



EHA Board of Directors Meeting

Date 7/27/2026

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:

None

AGENDA

Old Business: (Pecor)

- Approval of 7-13-2026 Board Meeting Minutes
 - Motion to approve last month's minutes by Julie Ghery; 2nd by Jeff Baumann

New Business:

- **Carter Weber Scholarship Discussion** (Loch)

Not discussed

- **Spartacats Equipment** (Lavine)
 - Looking to order blue breezer covers for Spartacats; propose each association orders and pays for what they need. ~100 EHA skaters at the travel level.
 - Motion to approve funding for Royal Blue Breezer covers for ~100 EHA players + ~20 shells = up to \$6,000 by; Lavine, 2nd by; Pecor
Motion Passes
- **STA Concessions**(Lavine/Foulks)
 - Proposal to open the STA concessions for training during August Stick & Puck for those who have volunteered to support during the season. Volunteers identified through registration. Looking for roughly 4 volunteers to serve on the Concessions Committee, who will receive DIBs for their service.
 - Looking for the committee to coordinate and ask for EHA/Spartacats teams to staff, limiting to 12U/PW and above kids and parents to volunteer. Suggest getting information to managers at the Manager Meeting, consider assigning teams vs. waiting for volunteers.
- **3-minute Updates**
 - **President** (Pecor)
 - Next Monday morning meeting (6:30am)with the City and Boosters + Kryzer + AD. Main topic is locker rooms and use of West Rink and any improvements and additional ice time requests + collaboration on how decisions are made between EHA and the City
 - Continuing to sign waivers
 - **Vice President** (Ghere)
 - **Secretary** (Norberg)
 - Sending an email to all registered 3v3 players, and expectations for Stick & Puck
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - Player development update
 - **10U/12U/15U Girls** (Lavine)

- Discussing skills and dryland with HDC, working on pricing and moving ideally to Best Shift. Potential conflict with Monday skills and EHA sessions with Best Shift staffing. Exploring Rivalry Goaltending as an option for Goalies.
- Option to look at Locker Room moms for Spartacats.
- o **Bantams / Jr Gold** (McCormick)
- o **PeeWee** (Dushinske)
 - 77 signed up for 3v3; hotels are reserved for the most part
- o **Squirts** (Uzpen)
 - Eagan is going to send Jake receipts for goalie equipment; low interest in Squirt coaches.
 - Waiting on Patricia to confirm slots for the Squirt Faceoff event
- o **Mites** (Baumann)
 - 64 registered for Mites, halfway through; Mite 4v4 dibs are posted; rings are designed for end-of-year gifts; 21 coaches signed up; 5 females registered
- o **Mini-Mites** (Peterson)
 - Held jersey try ons for new Mini Mites and any that sized up
 - Invited all last season Termites to LW
 - After HIA ended, I had several families ask about any additional ice time. I'm going to remind the group of open ice skate time at ECA during the break.
 - Registration going well, already at 35 for LW
 - I'm sending out registration info. to school parent groups (NV covered, going to ask our 25-26 Managers to share within their school networks)
 - I reached out to Katt about fall skate school schedules
 - Tyler C. who led Termites last season agreed to lead one of the LW group, need one other.
 - I am needing to finalize the rest of the ice time for LW (4 more hours) once it's available
- o **6U/8U Girls** (Smith)
 - 23 coaches interested, including 12 who are interested in head; 55-60 expected participants
- o **Registrar/Volunteering** (Nelson)
 - Weekly registration reports are being sent via email
 - Waivers being processed; email out to all who played on a discretionary waiver
- o **Tournaments** (McPherson/Weber)
 - 5 volunteers for Tournament Committee; 6/8 for PW and Bantam tourneys; SC tourney is full; suggestion to change the rules to allow for a shoot-out at the end; potential rule change needed
- o **Equipment** (Christenson-Ekman)
- o **Special Events** (Foulks)
 - Full on Dibs; working on food and swag with vendors and prize donations

Action items:

- NA

Motion to adjourn by Baumann. Second by Foulks. Meeting adjourned at 8:26pm.



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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 6-22-2026 Board Meeting Minutes
 - Motion to approve last month's minutes by Ghere; 2nd by Peterson
 - Motion to approve Carries

New Business:

- **Charitable Gambling Manager's Report** (Cady)
 - Presented and reviewed the completed LG1004 (Board Financial Reports)
 - Site Activity Update
 - Motion to approve projected budget of EHA funds up to \$280,000 for expenses by; Pecor 2nd by Norberg
 - Motion to approve Carries
- **Treasurer's Account Balances**(Machacek)
 - **Account/Reserve balance as of 7/10/2026 = \$413,238.75**
 - \$699.82 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - **Notable expenditures for the previous month:**
 - Coaches Site - \$3,892.14 (*Annual Subscription*)
 - Eagan FunFest - \$2,500.00 (*Donation/Marketing*)
 - HIA On-Ice Training - \$28,350.00 (*Best Shift*)
 - Ice Time - \$26,978.00 (*SSPYHA SpartaCat True-up & Past Due Hastings Civic Arena*)
 - Jerseys - \$28,545.00 (*Gemini*)
 - Tournament Registrations - \$43,910.58 (*EHA & SpartaCats*)
 -
- **District 8 Meeting Updates** (Ghere)
 - New Rules that passed
 - Mouthguards - Squirts/10U and above must be colored and tethered
 - Uniforms need to have numbers that contrast sufficiently
 - Any special events happening with 3 or more teams outside of D8 opponents needs approval
 - New Squirt Net Sizes approved (54" x 36") starting September 2027 - Multi-Season Transition - Fully effective September 2029.
 - Approved a pilot program for Bantam and Peewee AA teams that qualify for State to seed the teams ahead of time
 - D8 leadership offered to come to any of the association Board meetings
 - LiveBarn was purchased by GameSheet
 - District Directors discussing setting a Tournament Registration Date
 - Bantam Tag-up Rule still in discussion
 - Increased Fees for 26-27 Season
 - Ref Fees going up \$5 per Ref per Game in D8

- League Fees and GameSheet Fees are going up - no specifics
 - Game change fees are going up significantly (part of the money will go towards the scholarship program)
- Tournament Updates
 - All playoffs are posted
 - EHA hosting - Bantam AA and A and 10U B2
 - Invitational Tournaments are in for D8
 - Will be assessed a \$9 GameSheet fee for every tournament game we host
- **Tryout Committee (Loch)**
 - Motion to approve the below people to be members of the Tryout Committee for the 2026-2027 season by; Loch 2nd by; Lavine
 - Motion to approve Carries
 - Returning Members*
 - Kyle Loch (Hockey Ops/Committee Chair)
 - Kelly Stokes
 - Niki Giesler
 - Justin Brott
 - Ryan Thomas
 - Sandra Safo
 - Jon Kerr (Coach in Chief/Player Development)
 - New Members*
 - Heath Pecor (President)
 - Andrew Uzpen (Squirt Coordinator)
- **3-minute Updates**
 - **President (Pecor)**
 - Waivers coming in are pretty standard
 - Pee wee level discussions - AA, A, B1 (will re-evaluate during Tryouts)
 - Bantam levels - Stick with AA vs going down to A
 - **Vice President (Ghere)**
 - **Secretary (Norberg)**
 - Crossbar
 - **Treasurer (Machacek)**
 - **Hockey Ops (Loch)**
 - Tryout dates and times are set for Pee wees and Bantams 9/19 & 9/20 for Goalies 9/27 for skaters
 - Squirts are TBD
 - Waiting for confirmation from evaluators and pre-tryout Goalie Training
 - **Coach in Chief/Player Development (Kerr)**

- o **10U/12U/15U Girls** (Lavine)
 - Working on Spartacats Crossbar Site
 - Create Registration for girls on Crossbar for Team Registration and Members
 - 3v3 for 10U and 12U - 4 sessions instead of 5
 - 15U will still get some pre-ice sessions but no 3v3
 - Spartacats meeting on Wednesday
 - Finalizing jerseys for fitting dates
- o **Bantams / Jr Gold** (McCormick)
 - Communicate 3v3 Dates and requirement to register for regular season to be eligible
- o **PeeWee** (Dushinske)
 - Same as above
 - Tournaments are set and registered
- o **Squirts** (Uzpen)
 - Tournaments set and hotels are booked
 - Squirt preview got changed
 - Scott Barcenilla is coming back for MC for Squirt Face Off and bringing Squirt pop cans
 - Purchased goalie equipment
 - 3v3 scheduled
 - Reached out to Omega for information
 - Coach recruitment
- o **Mites** (Baumann)
 - 33 Mites currently registered and pushing for early registration
 - Reached out to coaches from last year
 - Changed Mite 4 Whalers to Hurricanes
 - Jersey Fittings are this week (7/13 and 7/15)
- o **Mini-Mites** (Peterson)
 - Working with Pure Hockey to set up Try-on's for Little Wildcats
- o **6U/8U Girls** (Smith)
 - Meeting with 8U teams - will have 55-75 girls
 - Will get new jerseys
- o **Registrar/Volunteering** (Nelson)
 - Regular Season Registration is open - 156 Registered so far
 - 3v3 Registration open - 59 Registered
 - Little Wildcats Registration is Opened - A few Registered
 - Board Roster is open - complete
 - DIBS is open for Board Members, Golf Tournament, Stick and Puck
 - Waivers are heating up - working on a way to track and search history
- o **Tournaments** (McPherson/Weber)
- o **Equipment** (Christenson-Ekman)
 - Jerseys have been picked up
 - 721 Jersey was delivered
 - Apparel Committee has been meeting at 721 and working on options for new Warm-ups - All levels should have the same Sweatshirts
 - Working on getting a Mouthguard option with a new vendor

- Adding an Advertisement Page in our Tournament Programs with our Sponsors for Coupon Codes
- o **Special Events** (Foulks)
 - Golf tournament - ordering swag, securing donated prizes from local vendors, idea for a hole game from another golf outing that goes over well to replace one that was kind of meh.
 - Been in touch with TST for after party
 - Working on food - Breakfast Burritos will be back!
 - DIBS are available in Crossbar

Action items:

-

Motion to adjourn by. Loch Second by Christenson Ekman. Meeting adjourned at 8:45pm.



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Eagan Civic Arena

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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:

Josh Anderson (EHS Girls Hockey Boosters), Bill Urick (EHS Boys Hockey Boosters), Austyn Kryzer

AGENDA

Old Business: (Pecor)

- Approval of 6/8/2026 Board Meeting Minutes
 - Motion to approve last month's minutes by; Christenson Ekman 2nd by; Lavine
 - Motion to approve Carries

New Business:

- **2026-2027 EHA Budget Discussion** (Machacek)
 - **Reference email Machacek sent on 6/17 to the Board**
Board discussion to set the 2026-2027 projected budget at \$
-Motion to reduce donations from \$75,000 to \$50,000 by; Kerr, 2nd by; Machacek
Motion to approve did not Carry
-Motion to keep donation budget at \$75,000 this year by; Smith, 2nd by; Foulks
Motion to approve Carries
3 opposed
-Email motion on 7/1/26 to approve the budget as articulated by Machacek with additional changes discussed by;Machacek 2nd by; Norberg
Motion to approve via email Carries
- **Donation Requests** (Norberg)
 - Eagan Wildcats Girls Hockey Booster Club - Varsity & JV
 - Requesting \$25,000
 - Meets criteria
 - Motion to approve Eagan Wildcats Girls Hockey Booster Club - Varsity & JV donation in the amount of \$25,000 by;Lavine 2nd by; Kerr
 - Motion to approve Carries
 - Abstain: Nelson
 - EHS Boys Hockey Booster Club
 - Requesting \$25,000
 - Meets criteria
 - Motion to approve EHS Boys Hockey Booster Club donation in the amount of \$25,000 by; McPherson 2nd by; Kerr
 - Motion to approve Carries
 - Abstain:Loch and Lavine
 - Eagan Wildcat Fishing Team
 - Requesting \$1,500
 - Meets criteria
 - Motion to approve Eagan Wildcat Fishing Team donation in the amount of \$1,000 by; Baumann 2nd by; Foulks
 - Motion to approve Carries
 - Abstain: Uzpen

- Eagan High School Boys Basketball
 - Requesting \$2,500
 - Meets criteria
- Motion to approve Eagan High School Boys Basketball donation in the amount of \$1,000 by; Foulks 2nd by; Ghery
- Motion to approve Carries

- EHS Softball
 - Requesting \$2,500
 - Meets criteria
- Motion to approve EHS Softball donation in the amount of \$1,000 by; McCormick 2nd by; Peterson
- Motion to approve Carries

- Eagan High School Girls Soccer Program (Varsity, JV, Sophomore & Freshman)
 - Requesting \$3,200
 - Meets criteria
- Motion to approve Eagan High School Girls Soccer Program donation in the amount of \$1,000 by; Norberg 2nd by; Uzpen
- Motion to approve Carries
- Abstain: Nelson

- Eagan High School Boys Cross Country Team
 - Requesting \$1,500
 - Meets criteria
- Motion to approve Eagan High School Boys Cross Country Team donation in the amount of \$1,000 by; Foulks 2nd by; Baumann
- Motion to approve Carries

- Eagan Girls Volleyball Boosters
 - Requesting \$2,000
 - Meets criteria
- Motion to approve Eagan Girls Volleyball Boosters donation in the amount of \$1,000 by; Christenson Ekman 2nd by; Weber
- Motion to approve Carries
- Abstain: Machacek

- Eagan Girls High School Lacrosse Program
 - Requesting \$2,000
 - Meets criteria
- Motion to approve Eagan Girls Lacrosse Program donation in the amount of \$1,000 by; Peterson 2nd by; Foulks
- Motion to approve Carries

- **Board Shirts - Should Spartacats logo be added?** (Christenson Ekman)
 - Discussion and request withdrawn
- **Alternate Travel Jersey** (Christenson Ekman)
 - Discussion
- **Handbook Review** (Norberg)
 - Discussion to finalize the handbook - (bylaws section for moving onboarding of new members and roles to April) - decided to leave as is, but add a 2nd meeting in April.
 - Updating Registration Fees and Team Slush Fees

Motion to approve the handbook as written and discussed by; Norberg 2nd by; Loch
 Motion to approve Carries

- **3-minute Updates**
 - **President** (Pecor)
 - 2 waivers have been processed so far
 - Working on meeting with ECA for future rink improvements
 - Goat Hill Hockey Stick Frame Artwork Request from the city
 - **Vice President** (Ghere)
 - D8 meeting on Wednesday (district directors meeting)
 - **Secretary** (Norberg)
 - Crossbar website is close to going live
 - All 3 EHA Socials are live, send anything you'd like posted
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)
 - Spartacats meet on Wednesday
 - Crossbar site is moving along
 - **Bantams / Jr Gold** (McCormick)
 - Discussion on what level top Bantam will be
 - **PeeWee** (Dushinske)
 - **Squirts** (Uzpen)
 - All tourneys are registered
 - Fargo announces 7/24
 - Squirt Face Off is booked with Minneapolis and Mahtomedi
 - **Mites** (Baumann)
 - Contacted American Legion to replace Rink Flags
 - **Mini-Mites** (Peterson)
 - Flyers went out and registration is looking better
 - **6U/8U Girls** (Smith)
 - **Registrar/Volunteering** (Nelson)

- Regular season registration is going well
- Little Wildcats registration is next
- Waivers are coming in, looking at a new system for documenting
- Look for an email coming for the Board Roster (USA Hockey Number, SafeSport and Background Check)
- o **Tournaments** (McPherson/Weber)
 - Both Tournaments are Live
 - 4 for Carter Weber at each level
 - 2 for Spartacats
- o **Equipment** (Christenson Ekman)
 - Jersey fittings for Mites, Minis/6U
 - Jerseys are ready from Gemini
 - Redesign of warmups from Pure Hockey
- o **Special Events** (Foulks)
 - Squirt Faceoff dates are in
 - Golf Outing is in process - registration opens soon

Action items:

- Invite newly elected board members of the 2027-2029 term to the Monday April 12th, 2027 board meeting.
- Schedule a Special Meeting for Monday April 26th, 2027 and send out a notice to the membership on Monday April 12th, 2027. This will then add two meetings to the month of April moving forward.

Motion to adjourn by Machacek. Second by Ghery Meeting adjourned at 10:07.



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	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; Ghre
 - 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



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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.



EHA Board of Directors Meeting

Date 5/11/26

Eagan Civic Arena

7PM

2025-2026 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: (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**
 - **Bantam/Jr Gold Coordinator**
 - **Trevor McCormick**
 - **Peewee Coordinator**
 - **Dan Dushinske**
 - **Squirt Coordinator**
 - **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 Ghery
 - 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.