



EHA Board of Directors Meeting

Date 6/8/2026

Eagan Civic Arena

7PM

2026-2027 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

Heath Pecor (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Katie Nelson (Registrar/Volunteer Coord)
Julie Ghere (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Brya Norberg (Secretary)	Andrew Uzpen (Squirt Coordinator)	Katie Weber (Tournament Co-Coord)
Jake Machacek (Treasurer)	Jeff Baumann (Mite Coordinator)	Melissa Christenson Ekman (Equipment Coord)
Kyle Loch (Hockey Operations)	Ethan Peterson (Mini-Mite Coordinator)	Patrick Foulks (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Jim Smith (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Pecor)

- Approval of 5-26-2026 Board Meeting Minutes
 - Motion to approve last month's minutes by; Norberg 2nd by; Ghere
 - Motion to approve carries

New Business:

- **Charitable Gambling Manager's Report** (Cady on the first meeting of the month)
 - All sites did well last month
 - Motion to approve projected budget of \$280,000 by; Loch 2nd by; Pecor
 - Motion to approve carries
 - Storage Unit Shelving Volunteers for Monday 6/15: Pecor, Machacek, Dushinske, Nelson (husband)
- **Treasurer's Account Balances**(Machacek)
 - **Account/Reserve balance as of 6/4/2026 = \$510,735.65**
 - \$10,639.23 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - Fiscal year-end of 5/31/2026
 - Machacek will review the general ledger and void any stale-dated checks in June before providing EHA's financial statements to the organization's tax accountant.
 - **Notable expenditures for the previous month:**
 - EHA Practice Jerseys - \$6,880.00 (Pure Hockey)
 - Tournament Registrations - \$98,057.69 (EHA & SpartaCats)
 - **Other:**
 - **Accounts Receivable Update:**
 - December installment payments A/R: \$260.00
 - January installment payments A/R: \$881.00
 - February installment payments A/R: \$881.00
 - May DIBs payments A/R: \$1,200.00
 - Several follow-up emails and SportsEngine reminders have been sent to the affected families regarding their 2025-26 regular season past-due balances. Players with outstanding balances will not be permitted to participate in EHA programs until their accounts are paid in full or a payment plan has been established with Machacek. This includes participation in Home Ice Advantage and Fall 3v3 programs.
- **Spartacats Winter Clash Tournament Dates** (Weber)
 - Dec 4-6th is not an option per ref scheduler. Inquiring about other dates.
 - Tentatively moving to Feb 5-7th at ECA

- **Should we pause donations for a bigger initiative?** (Kerr)
 - Discussion around District 196 School Board Referendum for updates to Sports Complex that does not include Eagan Boys and Girls Hockey or ECA

- **Paid Coaches - Should parents contribute to cost?** (Kerr)
 - Discussion on parents contributing back to the association on paid coaches cost if their player makes a top team at Bantam and PeeWee. Looking into how other associations structure.

- **Handbook Review**
 - Reviewed and updating

- **3-minute Updates**
 - **President** (Pecor)
 - **Vice President** (Ghere)
 - **Secretary** (Norberg)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)
 - **Bantams / Jr Gold** (McCormick)
 - **PeeWee** (Dushinske)
 - **Squirts** (Uzpen)
 - **Mites** (Baumann)
 - **Mini-Mites** (Peterson)
 - **6U/8U Girls** (Smith)
 - **Registrar/Volunteering** (Nelson)
 - **Tournaments** (McPherson/Weber)
 - **Equipment** (Christenson-Ekman)
 - **Special Events** (Foulks)

Action items:

-

Motion to adjourn by; Loch Second by; Weber Meeting adjourned at 10:00PM



EHA Board of Directors Meeting

Date 5/26/26

Eagan Civic Arena

7PM

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Or dial: (US) (US)

Present (Bolded):

Heath Pecor (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Katie Nelson (Registrar/Volunteer Coord)
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Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Jim Smith (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

Austyn Kryzer (EHS Boys Head Coach)

Courtney Stevens (EHS Girls Head Coach)

AGENDA

Old Business: (Pecor)

- Approval of 5-11-2026 Board Meeting Minutes
 - Motion to approve last month's minutes by; Loch 2nd by; Baumann
 - Motion carries

New Business:

- **Charitable Gambling (Cady/Norberg/Pecor)**
 - Storage Unit - new shelving installation volunteers needed for 6/15
 - Charitable Gambling History
 - Sue Downey's Retirement Party is 6/7 starts at 3pm at Mendota Heights VFW all welcome
 - Seller Employee hourly rate increase
 - Motion to increase gambling employees hourly rate from \$12/hour to \$15/hour by; Pecor 2nd by; Machacek
 - Motion Carries
 - Shannon's salary increase approval with departure of Sue Downey
 - Motion to increase Shannon Cady salary from \$25k per year to \$85k by; Machacek 2nd by; Foulks
 - Motion Carries
 - Spend Down
 - Motion to transfer \$300,000 from Gambling Fund to EHA Account by; Machacek 2nd by; Lavine
 - Motion Carries
- **Hendrickson Foundation Partnership Opportunity (Norberg)**
 - Discussion
- **Eagan's July 4th Funfest Sponsorship Request (Ghere)**
 - Motion to donate \$2,500 to Eagan's July 4th Funfest by; Loch 2nd; Pecor
 - Motion Carries
- **New Locker Room Coach Boards and New Board Member Mailboxes at ECA (Machacek)**
 - Discussion on donating new coach boards for each locker room at ECA.
 - Discussion on new board member mailboxes outside of the East Rink Meeting Room and adding a lockbox for sensitive drop/off and pick/up items.
 - Jon looking into options
 - Look into a Lockbox to host iPad's for Gamesheet.
- **Carter Weber Tournament Pricing (Ghere/Norberg)**
 - Motion to approve increasing Carter Weber and Spartacat Winter Clash Tournament Registration from \$1,600/\$1,800 to \$2,000 by; McPherson 2nd by; Machacek
 - Motion Carries

- **Crossbar Website Update** (Pecor)
 - Board Members setup a Crossbar Account to be setup with permissions
 - Moving along with website transition

- **STA Concessions** (Norberg/Ghere/Pecor)
 - 26 times a year EHA needs to host the concession
 - Understanding responsibilities and creating committee
 - Travel Team Commitments for Volunteering

- **Travel Team Levels** (Pecor)
 - Peewees

- **3-minute Updates**
 - **President** (Pecor)
 - Updating backlit signs with correct EHA Sponsors at ECA
 - Scholarship Banquet update
 - **Vice President** (Ghere)
 - **Secretary** (Norberg)
 - Send Crossbar logins
 - **Treasurer** (Machacek)
 - Waiting on Credit Cards for level coordinators still
 - **Hockey Ops** (Loch)
 - Finalized tryout schedule
 - 3v3 and 4v4 schedule
 - Pre-tryout clinics and Little Wildcats are pre-scheduled
 - **Coach in Chief/Player Development** (Kerr)
 - Turf Room/Shooting Room update
 - Open Stick & Puck at STA on Sunday evenings during the Summer - have to be registered with USA Hockey and for the regular season with EHA.
 - **10U/12U/15U Girls** (Lavine)
 - Spartacats are in transition for IGH and SSP with committee members
 - Will work with Girls HS on how 15U will be structured (will there be a 19's?)
 - Tournaments going well
 - **Bantams / Jr Gold** (McCormick)
 - Almost done with tournament registration
 - **PeeWee** (Dushinske)
 - A handful of tournaments left to register for, but close to finishing.
 - **Squirts** (Uzpen)
 - Mid to low 90's for total numbers - 8-9 goalies
 - Tournament Registration is starting

- Goalie pad sponsorship
- Squirt Face-Off planning
- o **Mites** (Baumann)
- o **Mini-Mites** (Peterson)
 - Anticipating 50 MMK's
 - Updated birthdates on website
 - Reached out to District 196 to send flyers out to schools
- o **6U/8U Girls** (Smith)
 - Wanting to send information out to 1st grade girls that they can play up to 8U.
- o **Registrar/Volunteering** (Nelson)
 - Met with Liz and connected with Rak
- o **Tournaments** (McPherson/Weber)
 - Has a few teams that already reached out about the tournaments
- o **Equipment** (Christenson-Ekman)
 - New practice jerseys have been ordered and delivered to Kerr
 - Working on finalizing the Pure Hockey Sponsorship
- o **Special Events** (Foulks)
 - Working on the Golf Event

Action items:

-




Motion to adjourn by Norberg Second by Loch. Meeting adjourned at 9:56pm.

DATE 05/31/2026
ACCOUNT NUMBER XXXXXX9449

00020698 FP264305302614111800 06 000000000 0174780 008

EAGAN HOCKEY ASSOCIATION INC
2513 CONCORD WAY
MENDOTA HEIGHTS MN 55120

CLIENT CARE CONTACT INFORMATION

 Client Care: 800-731-2265
 Visit us Online: www.oldnational.com
 Written Inquiries: P. O. Box 419
Evansville, IN 47703

ACCOUNT SUMMARY

Previous Statement Balance	04/30/2026	\$524,725.04
Deposits/Credits	103	\$349,905.00
Withdrawals/Debits	37	-\$743,769.90
Total Service Charges		\$0.00
Interest Paid		\$0.00
Current Statement Balance	05/31/2026	\$130,860.14
Days in Statement Period	31	

OVERDRAFT CHARGES SUMMARY

	THIS CYCLE	YEAR TO DATE 2026
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

DEPOSITS AND OTHER CREDITS

DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
05/01	100000	DEPOSIT	\$4,324.00
05/01	100000	DEPOSIT	\$2,873.00
05/01	100000	DEPOSIT	\$2,840.00
05/01	100000	DEPOSIT	\$2,813.00
05/01	100000	DEPOSIT	\$2,735.00
05/01	100000	DEPOSIT	\$2,422.00
05/01	100000	DEPOSIT	\$1,901.00
05/01	100000	DEPOSIT	\$827.00
05/01	100000	DEPOSIT	\$553.00
05/01	100000	DEPOSIT	\$495.00
05/01	100000	DEPOSIT	\$117.00
05/04	400000	DEPOSIT	\$7,317.00

APR06PFR00LECEFLH0CP0N010K
A0C0B00P0P0E0L0E0P0A0K0L0K
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A0P0P0P0P0P0P0P0P0P0P0P0P0
A0C0B00N010E0M0E0I0K0C0E0K

To Help Balance Your Account

Enter your checkbook balance		
Add Interest credited and other deposits shown on this statement, but not previously entered in your checkbook		
Subtotal		
Subtract service charge and other deductions shown on this statement, but not previously entered in your checkbook		
Subtotal		
A Adjusted checkbook balance		
Enter the current balance from this statement		
Add deposits entered in your checkbook, but not shown on this statement		
Subtotal		
Subtract checks and withdrawals entered in your checkbook, but not shown on this statement	Check No.	Amount
	Subtotal	
B Adjusted statement balance		

Your checkbox is in balance If line A agrees with line B.

If your adjusted checkbook and bank statement balance do not agree:

1. Review last month's statement to make sure any differences were corrected.
2. Check additions and subtractions in your checkbook.
3. Compare the amount of each check and deposit on this statement with the amount recorded in your checkbook.
4. Make sure all outstanding checks have been listed, including those that may not have been paid from the previous statement.
5. Make sure that any electronic fund transfers or automatic payments are recorded in your checkbook.

How Finance Charge is Calculated If this statement includes billing information regarding a personal line of credit for consumer use, the finance charge for each statement (loan) period is calculated by applying the applicable daily periodic rate(s) to the daily balances. To get daily balances, we take the beginning balance of your account each day, add any new loans or charges and subtract any payments or credits. Then, we multiply the daily balance each day of the statement period by the applicable daily periodic rate(s). We then add up all of these daily finance charges to get your total finance charge. If there is only one (1) daily periodic rate during the statement period, the finance charge may also be verified by multiplying the average daily balance by the number of days in the statement period and multiplying the result by the applicable daily periodic rate. If your line of credit has a variable rate feature, the rate used to calculate your finance charge may vary as described in the disclosure provided to you initially. Payments received during regular hours on business days at all of our full-service offices will be credited on the same business day. Payments received at other locations or after regular business hours will be credited on the next business day.

In Case of Errors or Questions About Your Personal Line of Credit (This is a summary of Your Billing Rights) If you think your statement is wrong, or you need more information about a transaction on your statement, write us at P.O. Box 419, Evansville, IN 47703. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You can telephone us but doing so will not preserve your rights.

In your letter, give us the following information:

1. Your name and account number.
2. The dollar amount of the suspected error.
3. Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question. However, charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question, or any interest or other fees related to that amount. We can apply any unpaid amount against your credit limit.

If you have authorized us to pay your minimum monthly payment automatically by charging your deposit account with us, you can stop the payment on any amount you think is wrong. To stop the payment, your letter must reach us three business days before the automatic payment is scheduled to occur.

In Case of Errors or Questions About Electronic Transfers Please call 1-800-731-2265 or write us at P.O. Box 419, Evansville, IN 47703 as soon as you can, if you think your statement or receipt is wrong, or if you need more information about a transfer on this statement or on a receipt. We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared.

1. Tell us your name and account number.
2. Describe the error and transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

If you tell us verbally, we may request that you send us your complaint or question in writing within 10 business days. We will investigate your complaint and correct any error promptly. If we take more than 10 business days (20 days for new account transactions) to do this, we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation. If we ask you to put your complaint or question in writing and we do not receive it within 10 business days, we may not recredit your account. Our investigation will take no longer than 45 business days to complete (90 days for point-of-sale, foreign debit card or new account transactions.)

If we decide that there was no error, we will send you a written explanation within 3 business days after we finish our investigation. You may ask for copies of the documents that we used in our investigation.

In Case of Irregularities Identified on This Statement You are responsible for promptly examining your statement each statement period and reporting any irregularities to us. We will not be liable for any error, any check that is altered or counterfeit, any signature that is forged or unauthorized transaction unless you notify us in writing within thirty (30) calendar days after we make the statement available to you. Also, we will not be liable for any subsequent items paid, in good faith, containing an unauthorized signature or alteration by the same wrongdoer unless you timely notify us in writing.

DEPOSITS AND OTHER CREDITS (continued)

DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
05/14	1400000	DEPOSIT	\$4,819.00
05/14	1400000	DEPOSIT	\$4,091.00
05/14	1400000	DEPOSIT	\$3,646.00
05/14	1400000	DEPOSIT	\$1,656.00
05/14	1400000	DEPOSIT	\$1,213.00
05/14	1400000	DEPOSIT	\$643.00
05/15	1500000	DEPOSIT	\$7,570.00
05/15	1500000	DEPOSIT	\$6,994.00
05/18	1800000	DEPOSIT	\$6,946.00
05/18	1800000	DEPOSIT	\$6,262.00
05/18	1800000	DEPOSIT	\$5,914.00
05/18	1800000	DEPOSIT	\$5,846.00
05/18	1800000	DEPOSIT	\$4,838.00
05/18	1800000	DEPOSIT	\$4,155.00
05/18	1800000	DEPOSIT	\$3,969.00
05/18	1800000	DEPOSIT	\$3,248.00
05/18	1800000	DEPOSIT	\$2,832.00
05/20	2000000	DEPOSIT	\$991.00
05/20	2000000	DEPOSIT	\$624.00
05/21	2100000	DEPOSIT	\$6,555.00
05/21	2100000	DEPOSIT	\$6,351.00
05/21	2100000	DEPOSIT	\$4,745.00
05/21	2100000	DEPOSIT	\$4,517.00
05/21	2100000	DEPOSIT	\$4,118.00
05/21	2100000	DEPOSIT	\$4,004.00
05/21	2100000	DEPOSIT	\$1,706.00
05/21	2100000	DEPOSIT	\$663.00
05/21	2100000	DEPOSIT	\$471.00
05/21	2100000	DEPOSIT	\$418.00
05/21	2100000	DEPOSIT	\$120.00
05/22	2200000	DEPOSIT	\$1,503.00
05/26	2600000	DEPOSIT	\$7,314.00
05/26	2600000	DEPOSIT	\$6,073.00
05/26	2600000	DEPOSIT	\$5,721.00
05/26	2600000	DEPOSIT	\$4,623.00
05/26	2600000	DEPOSIT	\$4,412.00
05/26	2600000	DEPOSIT	\$4,353.00
05/26	2600000	DEPOSIT	\$2,579.00

APR 2017 05/31/2026
ACCOUNT OF JOHN E. HARRIS
APR 2017 05/31/2026
APR 2017 05/31/2026
APR 2017 05/31/2026
APR 2017 05/31/2026

00020698 0725971 0003-0007

APR 2017 05/31/2026
ACCOUNT OF JOHN E. HARRIS
APR 2017 05/31/2026
APR 2017 05/31/2026
APR 2017 05/31/2026



EHA Board of Directors Meeting

Date 5/11/26

Eagan Civic Arena

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2025-2026 EHA Board Meeting

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Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Jim Smith (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 4-13-2026 Board Meeting Minutes
 - Motion to approve last month's minutes by; Loch 2nd by; Lavine
 - Motion carries

New Business:

- **Board Role Elections**
 - **President**
 - **Heath Pecor**
 - Nominated by Julie Ghere
 - Accepted nomination
 - **Vice President**
 - **Julie Ghere**
 - Nominated by Heath Pecor
 - Accepted nomination
 - **Treasurer**
 - **Jake Machacek**
 - Nominated by Julie Ghere
 - Accepted nomination
 - **Secretary**
 - **Brya Norberg**
 - Nominated by Heath Pecor
 - Accepted nomination
 - **Player Development**
 - **Jon Kerr**
 - **Hockey Operations**
 - **Kyle Loch**
 - **Registrar/Volunteer Coordinator**
 - **Katie Nelson**
 - **Special Events Coordinator**
 - **Patrick Foulks**
 - **Equipment Coordinator**
 - **Melissa Christenson Ekman**
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 - **Andrew Uzpen**
 - **Mite Coordinator**
 - **Jeff Baumann**
 - **Mini-Mite Coordinator**
 - **Ethan Peterson**
 - **10U/12U/15U Coordinator**
 - **Michael Lavine**
 - **6U/8U Coordinator**
 - **Jim Smith**

- **Tournament Coordinators**
 - **Jake McPhearson**
 - **Katie Weber**
- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected May Expenses of \$269,992.73
 - Motion to approve projected budget of May \$275,000 by; Pecor 2nd by; Peterson
 - Motion carries
 - Scholarship Winners - Charles Forrester, William Schneider, Maxwell Schneider, Kaitlyn Barry, Greta Bergh and Ava Ryan
 - Gambling Committee is required by our handbook and the gambling association and will consist of the President, Pecor and Secretary, Norberg
 - Motion to vote Sue Downey as a member of the association by Loch, 2nd by Ghere
 - Motion carries
 - Motion to vote Shannon Cady member of the association by Pecor, 2nd by Foulks
 - Motion carries
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 5/8/26 = \$321,408.19**
 - \$10,263.37 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
- **Notable expenditures for the previous month:**
 - Tournament Registrations - \$38,087.39 (*EHA & SpartaCats*)
- **Other:**
 - **Accounts Receivable Update**
 - December installment payments A/R: \$260.00
 - January installment payments A/R: \$881.00
 - February installment payments A/R: \$881.00
 - Follow-up emails have been sent to the affected families regarding past-due balances
 - **EHA Credit Card**
 - Age-Level Coordinators to be used primarily for tournament registrations
 - Complete form if EHA credit card is desired
 - \$10,000 limit per user (per billing cycle)
 - EHA's total credit limit is \$40,000 but individual users will be limited
 - If \$10,000 is spent during a billing cycle, users will need to wait until the next billing cycle for availability (typically the 15th of the month)
 - If credit card is lost or stolen, please report to the Treasurer immediately to freeze account
 - Receipts and details must be provided after each transaction (tournament name and age level) so they can be accounted for accurately in QuickBooks

- **Pure Hockey Jersey Samples** (Christenson-Ekman)
 - Mite and Mini Mite Jersey and Sock option
 - Travel Jersey and Sock option
 - Motion to continue with the same jersey and sock suppliers from last season by Kerr, 2nd by Pecor
 - Motion carries

- **Crossbar** (Pecor/Ghere)
 - SportsEngine and Crossbar are under the same umbrella now.
 - Motion to move from SportsEngine to Crossbar for our website platform effective immediately by Pecor, 2nd Foulks
 - Motion carries

- **Spartacat Committee Member** (Lavine)
 - 10/12/15U Coordinator and 8U/6U Coordinator are on the committee.
 - Jake McPherson has accepted the 3rd seat on the committee.

- **3-minute Updates**
 - **President** (Pecor)
 - Handbook review meeting coming up in June.
 - Budget meeting coming up in June.
 - Welcome new members.
 - **Vice President** (Ghere)
 - Next D8 meeting is end of May.
 - Board Roster - complete USA Hockey registration, SafeSport and Background check.
 - **Secretary** (Norberg)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - Meeting with the rink on locker rooms and dryland facility.
 - Home Ice Advantage is finalizing - registration is down a bit.
 - **10U/12U/15U Girls** (Lavine)
 - Tournament registration is going well.
 - Working on getting an intent to play sent out soon.
 - The Girls HS Coach has finalized the summer program.
 - **Bantams / Jr Gold** (McCormick)
 - Tournament registration underway.
 - Starting to consider levels and numbers.
 - **PeeWee** (Dushinske)
 - Tournament registration is almost half way done.

- Looking at around 6 teams, but firming up numbers.
- o **Squirts** (Uzpen)
- o **Mites** (Baumann)
- o **Mini-Mites** (Peterson)
- o **6U/8U Girls** (Smith)
- o **Registrar/Volunteering** (Nelson)
- o **Tournaments** (McPherson/Weber)
 - Hosting Bantam A/AA Playoffs and 10UB2 Playoffs and 15UB Playoffs and Carter Weber
- o **Equipment** (Christenson-Ekman)
 - Finalizing agreement with Pure Hockey
 - Send out interest for apparel committee
 - New members will get their apparel
- o **Special Events** (Foulks)
 -

Action items:

-

Motion to adjourn by. Peterson Second by. Loch Meeting adjourned at 9:13pm.