>GROSS</b>	<b>PRIZES</b>	<b>NET</b>
Pulltabs /	Tip Boards		\$ 94,976.00	\$ 84,941.00	\$ 10,035.00
E-Tabs	E- Bingo		\$ 45,268.75	\$ 40,810.05	\$ 4,458.70
<b>TRAIL</b>	<b>STOP</b>				
Pulltabs /	Tip Boards		\$ 523,007.00	\$ 469,881.00	\$ 53,126.00
E-Tabs	E- Bingo		\$ 346,916.25	\$ 297,024.90	\$ 49,891.35
<b>MUDDY</b>	<b>COW</b>				
Pulltabs /	Tip Boards		\$ 246,063.00	\$ 220,704.00	\$ 25,359.00
E-Tabs	E- Bingo		\$ 130,871.50	\$ 113,344.05	\$ 17,527.45
<b>ANSARI'S</b>					
Pulltabs /	Tip Boards		\$ 287,761.00	\$ 256,880.00	\$ 30,881.00
E-Tabs &	E- Bingo		\$ 105,547.50	\$ 88,120.25	\$ 17,427.25
Bingo					\$ -
<b>WILDCATS</b>					
Pulltabs /	Tip Boards		\$ 477,186.00	\$ 422,039.00	\$ 55,147.00
E-Tabs	E- Bingo		\$ 225,825.25	\$ 205,374.42	\$ 20,450.83
Bingo			\$ 2,670.00	\$ 1,687.00	\$ 983.00
Cash	O/S				\$ (505.80)
				<b>Total Deposits</b>	<b>\$ 284,780.78</b>

<b>DISBURSEMENTS</b>				
Compensation - Fed. Withholding				\$ 7,394.51
Charitable Products				\$ 462.79
Compensation - Net Checks				\$ 22,923.68
Barb	O'Shea			\$ 145.34
Three Diamonds				\$ 18,394.78
MN Dept of Revenue - CRT				\$ 108,047.65
L & S Accounting				\$ 3,665.00
Triple	Crown			\$ 5,209.39
Rent				\$ 22,146.06
Service Charge				\$ 436.75
Hy Vee	And Von Hansons			\$ 540.00
M Peters	E-Gaming			\$ 31,128.17
Pilot	Games			\$ 3,367.46
<b>TOTAL</b>	<b>DIBURSEMENTS</b>			<b>\$ 223,861.58</b>
<b>INCREASE/ DECREASE IN CASH</b>				<b>\$ 60,919.20</b>
<b>FUND</b>	<b>BALANCE</b>			<b>\$ 113,277.07</b>

**Eagan Hockey Association**

**Box 21481**

**Eagan, MN 55121-0481**

Items for approval for disbursement from gambling funds.]

Membership meeting

**Aug-23**

**PAYEE**

**PURPOSE**

**AMOUNT**

L & S Accounting

Accounting

\$ 3,665.00

MN Department of Revenue

CRT Tax

\$ 68,447.00

Employee Compensation

Net Check

\$ 19,000.00

Fed W/H and FICA

\$ 4,000.00

State W/H

\$ 700.00

Ansari's Rent

\$ 4,247.08

Wildcat's Rent

\$ 4,817.62

Trail Stop Rent

\$ 9,223.70

Muddy Cow

\$ 4,379.11

Eagan Arms

\$ 1,672.30

Invoice's

Three Diamonds

\$ 15,000.00

M-Peters

\$ 45,000.00

Pilot Games

\$ 1,500.00

Triple Crown

\$ 5,000.00

**TOTAL EXPENSE \$ 186,651.81**

## EHA Board of Directors Meeting

July 24, 2023 7pm

Eagan Civic Arena

East Rink Meeting Room

### 2023-2024 EHA Board Meeting

Video call link: <https://meet.google.com/xws-nmug-bqn>

Or dial: (US) +1 704-626-2627 PIN: 241 150 957#

#### Present (Bolded):

<b>Kristian Thonvold</b> (President)	<b>Luke Cahill</b> (Tournament Coordinator)	<b>Heath Pecor</b> (Mite Coordinator)
<b>Ryan Thomas</b> (Vice President)	<b>Eric Chaloux</b> (Secretary)	<b>Christian Prouty</b> (Tournament Coordinator)
<b>Liz Becker</b> (Registrar)	<b>Michael Lavine</b> (Hockey Operations)	<b>Jon Kerr</b> (Coach in Chief/Player Devel)
<b>Katie Usset</b> (Special Events)	<b>Christian Mondick</b> (Girls 15/12/10 Coordinator)	Jack Czeczok (Bantam/Jr. Gold Coordinator)
<b>Pat Donohue</b> (Squirt Coordinator)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coordinator)
<b>Nathan Krahn</b> (Girls 6U/8U Coordinator)	<b>Kyle Loch</b> (Pee Wee Coordinator)	<b>Jake Machacek</b> (Treasurer)
Sue Downey (Charitable Gambling)		

#### Visitors:

#### AGENDA:

- **Old Business:**
  - [Meeting Minutes: July 10th](#)
    - Motion to kyle, Second by pat
    - **Motion: Passes**
- **New Business:**
- **Tryout Recommendations (Lavine)**
  - 10/12u tryout will be under Spartacat committee
  - Tryouts will start about a week later than years past in September for PW/Bantam; Sept. 23-October 1st
  - Committee discussing format and scoring for first day of tryout for PW/Bantam to possibly include skills/3x3
  - 5 tryout sessions for PW and Bantam

- Dates for Squirts still being decided, tryout format will remain the same as years past. Skills, 3x3, and 5x5
- **Hockey Development Committee Add New Member (Kerr)**
  - Motion by Kerr to add one more member to HDC, Nick Lebens, Second by, Thomas.
  - **Motion: Passes**
- **Ball Hockey Night (Kerr)**
  - Event approved by the city. Web page has been created with details: <https://www.eaganhockey.com/ballhockey>
  - August 7, 8, 9, 10
  - Dibs added for event
- **Mite 4 Discussion (Kerr)**
  - HDC discussed the move to Mite 4 at a recent meeting, and supported the option for this season.
  - Board learned of other associations offering more Mite options.
- **Peewee AA/A Discussion (Kerr)**
  - HDC discussed the level of play for this season's Peewees at a recent meeting. 8-0 vote by committee to move to PWAA
  - PWAA includes mixture of District 2 and District 8 teams
  - Decision needs to be made by August 30th to District 8
  - Motion: by Kerr, Second by Cahill to move the top team to PWAA.
  - Yes:16 No:1
  - **Motion: Passes**
- **Reports (3 mins)**
  - **President: Thonvold**
    - EHA considering hosting Regional Bantam B1 Tournament
    - Look ahead: Calendar of Events
  - **Vice-President: Thomas**
  - **Secretary: Chaloux**
    - Photo dates, Nov 6-7 starting at 5:20pm for travel
    - Mites/Minis/6U/8U Dec 2nd 8:30am-3pm
    - Sue Downey continues to work with accountant to determine July fund balance report
  - **Hockey Operations: Lavine**
    - Banners being updated for East Rink
  - **Coach in Chief/Player Development: Kerr**
  - **Registrar: Becker**
    - Season registration opened over the weekend for all levels.
  - **Equipment: Kocon**
    - Discussion about glove vendor option

- Donations of old equipment
- **Bantam/Jr. Gold:**
- **Pee Wee: Loch**
- **Squirt: Donohue**
  - Continues to book tournaments
  - 67 skaters, and 7 goalie intend to play at this point
- **Girls (15/12/10): Mondick**
  - IGHA committee members Sarah Tenney, Josh Selden , and South St Paul Hockey Opps Dan Seliga.
  - New Secretary Will be Selected
  - 3X3 FALL sign-ups continue
  - Tryout and Coach Selection Committee review continues
- **Girls (6U/8U): Krahn**
  - **Registration continues for Fall 3x3**
- **Mite: Pecor**
- **Mini Mite: Ghere**
  - Recruiting events planned
- **Special Events: Usset**
  - Planning for food truck festival
  - Still looking to fill dibs spots
  - Golf September 15 at Valley Wood in Apple Valley
- **Tournament: Cahill and Prouty**
  - Registration Continues for Tournament, Pee wee bracket filled9
  - Committee Formed

**Motion to Adjourn: Loch, second by Lavine;**

**Meeting Ended: 9:34pm**

**EHA Board of Directors Meeting**  
**July 10, 2023 7pm**  
Eagan Civic Arena  
East Rink Meeting Room

**2023-2024 EHA Board Meeting**

Video call link: <https://meet.google.com/mmz-ynvu-yor>  
Or dial: (US) +1 321-231-7181 PIN: 999 702 900#

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	<b>Luke Cahill</b> (Tournament Coordinator)	<b>Heath Pecor</b> (Mite Coordinator)
<b>Ryan Thomas</b> (Vice President)	<b>Eric Chaloux</b> (Secretary)	<b>Christian Prouty</b> (Tournament Coordinator)
<b>Liz Becker</b> (Registrar)	<b>Michael Lavine</b> (Hockey Operations)	<b>Jon Kerr</b> (Coach in Chief/Player Devel)
<b>Katie Usset</b> (Special Events)	<b>Christian Mondick</b> (Girls 15/12/10 Coordinator)	Jack Czczok (Bantam/Jr. Gold Coordinator)
Pat Donohue (Squirt Coordinator)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coordinator)
<b>Nathan Krahn</b> (Girls 6U/8U Coordinator)	<b>Kyle Loch</b> (Pee Wee Coordinator)	<b>Jake Machacek</b> (Treasurer)
<b>Sue Downey</b> (Charitable Gambling)		

**Visitors:** None

**AGENDA:**

- **Old Business:**
  - [Meeting Meetings From June 26](#)
  - Motion To Loch, Second by Lavine
  - **Motion: Pass**
- **New Business:**
- **Charitable Gambling Manager's Report** (Downey)
  - Fund balance is \$ (Awaiting Accountant's Report Delayed until 7/25)
  - Fund balance provided to EHA from Sue Downey to EHA on 7/25 shows \$132,282.28
  - July Expense Budget projected at \$ 224,058.06
  - *Detailed numbers posted below*

- Motion to approve projected budget by Machacek ; Second by Thomas
  - Motion: Passes
- **Treasurer's Account Balances** (Machacek)
  - Fund Balance= \$159,080.56 (as of 7/9)
- **Handbook Review for 2023-24 Season** (Thomas)
  - Motion to approve handbook Thomas, Second by Becker
  - Motion: Pass
- **EHA Community Committee Member Discussion** (Mondick)
  - 3 Members (Travel Team Coordinator, EHA Board Member, and Community Member)
  - **Motion:** To appoint EHA Board Member Lavine to be on Spartacat Committee, motion by Mondick, Second by Krahn.
    - Motion: Passes
  - Process continues to find Community Member
  - First meeting next week
- **Food Truck Festival Update** (Usset)
  - Board Training for Event with Eagan PD on 7/24 at 6-7pm
  - Festival on August 11
- **Mite Program Possible Changes** (Kerr)
  - Hockey Development Committee supported starting Mite 4 Program
  - Discussions continue with Committee
- **PeeWee AA/A Play Discussion Timeline** (Kerr)
  - Hockey Development Committee will discuss
  - Discussion at Next Meeting
- **Goat Hill BBQ Grill** (Kerr)
  - Motion by Kerr to purchase new grill for Hot Dog Hockey up \$1000, Mondick second.
    - Motion: Pass
- **Summer Boot Hockey Night** (Kerr)
  - Date to Come for Mite Street Hockey Night at Goat Hill
- **Reports (3 mins)**
  - **President: Thonvold**
    - MN Wild Street Hockey Event at IGH
  - **Vice-President: Thomas**
  - **Hockey Operations: Lavine**
    - Booking Ice for Season
  - **Coach in Chief/Player Development: Kerr**
    - Treadmill opportunities this year
  - **Registrar: Becker**

- Finishing setting up registration for season
- **Bantam/Jr. Gold: Czeczok**
  - Discussion on levels for Jr G
  - Registration continues for Jr G tournaments
- **Pee Wee: Loch**
  - Continues registration for tournaments
- **Squirt: Donohue**
  - 51 squirts for 3x3
  - Continues registration for tournaments
  - Team level discussions continue
  - 6 possible teams for season
- **Girls (15/12/10): Mondick**
  - 3x3 Fall Signup Soon for travel teams
  - Tournament booking continues
- **Girls (6U/8U): Krahn**
  - 3x3 Fall registration open
- **Mite: Pecor**
  - 64 players have signed up for Fall 3x3
- **Mini Mite: Ghere**
  - Little Wildcats Registration Open
  - Sizing Event: August 26 at Pure Hockey in Burnsville
- **Equipment: Kocon**
- **Special Events: Usset**
- **Tournament: Cahill and Prouty**
  - Registration Open for November

**Motion to Adjourn: Thomas, Second Pecor**

**Meeting Ended: 9:59pm**

**Board Action After Meeting:**

**Mondick put forth 3 candidates for the SpartaCat Program Committee.**

**Katie Nelson** - Daughter skated 10U B1 last season.

**Katy Bredemus** - Daughter played Mites last season.

**Megan Montpetit** - Daughter was a goalie for 10U B2 last season.

**Board voted by email:** Meghan Montpetit = 8 votes ;Katy Bredemus = 7 votes

Katie Nelson = 0 votes

There were 15 votes received from our 18 total Board members.

**Thonvold motion:** “Given the results above, I make a motion for Meghan Montpetit to be formally approved as the EHA Member at Large representative for the upcoming season on the SpartaCats Girls Program Committee.” Second, by Mondick.

**Motion:** Passes, with 15 “yes” votes via email

**Cahill motion** via email on 7/15 “I would like to make a motion to approve the following people for the Tournament committee; Andrea Martinson and Eric Krausher.” Second, by Pecor.

**Motion:** Passes, with 14 “yes” votes via email

				<b>Box 21482</b>	
				<b>Eagan, MN 55121-0481</b>	
Report of cash transactions for		<b>JUNE</b>	<b>2023</b>		
<b>EAGAN</b>	<b>ARMS</b>		<b>GROSS</b>	<b>PRIZES</b>	<b>NET</b>
Pulltabs /	Tip Boards		\$ 89,771.00	\$ 79,008.00	\$ 10,763.00
E-Tabs	E-Bingo		\$ 60,098.25	\$ 51,034.55	\$ 9,063.70
<b>TRAIL</b>	<b>STOP</b>				
Pulltabs /	Tip Boards		\$ 586,641.00	\$ 515,713.00	\$ 70,928.00
E-Tabs	E-Bingo		\$ 405,333.25	\$ 362,777.15	\$ 42,556.10
<b>MUDDY</b>	<b>COW</b>				
Pulltabs /	Tip Boards		\$ 279,673.00	\$ 248,797.00	\$ 30,876.00
E-Tabs	E-Bingo		\$ 104,636.25	\$ 93,255.15	\$ 11,381.10
<b>ANSARI'S</b>					
Pulltabs /	Tip Boards		\$ 290,620.00	\$ 258,975.00	\$ 31,645.00
E-Tabs &	E-Bingo		\$ 82,741.25	\$ 73,953.90	\$ 8,787.35
Bingo					\$ -
<b>WILDCATS</b>					
Pulltabs /	Tip Boards		\$ 482,893.00	\$ 431,810.00	\$ 51,083.00
E-Tabs	E-Bingo		\$ 204,474.50	\$ 180,418.77	\$ 24,055.73
Bingo			\$ 3,238.00	\$ 4,375.00	\$ (1,137.00)
Cash	O/S				\$ (1,017.56)
				<b>Total Deposits</b>	<b>\$ 288,984.42</b>



Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]

Membership meeting

Jul-23

PAYEE		PURPOSE	AMOUNT
L & S Accounting		Accounting	\$ 3,665.00
MN Department of Revenue		CRT Tax	\$ 108,047.00
Employee Compensation		Net Check	\$ 19,000.00
		Fed W/H and FICA	\$ 4,000.00
		State W/H	\$ 700.00
Ansari's	Rent		\$ 3,068.10
Wildcat's	Rent		\$ 5,358.35
Trail Stop	Rent		\$ 7,826.60
Muddy	Cow		\$ 3,457.16
Eagan	Ams		\$ 2,435.85
Invoice's		Three Diamonds	\$ 15,000.00
		M-Peters	\$ 45,000.00
		Pilot Games	\$ 1,500.00
		Triple Crown	\$ 5,000.00
<b>TOTAL EXPENSE</b>			<b>\$ 224,058.06</b>

Updated Below with Fund Balance provided by Sue Downey to EHA on 7/25

				<b>Box 21482</b>	
				<b>Eagan, MN 55121-0481</b>	
Report of cash transactions for		<b>JUNE</b>	<b>2023</b>		
<b>EAGAN</b>	<b>ARMS</b>	<b>GROSS</b>	<b>PRIZES</b>	<b>NET</b>	
Pulltabs /	Tip Boards	\$ 89,771.00	\$ 79,008.00	\$ 10,763.00	
E-Tabs	E- Bingo	\$ 60,098.25	\$ 51,034.55	\$ 9,063.70	
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E-Tabs	E- Bingo	\$ 204,474.50	\$ 180,418.77	\$ 24,055.73	
Bingo		\$ 3,238.00	\$ 4,375.00	\$ (1,137.00)	
Cash	O/S			\$ (1,017.56)	
			<b>Total Deposits</b>	<b>\$ 288,984.42</b>	

<b>DISBURSEMENTS</b>					
Compensation - Fed. Withholding					\$ 7,689.50
I Storage					\$ 4,110.20
Compensation - Net Checks					\$ 23,485.23
Tom	Bowlin				\$ 3,375.00
Three Diamonds					\$ 17,359.20
MN Dept of Revenue - CRT					\$ 121,418.00
L & S Accounting					\$ 3,665.00
Triple	Crown				\$ 4,831.54
Rent					\$ 26,874.07
Service	Charge				\$ 432.81
Joan	Kolar				\$ 120.00
M Peters	E-Gaming				\$ 41,064.71
Pilot	Games				\$ 3,259.71
Charitable	Products				\$ 115.70
Hy Vee	And Von	Hansons			\$ 600.00
Old	Republic				\$ 120.00
Barb	O'Shea				\$ 326.37
<b>TOTAL</b>	<b>DIBURSEMENTS</b>				<b>\$ 258,847.04</b>
<b>INCREASE/ DECREASE IN CASH</b>					<b>\$ 30,137.38</b>
<b>FUND</b>	<b>BALANCE</b>				<b>\$ 132,282.28</b>



## EHA Board of Directors Meeting

June 26, 2023 7pm

Eagan Civic Arena

East Rink Meeting Room

### 2023-2024 EHA Board Meeting

**Video call link:** <https://meet.google.com/sxw-pzqo-cty>

Or dial: (US) +1 331-979-1496 PIN: 549 903 590#

#### Present (Bolded):

<b>Kristian Thonvold</b> (President)	Luke Cahill (Tournament Coordinator)	<b>Heath Pecor</b> (Mite Coordinator)
Ryan Thomas (Vice President)	<b>Eric Chaloux</b> (Secretary)	<b>Christian Prouty</b> (Tournament Coordinator)
<b>Liz Becker</b> (Registrar)	<b>Michael Lavine</b> (Hockey Operations)	<b>Jon Kerr</b> (Coach in Chief/Player Devel)
<b>Katie Usset</b> (Special Events)	<b>Christian Mondick</b> (Girls 15/12/10 Coordinator)	<b>Jack Czczok</b> (Bantam/Jr. Gold Coordinator)
<b>Pat Donohue</b> (Squirt Coordinator)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coordinator)
<b>Nathan Krahn</b> (Girls 6U/8U Coordinator)	<b>Kyle Loch</b> (Pee Wee Coordinator)	<b>Jake Machacek</b> (Treasurer)
Sue Downey (Charitable Gambling)		

**Visitors:** None

#### AGENDA:

- **Old Business:**
  - [Meeting Minutes from June 12](#) need approval; At June 22 special board meeting, Prouty asked for minutes to be amended regarding his motion, Board tabled vote.
    - Motion to Pecor to approve, second by Krahn
    - **Motion: Passes**
  - [Meeting Minutes from June 22](#) special board meeting need approval
    - Motion by Loch to approve, second by Mondick
    - **Motion: Passes**

- **Email motions**

- C. Mondick submitted an email motion (6/13)
  - “I would like to put forth a motion for up to \$250 for flowers (sounds like the wake was last night and funeral today) or GrubHub/DoorDash gift cards "Dinner" for the Donahue Family for the loss of Pat's Father-In-Law.” Second by Krahn, 10 votes to approve by email.
  - Motion: Passes
- C.Mondick moves to rescind motion (6/26) based equality for all of EHA and Board Member families; Krahn withdraws second of 6/13 motion, after learning more about policy, unaware at time second was filed.
  - **Motion: Withdrawn, No Assistance given**
- K. Kocon submitted an email motion (6/20) to approve Equipment and Apparel Committee, Krahn second,
  - Brooke Correll (1st year peewee parent), Rachel Bates (parent), Amy Erickson (2nd year Peewee), Sarah Gabbert (2nd year Squirt), Amy Ryan (1st year Bantam), Jen Fogel (1st year Peewee), Beth Laurent, (2nd year Squirt) LaDonna VerStrate (2nd year Squirt), Katie Usset (parent and board member).
    - 11 “aye” votes via email, along with Kocon and second by Krahn who made the motions.
    - **Motion Passes**

- **New Business:**

- **Budget 2023-2024 (Machacek)**
  - **Motion to Approve** 2023-2024 EHA Budget Pecor, Second by Becker
  - **Motion: Passes**
- **Donation Requests (Chaloux)**
  - **Eagan Girls HS (JV & Varsity) Hockey** Request held over from 6/12 until new budget approved [Request: \\$31,000](#)
    - Motion by Krahn for \$25,000, Second by Mondick
      - Yes 10, No 5
      - **Motion: Passes**
  - **Eagan Girls Volleyball Boosters** Request \$1500 (including jerseys & equipment for HS teams) **Submitted: 6/11** Score: 70
    - [Application Request](#) ; [Example of Ad](#)
      - Motion by Becker; Second by Lavine
      - **Motion: Passes**

- **Update on June Minnesota Hockey Meeting (Thonvold)**

- East Ridge Vote Postponed Until Fall Meeting
- Apple Valley Burnsville Merger Approved

- No changes for school based waivers
- **6U&8U Integration into the Existing Structure of in house levels (Thonvold/Pecor/Coordinators)**
  - Fall Mite/8U 3x3 hockey registration (10 teams and 3 more ice sessions)
  - Collaboration underway to implement
- **Reports (3 mins)**
  - **President: Thonvold**
    - Safesport Training Requirements
    - Reminder for kids to wear EHA gear to get in for Open Skate
  - **Vice-President: Thomas (Out of Town)**
  - **Hockey Operations: Lavine**
    - Meet with Tryout Committee
    - Discussing Team Genius
    - Beauty League Ticket Opps Sales Give Back to EHA
  - **Coach in Chief/Player Development: Kerr**
    - Home Ice Advantage Continues
    - Hockey Development Committee Meets Thursday
  - **Registrar: Becker**
    - 3x3 Fall Registrations Coming Soon
  - **Bantam/Jr. Gold: Czczok**
  - **Pee Wee: Loch**
    - Continues to Register For Tournaments
  - **Squirt: Donohue**
    - Continues to Register For Tournaments
  - **Girls (15/12/10): Mondick**
    - Co-op approved continues for 10u,12u, 15u
  - **Girls (6U/8U): Krahn**
  - **Mite: Pecor**
    - Possibly 10 teams for Fall 3x3
    - Planning on about 8 games
  - **Mini Mite: Ghere**
  - **Equipment: Kocon**
    - Committee Forming
  - **Special Events: Usset**
    - August 9th Eagan Food Truck Festival 4-9pm
  - **Tournament: Cahill and Prouty**

**Motion to Adjourn:** Czczok; Second by Donohue

**Meeting Ended:** 10:19pm

**Email Motion After Meeting: 6/27**

**Becker:** For the 2023-2024 hockey season, the DIBs requirement is 4 hours per player and 5 hours for families with more than one player. A deposit check for volunteer hours in the amount of \$400 will be collected from each family before players are allowed to participate in tryouts, evaluations, or practice. **Second by Donohue.**

13-Yes votes, 0-No's and 0-Abstain

**Motion: Passes**

**EHA Board of Directors Meeting**  
**June 22, 2023 6:30 pm**  
Eagan Civic Arena West Mezzanine Room

**2023-2024 EHA Board Meeting**

**Video Link:** [meet.google.com/cfn-ohoi-vzb](https://meet.google.com/cfn-ohoi-vzb)  
**Phone Link:** (US) [+1 708-391-0387](tel:+17083910387)  
**PIN:** 298267349

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	<b>Luke Cahill</b> (Tournament Coordinator)	<b>Heath Pecor</b> (Mite Coordinator)
<b>Ryan Thomas</b> (Vice President)	<b>Eric Chaloux</b> (Secretary)	<b>Christian Prouty</b> (Tournament Coordinator)
<b>Liz Becker</b> (Registrar)	<b>Michael Lavine</b> (Hockey Operations)	<b>Jon Kerr</b> (Coach in Chief/Player Devel)
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<b>Pat Donohue</b> (Squirt Coordinator)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coordinator)
<b>Nathan Krahn</b> (Girls 6U/8U Coordinator)	<b>Kyle Loch</b> (Pee Wee Coordinator)	<b>Jake Machacek</b> (Treasurer)
Sue Downey (Charitable Gambling)		

**Visitors:** Many EHA Association Members (>20) including past board members/speakers: Eric Gundersen, Robert Braun, Roxanne Davis, & Grant Robbins

**AGENDA:**

**Old Business:**

Approval of the [June 12 board minutes](#)

Motion to approve by Thomas second by Czczok. Conversation around motion created by Prouty. Tabled.

**New Business:**

**President Report:** EHA Board member (unnamed) allegedly actively recruiting players from other associations. This action is not acceptable. If confirmed to be true, discussion later with that member about actions.

- **Welcome & Opening Statement (Thonvold)**
- **Historical Coop Information & Past Process & Progress**
  - Robert Braun, past EHA president, Roxanne Davis, past EHA president, also joined by former Board member Eric Gundersen address the history of the co-op.
  - Braun: EHA approached IGHHA for co-op due to the size of the program in 2016-2017.
  - Braun discusses meetings with the IGH Board president about the program over the years, that include new ice and dry land opportunities that led to development of girls in association, and pointed out the new jersey program that started.
  - Gundersen discussed girls in the past leaving the program which is why 6u/8u started, added the co-op allowed new jamborees, and other playing opportunities.
  - Gundersen brought up that ice time created by the co-op allows players to skate at 2 rinks for their practices.
  - Grant Robbins: former board member, spoke about the development of girls to have them at the right level which is why the co-op formed, EHA needed more team options back then for player development.
  - Robbins: 2018 EHA indoor ice purchased 1725 ice touches, 1290 on Eagan ice, while 10.8% at Woog or IGH; data includes every team for boys and girls
  - Robbins: EHA indoor ice purchased 2022: 1971 ice touches for boys and girls, 70% of it was on Eagan ice, down from 75% at Eagan due to size of travel teams. That led to needing to find ice at other venues.
  - Robbins: Shared data 2018-2022, non-travel skater size increased 56% in the association, as the number of skaters/goalies on travel teams have increased by 22%.

#### **Board Discussion:**

- Thonvold stated ice hours will be impacted if there is a break in co-op. Teams would experience greater non-prime hours, at rinks further away from Eagan.
- Thomas- stressed that would mean there would be the same, fewer ice touches for both boys and girls in the hockey program, if that happened.
- Mondick- if there's a break there would be a loss of ice hours lost at IGH and Woog.
- Lavine- discussed rinks where EHA currently buys ice.
- Krahn spoke that EHA survey results show younger parents didn't have good experiences at 6u/8u level, and the board needs to fix those issues. While ice time and team size are important, there are other concerns about the co-op including governance and accountability. It is a complex issue.
- **Recent Past Process & Progress (Thonvold)**
  - EHA working group (that included former, and current board members) met previously with IGHHA to come up with a co-op agreement.
  - EHA board voted down to accept terms stated in the drafted agreement at June 12th meeting.
  - The co-op agreement voted down on June 12th set more specific roles and organizational structure of co-op.
  - Mondick discussed terms in the agreement echoed requests made by 6u/8u parents, along with including player tryouts, coach selection, ADM plans, and additional ice coaching opportunities, that older player parents mentioned.

- **Survey Results (Thonvold)**
  - Slides shown from previously conducted EHA email survey of parents with girls in the program conducted at the end of 2022-2023 season.
  - 68 families responded to the survey.
  - A majority of 6u/8u families surveyed supported a break from the current co-op.
  - While, at 10u/12u level, there was not a majority of parents that supported break, various suggestions.
  
- **Board & Committee Member Discussion**
  - Thonvold mentions that the IGHHA board met and voted on the agreement with some amendments/suggestions.
  - IGHHA responded with modifications to agreement.
  - IGHHA set a deadline for June 30th for a decision on the future of the co-op from EHA.
  
- **Motions Before The Board**
  - Previous Motion offered through email by Krahn, Second by Loch, “I would move that the Eagan Hockey Association formally break from the girls’ hockey co-op with IGHHA.”

**Action: Loch withdraws second;** therefore the motion is removed from discussion, and off table.

**Motion: Thomas:** To approve the co-op agreement previously voted down by EHA, with acceptance of the proposed modifications made by IGHHA, for the travel teams at 10u, 12u, 15u, with the exception of the 6u and 8u programs, that would instead be run by each respective organization.

**Second, by Kerr.**

**Discussion Before Vote:**

**Prouty:** Raised the point about the number of hockey organizations with co-ops. Asked comments be taken in minutes; He hopes the agreement can develop girls hockey players at the same level as the boys to remedy inequities. Suggests the board come up with a “good way” to measure experience to spot possible issues that develop going forward.

**Thomas:** Thomas mentions the trend that there’s an increasing number of co-ops in girls hockey in the region, and stresses that it’s helpful to have 3 teams at each level for player development.

**Thonvold:** Emphasizes improving the experience for everyone in EHA to get the best experience possible.

**Roll Call Vote on Thomas Motion:**

**Yes:** Thomas, Chaloux, Machacek, Lavine, Becker, Pecor, Mondick, Czczok, Donohue, Kerr, Cahill, Ghere, Loch, Kocon, Thonvold

**No:** Krahn, Usset

**Abstain:** Prouty

**Result: 15-2-1, The Thomas Motion passes**

**Next Steps:** EHA motion will go to IGHHA board in the coming days for their action.

**Motion to adjourn:** Thomas, second by Krahn. **Ends: 9:19pm**

**EHA Board of Directors Meeting**  
**June 12, 2023 7pm**  
Eagan Civic Arena

**2023-2024 EHA Board Meeting**

**Video call link:** Video call link: <https://meet.google.com/mmz-ynvu-yor>

**Or dial:** (US) +1 321-231-7181 PIN: 999 702 900#

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	<b>Luke Cahill</b> (Tournament Coordinator)	Heath Pecor (Mite Coordinator)
<b>Ryan Thomas</b> (Vice President)	<b>Eric Chaloux</b> (Secretary)	<b>Christian Prouty</b> (Tournament Coordinator)
<b>Liz Becker</b> (Registrar)	<b>Michael Lavine</b> (Hockey Operations)	<b>Jon Kerr</b> (Coach in Chief/Player Devel)
<b>Katie Usset</b> (Special Events)	<b>Christian Mondick</b> (Girls 15/12/10 Coordinator)	<b>Jack Czczok</b> (Bantam/Jr. Gold Coordinator)
Pat Donohue (Squirt Coordinator)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coordinator)
<b>Nathan Krahn</b> (Girls 6U/8U Coordinator)	<b>Kyle Loch</b> (Pee Wee Coordinator)	<b>Jake Machacek</b> (Treasurer)
Sue Downey (Charitable Gambling)		

**Visitors:**

**AGENDA:**

**Old Business:**

Approval of the May 22 [board minutes](#)

Motion to approve Loch, second by Krahn, **Motion Passes**

**Amend golf tournament donation** : \$1500 for Charitable Gambling to fund a hole at a local tournament supporting Eagan Police (See 5/22/23 minutes for more details)

**New Business:**

- **Charitable Gambling Expenses and Budget** (Downey)
  - Fund Balance: \$ 22,599.08
  - June Expense Budget Expected: \$ 242,156.87
  - *Detailed numbers posted below*
  - Motion to approve projected budget by Thomas, Second by Cahill, **Motion Passes**

- Increase Joan Kolar's salary from \$11/hour to a new amount of \$20/hour for the times Joan is running Bingo, Horse Races and Meat raffles. Joan's hourly wage will remain at \$11/hour during the times she is selling pull tabs.
  - Motion submitted by Thomas to increase pay rate, Machacek second, **Motion Passes**
  
- **Review Donation Requests (Chaloux)**
  - In order received:**
    - **EHS Tennis** ([See Application](#))
      - Chaloux abstained from score, discussion, and voting
      - Motion to approve by Thomas, Krahn second, **Motion Passes: \$1500**
    - **EHS Girls Hockey** ([See Application](#))
    - Motion by Mondick delay discussion until budget 23-24 is approved, Krahn second, **Motion Passes**
    - **EHS Boys Soccer** ([See Application](#))
    - Motion to approve by Thomas, Second Czczok; **Motion Passes: \$2,000**
    - Abstained Prouty from discussion and vote
    - **EHS Girls Soccer** ([See Application](#))
    - Motion to approve by Lavine; Thomas second; **Motion Passes: \$2,000**
    - Abstained: Krahn
    - **Eagan Funfest Sponsorship** ([Program](#))
    - Motion to approve donation by Thomas, Usset second, **Motion Passes: \$2,500**
  
- **Girls Program - Review Agreement (Thonvold)**
  - Workgroup discussed progress IGHHA (Mondick, Krahn, Usset)
  - Size of teams discussed for going forward
  - Ice times for all traveling teams discussed at all venues
  - Agreement drafting process with IGHHA discussed
  - Opt-out clause terms discussed.
    - **Motion: Prouty** to continue conversations with IGGHA; allowed it to be modified and amended by Thomas.
    - **Motion: Thomas:** To accept the girls co-op agreement with IGH for the 23'-24' season, under the assumption that a handbook needs to be later passed by EHA and IGH boards. Second: **Czczok**

**Roll Call Vote:**

**Aye: 8 votes (Accept the agreement) No: 9 votes (Reject the Agreement)**

**Abstain: 1 vote**

**Result: Motion is voted down**

**AYE:** Thonvold, Thomas, Pecor, Chaloux, Becker, Lavine, Mondick, Czczok

**NO:** Cahill, Prouty, Kerr, Usset, Ghere, Kocon, Krahn, Loch, Donohue

**Abstain:** Machacek

\*Pecor VOTED by proxy \*Donohue voted after meeting due to family matter

- **Handbook Initial Review** (Thomas)
  - Discussion moved to a later date after budget
  
- **Tryout Committee Approval** (Lavine)
  - **Michael Lavine** (Hockey Operations/Committee Chair), **Jon Kerr** (Board Member), **Kristian Thonvold** (Board Member), **Liz Lann** (Member at Large), **Kelly Stokes** (Member at Large), **Niki Geisler** (Member at Large), **Bill Urick** (Member at Large)
  - Motion to approve committee by Lavine, Krahn second, **Motion Passes**
  
- **Hockey Development Approval** (Kerr)
  - **Jon Kerr** (board member) **Todd Carlson** (Boys HS Head) **Jessica Ptachick** (Girls HS Head) **Thomas Erickson**, **Kevin Dixon**, **Jake Machacek** (board member) **Jason Oberhamer**, **Brya Norberg**, **Nick Farley**, **Kirk Eilertson**, **Chris Rasinen** (will be leading goalie development) **Mario Munoz** (Boys HS Assistant) **Jason Newman**
  - Motion to approve committee by Kerr, Lavine second, **Motion Passes**
  
- **Coach Selection Committee** (Kerr)
  - **Jon Kerr** (Coach in Chief), **Pat Donahue**, (Squirt Coordinator), **Kyle Loch** (Peewee Coordinator) **Jack Czeczok** (Bantam Coordinator), **Christian Mondick** (10U/12U/15U Coordinator) **Austyn Kryzer**, **Jason Newman**, **Eric Kraushar**
  - Motion to approve committee by Kerr, Machacek second, **Motion Passes**
  
- **Reports (3 mins)**
  - President: **Thonvold**
    - Thanked co-op committee members for their work.
  - Vice-President: **Thomas**
  - Hockey Operations: **Lavine**
    - **Discussed** Next steps for committee and exploring ice opportunities
  - Coach in Chief/Player Development: **Kerr**
    - Home Ice Advantage started
  - Registrar: **Becker**
  - Bantam/Jr. Gold: **Czeczok**
    - Signed up for bantam teams for tournaments, still looking for a couple others
    - Planning for Junior Gold tournaments
  - Pee Wee: **Loch**
    - Registering teams for tournaments, looking for a couple others
  - Squirt: **Donohue**
  - Girls (15/12/10): **Mondick**
  - Girls (6U/8U): **Krahn**
  - Mite: **Pecor**
  - Mini Mite: **Ghere**
    - 12-14 possible teams for 23-24 season

- Little Wildcats Equipment Try-on Event: August 26th; Burnsville Pure Hockey
- Equipment: **Kocon**
  - Working on jerseys for new players
  - Committee applications arriving
- Special Events: **Usset**
  - Eagan Food Truck Festival; Aug 11 (need volunteers)
  - EHA Golf Tournament Sept 15th
- Tournaments: **Cahill and Prouty**
  - Change: Carter Weber Memorial over Thanksgiving (B2 tournament) for PW & Bantams

**Motion to adjourn:** Loch, Kerr second, Meeting adjourned at 10:00 pm

**Below:** Submitted by Sue via email ahead of meeting

				<b>Box 21482</b>	
				<b>Eagan, MN 55121-0481</b>	
Report of cash transactions for			<b>MAY</b>	<b>2023</b>	
<b>EAGAN</b>	<b>ARMS</b>		<b>GROSS</b>	<b>PRIZES</b>	<b>NET</b>
Pulltabs /	Tip Boards		\$ 79,029.00	\$ 68,108.00	\$ 10,921.00
E-Tabs	E-Bingo		\$ 58,551.25	\$ 53,245.45	\$ 5,305.80
<b>TRAIL</b>	<b>STOP</b>				
Pulltabs /	Tip Boards		\$ 559,719.00	\$ 499,252.00	\$ 60,467.00
E-Tabs	E-Bingo		\$ 443,490.50	\$ 373,209.25	\$ 70,281.25
<b>MUDDY</b>	<b>COW</b>				
Pulltabs /	Tip Boards		\$ 342,848.00	\$ 302,596.00	\$ 40,252.00
E-Tabs	E-Bingo		\$ 120,909.50	\$ 111,888.27	\$ 9,021.23
<b>ANSARI'S</b>					
Pulltabs /	Tip Boards		\$ 258,801.00	\$ 233,957.00	\$ 24,844.00
E-Tabs &	E-Bingo		\$ 110,925.00	\$ 98,828.75	\$ 12,096.25
Bingo					\$ -
<b>WILDCATS</b>					
Pulltabs /	Tip Boards		\$ 552,906.00	\$ 488,247.00	\$ 64,659.00
E-Tabs	E-Bingo		\$ 182,787.25	\$ 153,078.50	\$ 29,708.75
Bingo			\$ 5,108.00	\$ 3,885.00	\$ 1,223.00
Cash	O/S				\$ (926.01)
				<b>Total Deposits</b>	<b>\$ 327,853.27</b>

<b>DISBURSEMENTS</b>					
Compensation - Fed. Withholding					\$ 7,397.03
Compensation - State Withholding					
Compensation - Net Checks					\$ 22,699.78
Eagan	Hockey Assn				\$ 400,000.00
Three Diamonds					\$ 21,817.74
MN Dept of Revenue - CRT					\$ 114,128.00
L & S Accounting					\$ 3,665.00
Triple	Crown				\$ 6,588.67
Rent					\$ 25,297.22
Service	Charge				\$ 528.95
Joan	Kolar				\$ 60.00
M Peters	E-Gaming				\$ 36,566.96
Pilot	Games				\$ 4,675.95
Charitable	Products				\$ 115.70
Hy Vee					\$ 360.00
Von	Hansons				\$ 120.00
<b>TOTAL</b>	<b>DIBURSEMENTS</b>				<b>\$ 644,021.00</b>
<b>INCREASE/ DECREASE IN CASH</b>					<b>\$ (316,167.73)</b>
<b>FUND</b>	<b>BALANCE</b>				<b>\$ 22,599.08</b>

Eagan, MN 55121-0481

Items for approval for disbursement from gambling funds.]

Membership meeting

Jun-23

PAYEE		PURPOSE	AMOUNT
L & S Accounting		Accounting	\$ 3,665.00
MN Department of Revenue		CRT Tax	\$ 121,417.80
Employee Compensation		Net Check	\$ 19,000.00
		Fed W/H and FICA	\$ 4,000.00
		State W/H	\$ 700.00
Ansari's	Rent		\$ 3,564.43
Wildcat's	Rent		\$ 6,206.31
Trail Stop	Rent		\$ 12,112.18
Muddy	Cow		\$ 3,103.18
Eagan	Arms		\$ 1,887.97
Invoice's		Three Diamonds	\$ 15,000.00
		M-Peters	\$ 45,000.00
		Pilot Games	\$ 1,500.00
		Triple Crown	\$ 5,000.00
<b>TOTAL EXPENSE</b>			<b>\$ 242,156.87</b>

**EHA Board of Directors Meeting**  
**May 22, 2023 7pm**  
Eagan Civic Arena (Mezzanine Room)

**2023-2024 EHA Board Meeting**

Video call link: <https://meet.google.com/gzk-fiyy-fda>

Or dial: (US) +1 513-796-6510 PIN: 661 604 110#

**Present (Bolded):**

<b>Kristian Thonvold</b> (President)	Luke Cahill (Tournament Coordinator)	<b>Heath Pecor</b> (Mite Coordinator)
Ryan Thomas (Vice President)	Eric Chaloux (Secretary)	<b>Christian Prouty</b> (Tournament Coordinator)
<b>Liz Becker</b> (Registrar)	<b>Michael Lavine</b> (Hockey Operations)	<b>Jon Kerr</b> (Coach in Chief/Player Devel)
<b>Katie Usset</b> (Special Events)	<b>Christian Mondick</b> (Girls 15/12/10 Coordinator)	<b>Jack Czczok</b> (Bantam/Jr. Gold Coordinator)
<b>Pat Donohue</b> (Squirt Coordinator)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coordinator)
<b>Nathan Krahn</b> (Girls 6U/8U Coordinator)	<b>Kyle Loch</b> (Pee Wee Coordinator)	<b>Jake Machacek</b> (Treasurer)
Sue Downey (Charitable Gambling)		

**Visitors:** Chris Fleck (city of Eagan), Mike Larson (EHA Goat Hill Project Manager), Robert Braun (EHA Goat Hill Assistant Project Manager).

**AGENDA**

**Old Business:** Approval of the May 8, 2023 meeting board [minutes](#)

Motion to approve by Pecor. Second by Usset. Motion carries

**New Business:**

- **Charitable Gambling Expenses : Year End Spend Down** (Downey)
  - Sue shared that we will need to spend down our charitable gambling. Sue will cut two checks to EHA and work with Jake.
  - Motion by Pecor to pull \$400,000 (two separate checks @\$200,000 each) out of charitable gambling and put it into the EHA account. Second by Kocon. Motion carried.
- **Gambling Manager - Association Membership** (Thonvold)

- Motion by Prouty for Sue to be a member of the EHA board. Second by Czczok. Motion carried.
- **\$1000.00 needed through Charitable Gambling to fund a hole at a local golf tournament supporting Eagan Police**
  - Motion to fund the hole at \$1000 by Usset. Second by Lavine. Motion Carries.
- **Goat Hill Outdoor Rink Update** (Mike Larson, Robert Braun & City of Eagan)
  - [Chris] The city is moving forward with a plan to put a roof over the rink at Goat Hill in 2023 (approved by the city on May 16, 2023). Construction is scheduled to begin in September pending bids. Chris also shared a timeline around park shelters, parking improvement, shelter buildings, etc. through summer and fall of 2024.
  - Robert & Mike shared around getting a Zamboni at Goat Hill. They shared many considerations regarding choosing/buying a Zam. A bit of conversation around who owns the Zamboni (likely EHA for the first year) and conversation around where the Zam is stored until the city puts a building on site. Recommendation by the GH committee is to go with a mid-range model Zamboni – older refurbished.
    - Motion by Prouty to put \$1000 down on a Zamboni. Second by Krahn. Motion carries.
    - Motion by Prouty for up to \$20,000 to pay for the garage (structure and maintenance) to hold the Zamboni. Second by Becker. Motion carries.
    - Motion Machacek to issue the authority of the GH Project Managers to sell the Toro & Berco sweeper, bought last year, for fair market value. Second by Loch. Motion carries.
- **PeeWee AA/A and Bantam AA/A Discussions** (Lavine/Loch)
  - Discussion around the future of A & AA at the PW and Bantam levels. The board will look at what the surrounding associations are doing as an informational point. We will keep the conversation going through the spring and summer.
- **Polos For New Board members** (Kocon)
  - Motion by Czczok to spend up to \$400.00 for board member polo shirts. Second by Prouty. Motion carries.
- **Girls Program: Progress Update** (Work Session Team)
  - Update around the work that has been done in the last few weeks with the coop group/committee. An agreement has been drafted for the Spartacat Girls Hockey Program around many items including but not limited to: registration, tryout process, team selection, rostering, coaching items (selection, roles, etc), jerseys, practice plans and player training, tournaments, volunteering, communication, coop committee members, coop duration, etc.
  - June 1st is an arbitrary date for the working session team to come together for the benefit of the coop. This date has been honored and has benefitted the work

session team. They will continue to work together through this date and up to June 9th. The plan is to come to our next EHA meeting (June 12th) with a document to review and come together for a vote. Thonvold will discuss this date with the President for IGHAA.

- **EHA Tournaments Discussion** (Prouty)
  - Discussion around how many tournaments we host. Suggestion to not host two tournaments and to pick up another district tournament.
- **Communication Look Ahead** (Thonvold) – time ran out
- **Reports (3 mins)** — time ran out
  - President
  - Vice-President
  - Hockey Operations: **Lavine**
  - Coach in Chief/Player Development: **Kerr**
  - Registrar: **Becker**
  - Bantam/Jr. Gold: **Czeczok**
  - Pee Wee: **Loch**
  - Squirt: **Donohue**
  - Girls (15/12/10): **Mondick**
  - Girls (6U/8U): **Krahn**
  - Mite: **Pecor**
  - Mini Mite: **Ghere**
  - Equipment: **Kocon**:
    - working on issues with choosing numbers and purchasing jersey's, especially at the squirt level.
    - working on an equipment grant/application
  - Special Events: **Usset**
  - Tournaments (x2 board members): **Cahill and Prouty**

Motion to adjourn by Krahn. Second by Loch. Meeting adjourned at 10:06pm

## EHA Board of Directors Meeting

May 8, 2023 7pm

Eagan Civic Arena

2023-2024 EHA Board Meeting

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

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

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

### Present (Bolded):

<b>Kristian Thonvold</b> (President)	<b>Luke Cahill</b> (Tournament Coordinator)	<b>Heath Pecor</b> (Mite Coordinator)
<b>Ryan Thomas</b> (Vice President)	<b>Eric Chaloux</b> (Secretary)	<b>Christian Prouty</b> (Tournament Coordinator)
<b>Liz Becker</b> (Registrar)	<b>Michael Lavine</b> (Hockey Operations)	<b>Jon Kerr</b> (Coach in Chief/Player Devel)
<b>Katie Usset</b> (Special Events)	<b>Christian Mondick</b> (Girls 15/12/10 Coordinator)	<b>Jack Czczok</b> (Bantam/Jr. Gold Coordinator)
<b>Pat Donohue</b> (Squirt Coordinator)	<b>Julie Ghere</b> (Mini-Mite Coordinator)	<b>Kiri Kocon</b> (Equipment Coordinator)
<b>Nathan Krahn</b> (Girls 6U/8U Coordinator)	<b>Kyle Loch</b> (Pee Wee Coordinator)	<b>Jake Machacek</b> (Treasurer)
<b>Sue Downey</b> (Charitable Gambling)		

**Visitors:** None

### AGENDA

- Introductions of all board members.

### Old Business:

Approval of the 2023-4-25 special meeting board [minutes](#)

Motion to approve by Pecor. Second by Lavine. Motion carries

### New Business:

- **Charitable Gambling Expenses and Budget** (Downey)
  - Motion by Thomas to approve the estimated expenses of 233,290.22 for May. Second by Mondick. Motion carries.
- **Officer Elections**
  - President: Thonvold nominated by Usset. **Thonvold** for Pres. Not contested
  - Vice President: Cahill nominated by Chaloux. Thomas nominated by Machacek.
    - By vote: **Thomas** for VP
  - Treasurer: Machacek nominated by Pecor. **Machacek** for Treasurer. Not contested

- Secretary: Chaloux nominated by Usset. Pecor nominated by Thomas.
  - By vote: **Chaloux** for Secretary
- **Elect Remaining Positions**
  - Hockey Operations: **Lavine**
  - Coach in Chief/Player Development: **Kerr**
  - Registrar: **Becker**
  - Bantam/Jr. Gold: **Czeczok**
  - Pee Wee: **Loch**
  - Squirt: **Donohue**
  - Girls (15/12/10): **Mondick**
  - Girls (6U/8U): **Krahn**
  - Mite: **Pecor**
  - Mini Mite: **Ghere**
  - Equipment: **Kocon**
  - Special Events: **Usset**
  - Tournaments (x2 board members): **Cahill and Prouty**
- EHA representatives for Goat Hill — Mike Larson and Robert Braun have acted as EHA liaisons for Goat Hill activities over the past year. Thonvold made recommendation to allow both Mike and Robert to continue in this capacity in the coming year. After a brief Board discussion, it was determined that Mike and Robert will continue their Goat Hill roles, reporting back to the Board on a regular basis.
- Girls program Co-op representatives — One page MOU is in place. This MOU signaled that EHA would engage in working sessions to create an Agreement Document for the Girls Program that outlines the details between EHA and IGHHA. Update shared regarding the progress of the work sessions to build the Agreement. More to come with the collaborative team driving toward a June 1st date to have the Agreement complete, which will then allow both EHA and IGHHA Boards the opportunity to review the language and make decisions on the coming season. Suggestion to make the EHA girls level coordinators a part of the Girls Program Committee (Coop leadership team). Progress update expected at the 5/22/23 meeting.
- D8 Meeting Update (Lavine): update from April D8 meeting.
- EHA Scholarship Recipients: Six seniors received a \$2000 scholarship.
  - **Jaycee Bauman** - Eagan High School
  - **Augustus Gleich** - Eagan High School
  - **Ryan Lenertz** - Eagan High School
  - **Justin Schreiber** - Eagan High School
  - **Catherine Urick** - Eagan High School
  - **Macie Wedum** - Eagan High School

Motion to adjourn by Becker. Second by Krahn. Meeting adjourned at 9:00pm

