



EHA Board of Directors Meeting

Date 4/13/2026

Lone Oak Grill

6PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 03/09/2026 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Ghere
 - Motion passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected May Gambling expense budget of \$250k
 - Motion to approve projected budget of \$250k by Thomas; 2nd by Lavine
 - Motion passes
 - 721 Bar and Lounge in Soft opening
 - Working with Sue Downey on Tabs
 - Very busy
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 4/9/26 = \$104,875.38**
 - \$10,017.25 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - **Notable expenditures for the previous month:**
 - Bonus Ice - \$1,905.00
 - Coach Certifications - \$747.00
 - Coach Hotel Reimbursement - \$2,016.12 (*SpartaCats 15U*)
 - Donations - \$7,500.00
 - Ice Time - \$239,916.00 (*ECA 2026 Q1, STA Overage, IGHHA true-up*)
 - *IGHHA true-up includes both 2024-25 & 2025-26 seasons (had not paid prior year)*
 - Mite Expenses - \$8,997.43
 - Referees/Assigning Fees - \$1,991.00
 - Refunds - \$2,882.00 (*Injury & Max Base Family*)
 - State Tournament - \$1,320.00 (*SpartaCats 15U - Banquet & Gate Fees*)
 - Turf Room Rental - \$3,360.00
 - **Other:**
 - **Accounts Receivable Update**
 - 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 (two installments per family).
 - **Cash Flow & Financial Position**
 - As noted in the "State of the Union – EHA Cash Position" email, previously projected a cyclical low point of approximately \$32,500 until receipt of a Gambling Fund donation. This type of fluctuation occurs periodically, and EHA remains in a stable position while actively managing cash flow.

- Primary factors impacting cash flow this season include:
 - Breezer covers
 - Best Shift training
 - Woodbury ICE/STA agreements
 - *(Note: Breezer covers, Best Shift and STA were incurred after the budget was finalized.)*
 - **Expense Update – Ice Bill**
 - The ECA 2026 Q1 ice bill has been received and paid.
 - The invoice came in approximately \$72,000 lower than anticipated.
 - Upon review, Q1 ice usage was 70 hours less than the 2024–25 season, despite initial assumptions of increased usage and factoring higher hourly rates.
 - **Summary Impact**
 - The \$72,000 reduction in anticipated expenses strengthens the overall cash position.
 - .
 - **Discussion:**
 - **Age Level Coordinator Credit Cards**
 - Explore the possibility of issuing credit cards to age-level coordinators for tournament registration purposes. This approach could provide several benefits:
 - Allow EHA to more fully leverage our rewards program
 - Prevent delays when registrations are time-sensitive
 - Reduce the need for individuals to use personal credit cards and seek reimbursement, which may not be ideal in all cases
 - Reduces the volume of reimbursement checks and associated processing time
 - Adding and removing individuals from our credit card program is a relatively seamless process. This would help mitigate concerns about cards remaining in circulation following board member departures or role transitions.
 - *Seeking feedback from the board on whether this is something you would support and/or like to pursue further.*
- **End of Year Survey (Lavine)**
 - Discussion

- **New Board Role Proposal (Foulks)**
 - Marking role proposed by Foulks
 - Discussion
 - Role will merge with Special events

- **TPE Software (Thomas)**
 - Discussion on software that tracks stats for EHA
 - Suggest we pass on TPE at this time

- **Eagan Civic Dryland Rooms (Thomas)**
 - Mark Vaughn emailed about dryland area
 - Upcoming meeting planned

- **EHA Board Vote Results (Pecor)**
 - **2026-2028 Term Board Members**
 - Jon Kerr
 - Katie Nelson
 - Andrew Uzpen
 - Michael Lavine
 - Jake McPherson
 - Jeff Baumann
 - Heath Pecor
 - Ethan Peterson
 - Katie Weber

- **3-minute Updates**
 - **President** (Thomas)
 - Thomas thanks everyone for another successful year
 - Niki Le and Jake McPherson did fantastic job with Tournaments
 - Usset brought vested interest in girls hockey over last 4 years
 - Liz Becker did phenomenal job over last 6 years; born leader, responsive; attention to detail
 - **Vice President** (Ghere)
 - Acknowledgement of Thomas and Becker
 - Thomas Sq A coach 6 years in a row
 - **Secretary** (Pecor)

- Please complete annual report sections
- o **Treasurer** (Machacek)
- o **Hockey Ops** (Loch)
 - Good STA experience this season
- o **Coach in Chief/Player Development** (Kerr)
 - Home Ice advantage update
- o **10U/12U/15U Girls** (Lavine)
 - Season recap
 - Intent to play discussion/plans
- o **Bantams / Jr Gold** (McCormick)
- o **PeeWee** (Dushinske)
 - Planning for tournaments
- o **Squirts** (Smith)
- o **Mites** (Ghere)
 - New tradition started by EHS Hockey coach, Austyn Kryzer for Mite players
- o **Mini-Mites** (Norberg)
- o **6U/8U Girls** (Foulks)
- o **Registrar/Volunteering** (Becker)
- o **Tournaments** (Le/McPherson)
- o **Equipment** (Christenson-Ekman)
 - Organized ice discussion
- o **Special Events** (Usset)

Action items:




-

Motion to adjourn by Becker. Second by Loch. Meeting adjourned at 9:45pm

DATE 04/30/2026
ACCOUNT NUMBER XXXXXX9449

EAGAN HOCKEY ASSOCIATION INC
4412 HAMILTON DR
EAGAN MN 55123-1974

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	03/31/2026	\$418,493.06
Deposits/Credits	118	\$382,151.00
Withdrawals/Debits	30	-\$275,919.02
Total Service Charges		\$0.00
Interest Paid		\$0.00
Current Statement Balance	04/30/2026	\$524,725.04
Days in Statement Period	30	

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
04/01	100000	DEPOSIT	\$4,937.00
04/01	100000	DEPOSIT	\$4,895.00
04/01	100000	DEPOSIT	\$3,554.00
04/01	100000	DEPOSIT	\$3,120.00
04/01	100000	DEPOSIT	\$2,678.00
04/01	100000	DEPOSIT	\$2,090.00
04/01	100000	DEPOSIT	\$564.00
04/01	100000	DEPOSIT	\$395.00
04/01	100000	DEPOSIT	\$115.00
04/01	100000	DEPOSIT	\$34.00
04/02	200000	DEPOSIT	\$392.00
04/03	300000	DEPOSIT	\$4,588.00

APR06P700BLEP700LEP700P700N1FK
AN06P700P700P700P700P700P700L0K
AL06P700P700P700P700P700P700P700E
APR06P700P700P700P700P700P700P700E
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AL06P700P700P700P700P700P700P700E
APR06P700P700P700P700P700P700P700E
AC06P700P700P700P700P700P700P700E
AC06P700P700P700P700P700P700P700E

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.



OLD NATIONAL BANK®

P. O. Box 718
Evansville, IN 47705

ACCESS BUSINESS BANKING

ACCOUNT INFORMATION

DATE 04/30/2026
ACCOUNT NUMBER XXXXXX9449

PAGE 2 OF 7

DEPOSITS AND OTHER CREDITS (continued)

DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
04/06	600000	DEPOSIT	\$12,469.00
04/06	600000	DEPOSIT	\$9,530.00
04/06	600000	DEPOSIT	\$5,105.00
04/06	600000	DEPOSIT	\$4,870.00
04/06	600000	DEPOSIT	\$4,383.00
04/06	600000	DEPOSIT	\$2,579.00
04/06	600000	DEPOSIT	\$545.00
04/06	600000	DEPOSIT	\$240.00
04/07	700000	DEPOSIT	\$6,672.00
04/07	700000	DEPOSIT	\$5,385.00
04/07	700000	DEPOSIT	\$4,099.00
04/07	700000	DEPOSIT	\$1,470.00
04/07	700000	DEPOSIT	\$969.00
04/07	700000	DEPOSIT	\$549.00
04/08	800000	DEPOSIT	\$12,530.00
04/08	800000	DEPOSIT	\$4,531.00
04/08	800000	DEPOSIT	\$2,404.00
04/09	900000	DEPOSIT	\$4,953.00
04/09	900000	DEPOSIT	\$4,082.00
04/09	900000	DEPOSIT	\$3,263.00
04/09	900000	DEPOSIT	\$2,982.00
04/09	900000	DEPOSIT	\$2,430.00
04/09	900000	DEPOSIT	\$1,478.00
04/09	900000	DEPOSIT	\$700.00
04/10	1000000	DEPOSIT	\$2,598.00
04/13	1300000	DEPOSIT	\$8,871.00
04/13	1300000	DEPOSIT	\$8,803.00
04/13	1300000	DEPOSIT	\$5,408.00
04/13	1300000	DEPOSIT	\$5,246.00
04/13	1300000	DEPOSIT	\$4,552.00
04/13	1300000	DEPOSIT	\$3,336.00
04/13	1300000	DEPOSIT	\$1,778.00
04/13	1300000	DEPOSIT	\$893.00
04/13	1300000	DEPOSIT	\$240.00
04/13	1300000	DEPOSIT	\$182.00
04/14	1400000	DEPOSIT	\$3,316.00
04/14	1400000	DEPOSIT	\$3,000.00
04/14	1400000	DEPOSIT	\$1,280.00

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AL0000P0106LEP0106LEK
APR06P0106LEP01EP0106LEK
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APR06P0106LEP01EP0106LEK
ACCA0000P0106LEP0106LEK

DEPOSITS AND OTHER CREDITS (continued)

DATE	TRACER	TRANSACTION DESCRIPTIONS	AMOUNT
04/14	1400000	DEPOSIT	\$1,143.00
04/15	1500000	DEPOSIT	\$5,140.00
04/15	1500000	DEPOSIT	\$1,988.00
04/16	1600000	DEPOSIT	\$5,032.00
04/16	1600000	DEPOSIT	\$4,141.00
04/16	1600000	DEPOSIT	\$2,627.00
04/16	1600000	DEPOSIT	\$1,478.00
04/16	1600000	DEPOSIT	\$782.00
04/16	1600000	DEPOSIT	\$465.00
04/17	1700000	DEPOSIT	\$5,135.00
04/20	2000000	DEPOSIT	\$11,068.00
04/20	2000000	DEPOSIT	\$8,015.00
04/20	2000000	DEPOSIT	\$7,353.00
04/20	2000000	DEPOSIT	\$7,131.00
04/20	2000000	DEPOSIT	\$5,690.00
04/20	2000000	DEPOSIT	\$4,052.00
04/20	2000000	DEPOSIT	\$3,686.00
04/20	2000000	DEPOSIT	\$3,646.00
04/20	2000000	DEPOSIT	\$3,429.00
04/20	2000000	DEPOSIT	\$3,197.00
04/20	2000000	DEPOSIT	\$3,004.00
04/20	2000000	DEPOSIT	\$2,727.00
04/20	2000000	DEPOSIT	\$2,623.00
04/20	2000000	DEPOSIT	\$2,042.00
04/20	2000000	DEPOSIT	\$1,991.00
04/20	2000000	DEPOSIT	\$1,292.00
04/20	2000000	DEPOSIT	\$421.00
04/20	2000000	DEPOSIT	\$240.00
04/22	2200000	DEPOSIT	\$140.00
04/23	2300000	DEPOSIT	\$4,513.00
04/23	2300000	DEPOSIT	\$4,465.00
04/23	2300000	DEPOSIT	\$3,503.00
04/23	2300000	DEPOSIT	\$3,220.00
04/23	2300000	DEPOSIT	\$3,196.00
04/23	2300000	DEPOSIT	\$3,101.00
04/23	2300000	DEPOSIT	\$3,040.00
04/23	2300000	DEPOSIT	\$2,862.00
04/23	2300000	DEPOSIT	\$2,499.00

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APR 30 2026 11:58 AM
 OLD NATIONAL BANK
 EVANSVILLE, IN 47705
 XXXXXX9449

APR 30 2026 11:58 AM
 OLD NATIONAL BANK
 EVANSVILLE, IN 47705
 XXXXXX9449



EHA Board of Directors Meeting

Date 3/9/26

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

Ryan Thomas (President)	Trevor McCormick (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Julie Ghere (Vice President)	Dan Dushinske (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
Heath Pecor (Secretary)	Jim Smith (Squirt Coordinator)	Nicki Le (Tournament Co-Coord)
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Kyle Loch (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Michael Lavine (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Patrick Foulks (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 2/9/26 Board Meeting Minutes
 - Motion to approve last month's minutes by; Christenson Ekman 2nd by Loch
 - Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Gambling report not available due to accountant emergency, Sue will Send to the Board ASAP
 - 4/1/26- email vote following February gambling report. \$265k in projected expenses
 - Motion to approve projected budget of \$265k by Pecor; 2nd by Loch
 - Motion carries via email vote on 4/1/26
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - Account balance as of 3/9/26 = **\$361,403.97**
 - **\$9,333.82 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)**
 - **Notable expenditures for the previous month:**
 - **Bonus Ice - \$1,979.75**
 - **Coach Pay/Hotel Reimbursement - \$61,833.52 (EHA Travel Teams & SpartaCats 12/15U)**
 - **Concession Stand Operations - \$8,000.00**
 - **EHA Youth Admission Fees - \$1,428.00 (Eagan High School)**
 - **Host Tournament Expenses - \$3,454.71 (EMS, Programs, Awards)**
 - **Ice Scheduling - \$16,000.00 (Avario)**
 - **Jr. Gold Playdown Fees - \$2,600.00**
 - **Referees - \$5,565.00 (Host Playoffs)**
 - **Regional/State Tournament Fees - \$8,700.00 (EHA Travel Teams & SpartaCats)**
 - **Other**
 - **January Installment Payments A/R - \$1,261.00**
 - **February Installment Payments A/R - \$1,501.00**
- **Travel Team Slush (Lavine)**
 - Discussion to add additional slush to families who make a post-season playoff bid that is outside of a certain mileage area.
 - Motion to approve EHA paying the state banquet fee for a team that makes a post-season state bid for each player and 4 coaches. by; Lavine 2nd by; Smith
 - Motion Carries

- **Donation Requests**
 - **EHS Boys Golf**
 - Requesting \$2000
 - Meets requirements
 - Motion to approve \$1500 to EHS Boys Golf by Machacek 2nd by Becker
 - Motion Carries

 - **EHS Boys Soccer**
 - Requesting \$2000
 - Meets requirements
 - Motion to approve \$1500 to EHS Boys Soccer by Machacek 2nd by Foulks
 - Motion Carries

 - **EHS Girls Golf**
 - Requesting \$2000
 - Meets requirements
 - Motion to approve \$1500 to EHS Girls Golf by Machacek 2nd by Becker
 - Motion Carries

 - **EHS Girls Swim and Dive Team**
 - Requesting \$2000
 - Meets requirements
 - Motion to approve \$1500 to EHS Girls Golf by Machacek 2nd by Foulks
 - Motion Carries

- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Ghere)
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)

- Last STA Ice Bill
- o **Coach in Chief/Player Development** (Kerr)
 - Home Ice Advantage Registration Open
 - Ordering more Practice Jerseys
- o **10U/12U/15U Girls** (Lavine)
 - 10UA finished 5th in season, Runner up in District Playoffs
 - 10UB1 Blue finished 3rd in Regular Season - Champions in District Playoffs
 - 10UB1 White finished 5th in regular season, 4th Place in District Playoffs
 - 12UA were Regular Season Champs
 - 12UB1 were Regular Season Champs and Playoff Champs - Advancing to Regions
 - 12UB2 finished in 4th place in regular season, 3rd place in District Playoffs
 - 15UA took 2nd place in regular season and Advanced to Regions and are now onto State - playing Stillwater in the first game
 - 15UB finished 3rd place in regular season and advanced to regions
 - End of season survey coming out
 - Woodbury and STA Ice Updates
- o **Bantams / Jr Gold** (McCormick)
 - Both Jr Gold teams finished in top of their divisions
 - Bantam AA made it to Regions
 - Bantam B2 was in top flight of Districts and made it to the end
 - Bantam Send-Off is on Sunday 3/15
- o **PeeWee** (Dushinske)
 - PeeWee A finished 2nd in District Playoffs
 - PeeWee C won their Districts
- o **Squirts** (Smith)
 - Squirt B1 Green took 2nd in Districts Playoffs
 - Squirt B2 White played great but lost in double OT to take 2nd in Districts Playoffs
 - Squirt B2 Green won Flight B of District Playoffs
 - Squirt C Blue won their Flight C of District Playoffs
 - Squirt A finished in 5th place in the regular season
- o **Mites** (Ghere)
 - Finished in-house games and jamboree on 2/28-3/1
 - A few teams still have upcoming Jamborees
 - End of Season Party on 2/28
- o **Mini-Mites** (Norberg)
 - Indoor Jamboree was on 2/28 was a lot of fun and end of season on 3/1
 - End of Season Party was on 2/28
 - Termites finished their last practice on 2/28 and made huge progress this season
- o **6U/8U Girls** (Foulks)
 - Fun Jamboree last weekend and the girls took 2nd in the Skills Competition
 - Great feedback and strides for the beginner 8U teams

- o **Registrar/Volunteering** (Becker)
 - 14 current families not completed with DIBS
- o **Tournaments** (Le/McPherson)
 - Wrapped up 10UA District Tournament
- o **Equipment** (Christenson-Ekman)
 - Working through Pure Hockey Agreement
 - Jersey fitting schedule for Squirts coming up
 - Getting breezer covers and practice jerseys back from Bantam and Jr. Gold.
- o **Special Events** (Usset)

Action items:

-

Motion to adjourn by;Becker Second by;Foulks Meeting adjourned at 8:53pm.



EHA Board of Directors Meeting

Date 2/9/26

Eagan Civic Arena

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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Visitors:

AGENDA

Old Business: (Thomas)

- Approval of Jan 12th 2026 Board Meeting Minutes
 - Motion to approve last month's minutes by McPherson; 2nd by Christenson-Ekman
 - Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected expenses for February of \$285K
 - Motion to approve projected charitable gambling expenses for month of Feb in the amount of \$285k by Thomas; 2nd by Machacek
 - Motion carries
 - Union 32 Update
 - Ownership pleased with how things are going after the first month
 - Motion to approve \$300K from the charitable gambling account to EHA account by Thomas, 2nd by Lavine
 - Motion carries
 - Recent Audit completed by State of MN
 - State requesting 2 signatures on bank statements and additional auditing of games via board members
 - Shannon and Sue will be sharing additional information with the board from the state on compliance.
 - Motion approve additional storage unit for storage of games in the amount of \$4600/year at Yankee Doodle Storage location Pecor, 2nd by Becker
 - Motion carries

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 2/6/26 = \$138,587.68**
 - \$8,856.71 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - **Notable expenditures for the previous month:**
 - Coach Certifications - \$808.00
 - Coach Gifts - \$1,530.00 (*Additional Coach Vests*)
 - District Playoffs - \$28,400.00 (*EHA Travel Teams & SpartaCats 12/15U*)
 - Ice Rental - \$82,950.00 (*STA Agreement 2nd Installment, Ramsey, Woodbury ICE*)
 - Mite Expenses - \$5,848.47 (*HDH Supplies, Year-end T-Shirts, Year-end Trophies/Medals*)
 - **Other:**
 - December Installment Payments A/R - \$1,020.00
 - January Installment Payments A/R - \$1,937.00
 - February Installment Payments A/R - \$1,881.00

- **Veteran Statue Project** - (Thomas)
 - City of Eagan email received regarding a female statue being added to honor women who have served in the armed forces in the city plaza. Inquiring on EHA's desire or ability to contribute. Looking to raise \$35K in total
 - Discussion

- **Pure Hockey Sponsorship Program - (Christenson-Ekman)**
 - Pure Hockey would become our exclusive supplier of uniforms (jerseys & socks are negotiable), gear (not including protective gear), apparel and accessories
 - What EHA gets in return:
 - \$20 sponsor check for each player in the association (as determined by orders received) back to EHA
 - \$150 Pure Hockey gift card for each head coach
 - Pure Reward points to EHA on ALL orders
 - Free game jerseys
 - We don't HAVE to do jerseys, however if we do, they are free the first year and for years 2 & 3 they are approximately \$100 for full cut/sew sim to what we have currently
 - Pure Hockey will host sizing events in their stores and track all sizes for jerseys and socks
 - Apparel Stores
 - highest tier for discount pricing on bulk items
 - 24/7 apparel store (PH rewards on purchases come back to EHA)
 - This would include player warmups
 - 2 to 3 popup web stores during the season
 - Offer refresh of all apparel offerings throughout the season
 - Can offer custom color Bauer helmets (min order of 12 per style)
 - Can offer custom color Bauer gloves (min order of 12 total)
 - Pros/Cons
 - All items are run through 1 vendor instead of the 5+ that we have currently
 - Attempt to rein in all the rouge apparel options that seem to be popping up, however for those who want to do something more custom for their team, they can work with our vendor to develop options that will be on brand
 - 3 year agreement
 - \$ and rewards points back to EHA in Jan-March of the following year can be used for purchases at Pure Hockey (team supplies such as pucks, puck bags, coach boards, markers, etc)
 - Motion to approve Pure Hockey as EHA's exclusive supplier of apparel, gear (not including protective gear), accessories, excluding travel game jerseys for a period of 3 years by Foulks, 2nd by Kerr
 - Motion carries
-
- **Association Apparel and Branding - (Chistenson-Ekman)**
 - Discussion
-
- **PW Goalie Discussion - (Loch)**
 - Discussion around how goalies can place in tryouts with upcoming 26-27 season

- **Goat Hill Shed - (Foulks)**
 - Discussion on keeping shed organized and cleaning up after practices

- **EHA Board Members up for re-election - (Pecor)**
 - *Email sent to membership requesting Board Interest Letters on 2/7/26*
 - Kristian Thonvold - (stepped down prior to 25-26 Season)
 - Liz Becker
 - Heath Pecor
 - Katie Usset
 - Jon Kerr
 - Michael Lavine
 - Ryan Thomas
 - Jake McPherson
 - Nicki Le

- **3-minute Updates**
- **President (Thomas)**
 - Parent misconduct reports- please remind folks to be more mindful of their actions
 - Parents should reach out to president before reaching out to D8 on referee calls
- **Vice President (Ghere)**
 - District meeting update sent to managers
 - 4 coach max on the bench
 - Injured players must wear jersey and helmet on bench
 - D8 apparel online -20%of proceeds go to scholarships
 - Only head coaches should address the officials
- **Secretary (Pecor)**
- **Treasurer (Machacek)**
- **Hockey Ops (Loch)**
 - Discussing with STA on areas of improvement, what went well, etc
- **Coach in Chief/Player Development (Kerr)**
 - Looking to make changes to home ice advantage program this summer
- **10U/12U/15U Girls (Lavine)**
 - Playoffs starting soon
 - Dibs posted soon
 - Concession stand request for JG STA teams on the 20th
 - MN Dept of Health Inspection went well
- **Bantams / Jr Gold (McCormick)**
 - JG doing well, season ends 2/20
 - A/AA tournament starts on 2/15 hosted at Eagan
 - B1 Districts starting on 2/15
 - B2 Playoffs start 2/22 along with Bantam C
- **PeeWee (Dushinske)**
 - Tournaments finished
 - District playoffs starting this coming sunday

- o **Squirts** (Smith)
- o **Mites** (Ghere)
 - 5 Mite teams participated in Joy of Pond Hockey at Viking lakes
- o **Mini-Mites** (Norberg)
 - End of season party and Jamboree coming
- o **6U/8U Girls** (Foulks)
 - Jamboree at Joy of the Pond - 3 teams
 - Jamboree at Goat hill went well
 - Upcoming IGH Jamboree
- o **Registrar/Volunteering** (Becker)
 - Dibs request, please send asap
- o **Tournaments** (Le/McPherson)
 - District tournament ready to go for BA/BAA
- o **Equipment** (Christenson-Ekman)
- o **Special Events** (Usset)
 - Mite shirts ready
 - End of year party - dibs incoming

Action items:

-

Motion to adjourn by Norberg. Second by Foulks. Meeting adjourned at 9:31



EHA Board of Directors Meeting

Date 1/12/26

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors: Coach Austyn Kryzer

AGENDA

Old Business: (Thomas)

- Approval of 12-08-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by McPherson
 - Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - *Gambling report will be made available later in January per Sue Downey as of 1/12/26*
 - Motion to approve projected budget of \$12,300 in funds towards scholarship for seniors by Thomas; 2nd by Foulks
 - Motion carries
 - Union 32 is going well
 - Met with new owners of Eagan Arms - potential opening in April
 - Current audit ongoing, normal for this time of year

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
Account balance as of 1/7/26 = \$217,556.77

- \$8,314.28 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)

Notable expenditures for the previous month:

- Coach Certifications - \$3,729.00
- Coach Gifts - \$5,255.00 (*SpartaCats - Jackets, Bags & Pants*)
- District 8 Fees - \$34,744.00
- Donations - \$5,100.00
- ECA Dryland Rentals - \$3,847.50
- Ice Rental - \$187,823.75 (*ECA 2025 Q4, Ramsey, Woodbury ICE*)
- Jerseys - \$12,223.00 (*Gemini, JOG, Strauss*)
- Referees - \$3,262.00
- Slush Fund - \$5,235.00 (*U15B, Junior Gold Teams*)
- Tournament Host Expenses - \$3,775.21(*Carter Weber & Winter Clash*)
- Tournament Fees - \$2,446.85 (*SQA Replacement Tournament*)
- Travel Coaches Hotels - \$1,822.16

Other:

- December Installment Payments A/R - \$2,840.00
- January Installment Payments A/R - \$4,798.67

- Several families are two months past due. Machacek to work on bringing family accounts current.
- Prior Year Account Balance Comparison: \$385,683.72 at 1/7/2025
 - \$168,126.95 difference
 - Notable fluctuations as follows:
 - Received Gambling Fund Donation in December of 2024
 - Most recent Gambling Fund Donation was deposited in September of 2025
 - Increase in ice rental costs (STA & Woodbury ICE agreements)
 - Increase in goalie development costs (2024-25 Devenir invoice is still outstanding/never received)
 - Increase in player development costs (Best Shift)
 - Increase in player uniform costs (Breezer Covers)
 - District 8 Fees were paid subsequent to 1/7/2025

- **Summer Training Program (Loch)**
 - Need to start preparing ice times for Home Ice Advantage for mites through Bantams
 - High School will host ice for all incoming freshman and sophomores that are Bantam B2 and above for 2026

- **SQB2 Blue Alternate Jersey Request (Thomas)**
 - Motion to deny the request to allow a team to wear a different jersey than what is provided by Eagan Hockey for games, tournaments and scrimmages by Thomas; 2nd by Lavine
 - Motion Carries
 - Abstain; Christenson Ekman and Smith
 - Machacek voted No

- **STA Concession Stand (Lavine)**
 - Discussion of a stipend for the two individuals running the backend of the concession stand at STA

- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Ghere)

- Saturday is picture makeup
- No district meeting for this month
- Empty EHA ice at ECA on the weekends - manager discussion
- o **Secretary** (Pecor)
 - Championship Sunday communication- Coordinators please let me know so I can send out
- o **Treasurer** (Machacek)
- o **Hockey Ops** (Loch)
 - Working with ECA on tryout schedule for next season
- o **Coach in Chief/Player Development** (Kerr)
- o **10U/12U/15U Girls** (Lavine)
 - 12's A and B1 are undefeated in district play
 - 1o Spartacat Spectacular Tournament this weekend
- o **Bantams / Jr Gold** (McCormick)
 - Jr Gold 16's took 1st Place in Moorhead
 - Bantam B2 took 2nd in Sioux Falls
 - Jr Gold B took 1st in Buffalo
 - EHA Hosting Bantam A/AA Districts
- o **PeeWee** (Dushinske)
 - A is done with tournaments
 - B has one last tournament coming up
 - District hosts have been named
- o **Squirts** (Smith)
 - A, B2, B1, and C are having great seasons
- o **Mites** (Ghere)
 - Pictures Day at STA went really well
 - DIBS have been filling fast for game days
 - HDH starts back up this Friday
 - Jan 23rd is Skate with the Wildcats
 - Outdoor Jamboree was 1/10 and went Amazing, really good feedback from out of association teams
 - Working on full-ice scrimmages that start 1/15
- o **Mini-Mites** (Norberg)
 - Community Event with the City on 1/9 went well
 - Great Outdoor Jamboree on 1/10
 - Termite Pictures on 1/10 went smooth
- o **6U/8U Girls** (Foulks)
 - Double no-show from Minneapolis for a scrimmage
 - Have 3 Teams competing at Viking Lakes Jamboree and the other 3 Teams will host a Scrimmage at Goat Hill coming up
- o **Registrar/Volunteering** (Becker)
- o **Tournaments** (Le/McPherson)
 - Hosting 2 District Tournaments
 - Bantam A/AA
 - 10U A
- o **Equipment** (Christenson-Ekman)
 - Breezer Covers are here and being distributed to Team Managers
- o **Special Events** (Usset)
 - Started on Mite/Mini Mite T-Shirts

- Interest in doing Food Truck Festival for 2026

Action items:

-

Motion to adjourn by Ghere Second by Loch Meeting adjourned at 8:20pm.



EHA Board of Directors Meeting

Date 12/8/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 11-10-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Dushinski

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected January Gambling expense budget of \$255k
 - Motion to approve projected budget by Thomas ;2nd by Norberg
 - Motion carries
 - Gambling Update on Lagos Tacos, U32 and Eagan Arms
 - Union 32 opened 12/1 with new Pull Tab booth
 - Eagan Arms closing; last day will be 12/24/25
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - Account balance as of 12/3/25 = \$436,271.87
 - \$7,410.53 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - Notable expenditures for the previous month:
 - Coaches Gifts - \$21,015.00
 - Concession Stands (net of proceeds) - \$5,500.00 (inventory accounting to be completed)
 - Machacek, Lavine and Foulks to meet and accounting will be updated
 - Ice Rental - \$1,840.00
 - Referees - \$5,116.00 (Carter Weber)
 - Slush Fund - \$1,950.00 (U15A)
 - Tournament Host Expenses - \$5,055.86 (Carter Weber swag, programs, EMT)
 - Tournament Fees - \$10,189.20 (EHA & SpartaCats - Travel, Mites, 8U)
 - Travel Coaches Hotels - \$2,170.20
 - Tryouts - \$3,420.00 (Goalie Evaluators)
- **Dibs** (Foulks)
 - Discussion on EHA dibs program
 - 8U options for Dibs
- **Holiday Skate Program** (Foulks)
 - Requesting funding for Holiday program
 - discussion
- **Donation Requests** (Pecor)
 - Eagan HS Senior Party
 - Requesting \$600
 - \$300 Boys/ \$300 Girls
 - Motion to approve Senior party request of \$600 by Becker, 2nd by Lavine
 - Thomas Abstains
 - Motion carries

- Eagan HS Baseball
 - Requesting \$2000
 - Motion to approve \$1500 to EHS Baseball by Thomas; 2nd by Foulks
 - Motion carries
 - EHS Band Boosters
 - Requesting \$2000
 - Motion to approve \$1500 by Foulks, 2nd by Christenson-Ekman
 - Motion carries
 - EHS Gymnastics Boosters
 - Requesting \$2000
 - Motion to approve \$1500 to Gymnastics Boosters by Norberg, 2nd by Thomas
 - Motion carries
- **3-minute Updates**
 - **President** (Thomas)
 - EHA coaches updated on D8 treatment of Referee and mouth guard policy
 - **Vice President** (Ghere)
 - Travel teams need to complete interstate travel forms to D8
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)
 - 12UB1 tournament champs
 - 1st 15UB home tournament coming up
 - Spartacat meeting next week
 - **Bantams / Jr Gold** (McCormick)
 - Tournaments underway
 - B2 runner up at Carter Weber
 - JG rosters still being worked through
 - **PeeWee** (Dushinske)

- Tournaments underway
- **Squirts** (Smith)
- **Mites** (Ghere)
 - Pictures on Saturday
 - Outdoor Jamboree planned
- **Mini-Mites** (Norberg)
 - Started last Saturday, went well
 - Pics scheduled
 - Hot Dog Hockey started
 - Siblings not allowed at Termites, Mini-mite and Mite practices, only HS players- In Handbook
- **6U/8U Girls** (Foulks)
 - Started out of association games
 - Participating in fun events with HS players
 - Sending Flag bearers for EHS girls games
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
 - Carter Weber tournament went well
 - Send email reminder about EHA behavior at away tournaments
- **Equipment** (Christenson-Ekman)
 - Breezer covers ETA early January
 - New EHA bags will arrive early January
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Loch. Second by Machacek. Meeting adjourned at 8:19pm.



EHA Board of Directors Meeting

Date 11/10/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 10-13-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Christensen-Ekman; 2nd by McPherson
 - Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected budget of \$230k for November 2025
 - Motion to approve projected budget of \$250K by Loch; 2nd by Lavine
 - Motion carries
 - Union 32 Update

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 11/7/25 = \$428,591.85**
 - Notable expenditures for the previous month:
 - Apparel - \$1,955.00 (*Athletic Outfitters - extra travel warm-ups*)
 - Breezer Covers - \$30,788.00 (*Pure Hockey*)
 - Donations - \$7,500.00
 - Helmet Decals/Goalie Bag Tags - \$3,235.75
 - Home Ice Advantage - \$10,169.46 (*Ice time, room rental*)
 - Ice Scheduling - \$4,000.00 (*Avario - approved additional payment*)
 - Ice Time - \$104,110.00 (*ECA Q3, STA - 50% License Fee, Ramsey*)
 - Insurance Renewal - \$4,098.00
 - Player Development
 - \$40,750.00 (*Best Shift*)
 - \$26,850.00 (*Devenir Goaltenders*)
 - Slush Funds - \$47,410.00
 - SpartaCats Jerseys & Socks - \$19,116.00 (*Travel Teams & 8U*)
 - Tournament Fees (EHA) - \$3,400.00
 - Tournament Fees (SpartaCats) - \$1,759.50
 - Tryouts (EHA) - \$36,064.74 (*Shooters, Evaluators, Snacks, Team Genius*)
 - Tryouts (SpartaCats) - \$16,225.00 (*Evaluators*)

- **STA Concession Stand Operations and Profits** (Lavine/Machacek/Foulks)
 - Fully operational for 1 game thus far
 - Supplier/vendor update
 - Staffing logistics
 - Discussion on logistics
 - Will follow up via email with Board on next steps/plan for next 3 months

- **Government Shutdown Impact on Families** (Machacek)
 - Discussion

- **3-minute Updates**
 - **President** (Thomas)
 - Tryout summary
 - **Vice President** (Ghere)
 - **Secretary** (Pecor)
 - Role FAQ/Guide
 - Best shift behavior
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - STA Contract update
 - **Coach in Chief/Player Development** (Kerr)
 - Coach gifts update
 - Player development update
 - **10U/12U/15U Girls** (Lavine)
 - Games/tournaments have started
 - General team updates
 - **Bantams / Jr Gold** (McCormick)
 - **PeeWee** (Dushinske)
 - Games/tournaments underway
 - **Squirts** (Smith)
 - Squirt Face off recap
 - **Mites** (Ghere)
 - Mite pics on Dec 13th at STA
 - **Mini-Mites** (Norberg)
 - Started last weekend
 - Goat hill starting flooding this week, should be open by Nov 19th
 - Hot Dog hockey start Dec 5th
 - **6U/8U Girls** (Foulks)
 - Scheduling scrimmages
 - Planning for Jamborees
 - **Registrar/Volunteering** (Becker)
 - Reminders to coaches to finish requirements
 - Dibs requests

- **Tournaments** (Le/McPherson)
 - Carter Weber Tournament all set
 - Spartacat Tournament full now
- **Equipment** (Christenson-Ekman)
 - Working on Eagan Team bag option
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Machacek. Second by Loch. Meeting adjourned at 8:25 .



EHA Board of Directors Meeting

Date 10/13/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 9-29-25 Board Meeting Minutes
 - Motion to approve by last month's minutes by Christenson Ekman; 2nd by Ghere. Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Lagos Tacos given 30 day notice on pull tab booth removal
 - Motion to approve projected budget by; 2nd by
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
Account balance as of 10/13/25 = \$776,165.95

- \$4,711.26 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)

Notable expenditures for the previous month:

- IHS Annual Subscription - \$1,150.00
- Golf Tournament - \$15,884.56 (*Valleywood fees, food, gift cards*)
- Little Wildcats - \$5,239.55
- Pucks/Coach Boards/Med Kits - \$8,198.77
- Tryouts - \$7,539.71 (*meals and other various items*)

EHA cash balance compared to last year:

- Account balance at 10/14/24 = \$363,748.23
- YTD positive cashflow (2-year comparison) = \$412,417.72
- Larger invoices EHA still needs to pay include ECA 3rd Quarter ice time and STA rental agreement of \$150,000.00 (i.e. these items are not factored into the above)

- **Breezer Covers** (Christenson-Ekman)
 - Update and mock-ups shown from Pure Hockey and Gemini
 - Email motion on 10/7 for Breezer covers by Jake Machacek
 - 2nd was rescinded by Pecor
 - Original motion rescinded by Machacek
 - Discussion on new Breezer cover provided by Pure Hockey
 - Bauer Royal Blue, Narrow stripe down the side, eagan wildcat logo on the right leg
 - Motion by McCormick to purchase Bauer Breezer covers in Custom Royal Blue with wildcat logo and narrow stripe down the sides from Pure Hockey for all travel teams; 2nd by Machacek
 - Motion carries

- **3-minute Updates**
 - **President** (Thomas)
 - All Tryouts completed w/ exception of 15U
 - Tryout recap and appreciation
 - **Vice President** (Ghere)
 - Manager meeting on Oct 14th
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - Rink investment update
 - Motion by Thomas to update Handbook to update slush fund amount to reflect 10% of the registration fee rounded to the nearest 5 dollar amount; 2nd by Machacek
 - Motion carries
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)
 - **Bantams / Jr Gold** (McCormick)
 - Jr Gold Discussion on player numbers
 - **PeeWee** (Dushinske)
 - General update on level
 - **Squirts** (Smith)
 - **Mites** (Ghere)
 - Mite evals completed over the last weekend
 - Practices starting next weekend- 110 Mites
 - **Mini-Mites** (Norberg)
 - **6U/8U Girls** (Foulks)
 - Evals completed over the last weekend
 - 63 girls at 8U
 - **Registrar/Volunteering** (Becker)
 - **Tournaments** (Le/McPherson)
 - Carter Weber tournament full
 - **Equipment** (Christenson-Ekman)
 - General Update on equipment and current needs
 - Practice Jerseys short on certain adult sizes
 - **Special Events** (Usset)

Action items:

-

Motion to adjourn by Pecor. Second by Foulks. Meeting adjourned at .8:01



EHA Board of Directors Meeting

Date 9/29/35

Eagan Civic Arena

7pm

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

Austyn Kryzer

AGENDA

Old Business: (Thomas)

- Approval of 9-8-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Christensen Ekman

New Business:

- **Gambling Update (Sue Downey)**
- Motion to approve \$250k in gambling budget expenses for month of September by Thomas, 2nd by Lavine
 - Motion approved

- Lagos Tacos update
 - Motion by Thomas to discontinue pull-tabs at Lagos Tacos, 2nd by Foulks
 - Discussion
 - Motion approved
 - Union 32 Update
 - Motion to approve \$12k for construction of pulltab booth at Union 32 by Thomas, 2nd by Foulks
 - Motion approved
 - Motion to approve \$2k for expenses for ACM convention in Duluth Nov 21-23 by Thomas, 2nd by Lavine
 - Motion approved

- **Donation Requests (Pecor)**
 - Eagan High School Girls Basketball
 - Requesting \$2000
 - Eligible for review
 - Motion to approve \$1500 for Eagan HS Girls BB by Pecor
 - Motion carries
 - Becker abstains
 - Eagan High School Wrestling
 - Requesting \$3000
 - Eligible for Review
 - Motion to approve \$1500 for EHS Wrestling by Thomas, 2nd by Becker
 - Motion carries
 - EAA Youth Wrestling
 - Requesting \$2000
 - Eligible for review
 - Motion to approve \$1500 for EAA Wrestling by Loch, 2nd by Foulks
 - Motion carries
 - Eagan High School Girls Tennis
 - Requesting \$1500
 - Eligible for review

- Motion to approve \$1500 for EHS Girls Tennis by Becker, 2nd by Norberg
 - Motion carries
 - Eagan Travel Basketball
 - Requesting \$2000
 - Eligible for review
 - Motion to approve \$1500 for EAA Travel BB by Becker, 2nd by Loch
 - Motion approved
- **Spartacat CO-OP Extension Agreement** (Smith)
 - Discussion and approval of extension
- **Paid Coach Update** (Thomas)
 - Discussion around attracting and retaining paid head coaches
- **Breezer Covers** (Thomas)
 - Discussion around procuring breezer covers
 - Looking into association wide options, in the meantime teams can get their own covers that are blue and have a design that is approved by the EHA board
- **Avario Fee** (Thomas)
 - Motion to approve fee increase to Avario to more closely align with current market rates from \$12k per year to \$16k per year by Thomas, 2nd by Lavine
 - Motion carries
- **3-minute Updates**
 - **President** (Thomas)
 - Thank you to the TOC and Ops team
 - **Vice President** (Ghere)
 - Coach clinic updates
 - Bantam offsides tag up rule and icing rule change requested by MN Hockey but denied by USAH
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - Tryout recap and thank you discussion
 - **Coach in Chief/Player Development** (Kerr)
 - Mite/Mini Mite coach clinic

- Skills coaches discussion re; best shift training
- **10U/12U/15U Girls** (Lavine)
 - Tryouts underway for 12U
 - 10U and 15U gearing up for Tryouts
- **Bantams / Jr Gold** (McCormick)
 - Teams formed
 - Jr Gold working on timing and coach candidates
- **PeeWee** (Dushinske)
 - Teams formed
 - Tryout process went smoothly
- **Squirts** (Smith)
 - Squirt tryouts planned and ready to go
- **Mites** (Ghere)
 - 100 registered skaters currently
- **Mini-Mites** (Norberg)
 - Little wildcat groups
 - On track for expected numbers
- **6U/8U Girls** (Foulks)
 - Finalizing Ice with Avario for upcoming season
 - Parent meeting schedule
 - Evaluation weekend Oct 11th-12th
 - Coach committee drafting practice plans
- **Registrar/Volunteering** (Becker)
 - Collect dibs checks at tryouts and give to Becker
 - Coaches need to complete all required training modules and CEP requirements
- **Tournaments** (Le/McPherson)
 - Carter Weber tournament update
 - Girls 15B tournament full for December
- **Equipment** (Christenson-Ekman)
 - Picking up 2nd round of Jersey orders this week

- Meeting with Gemini in Dec regarding Jersey numbers and new uniform kits
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Pecor. Second by Loch. Meeting adjourned at 9:02 .



EHA Board of Directors Meeting

Date 9/8/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 8-25-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Lavine
 - Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Budget approval to be done at September 29 Meeting
 - Lagos Tacos Update by Sue
 - Motion to approve projected budget by ; 2nd by

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
Account/reserve balance as of 9/8/25 = \$779,633.60

- \$3,231.21 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)

Notable expenditures for the previous month:

- Coach Gifts - \$7,875.00
- CoachThem - \$2,800.00
- Golf Tournament Swag - \$1,455.76
- Jerseys (SpartaCats) - \$6,487.00
- Jr. Gold Socks - \$1,470.00
- Little Wildcats - \$15,398.05
- Tournament Beanies (Carter Weber) - \$1,323.49
- Tournaments (SpartaCats) - \$950.00
- Tryouts (Team Genius & Pinnies) - \$4,305.79

- **St. Thomas Arena Update** (Loch)

- Contract update
 - Currently going through legal review
 - STA sent over preview of ice availability for EHA (practice/game time slots)
 -

- **Squirt Tryout Format** (Loch)

- Tryout committee met last week on improving format
 - Update on recommendations for improvements/changes to the squirt format as a result of increased numbers at the level

- **Divider Boards** (Thomas)

- ECA arena staff has requested divider boards are completely removed from the ice during resurfacing
 - Board Discussion

- **Boys Travel Levels** (Thomas)
 - Motion to approve below team structures as follows by Thomas; 2nd by Machacek.
 - Motion carries
 - 60 skaters at Bantams - 4 teams of 15
 - AA, B1, B2, C proposed team structure
 - 64 skaters at PeeWee's - 5 teams of 12/13
 - A, B1, B2, B2, C proposed team structure
 - 103 Skaters at Squirt 8 teams of 12/13
 - A, B1, B1, B2, B2, B2, C, C proposed team structure

- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Ghere)
 - CEP clinics only loading a few weeks in advance
 - Send email to coaches to sign up asap
 - Jan 15th or after for full ice games at Mites
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - New nets purchased by ECA at the request of EHA board
 - **10U/12U/15U Girls** (Lavine)
 - Coach interviews starting in coming days
 - Finalizing 15B tournament
 - Finalizing 10U faceoff
 - **Bantams / Jr Gold** (McCormick)
 - **PeeWee** (Dushinske)
 - **Squirts** (Smith)
 - Squirt faceoff will include Minneapolis
 - **Mites** (Ghere)
 - Fall 4v4 started last weekend
 - **Mini-Mites** (Norberg)

- Little Wildcats starting this coming weekend -63 registered
- **6U/8U Girls** (Foulks)
 - Evaluations are set up
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
- **Equipment** (Christenson-Ekman)
 - EHA recipient of Gear Up Grant
 - Camelsota store, CCM and Bauer Store open end of September, email will be sent to members
 - Jerseys and Socks have arrived (will work with coordinators to distribute)
- **Special Events** (Usset)
 - Golf Event this coming Friday
 - Dibs are covered

Action items:

-

Motion to adjourn by Machacek. Second by Foulks. Meeting adjourned at 8:23pm .



EHA Board of Directors Meeting

Date 8/25/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

Austin Krzyer (EHS Boys Hockey Coach)

AGENDA

Old Business: (Thomas)

- Approval of 8-11-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Becker
 - Motion to approve passes

New Business:

- **VP Replacement** (Thomas)
 - Ghere nominated for VP by Pecor
 - Uncontested
 - Ghere voted in as VP
- **SpartaCat Extension Agreement** (Smith)
 - Motion to approve Spartacat extension agreement for up to 5 years including the 2025-26 season by Smith. 2nd by Lavine
 - Motion passes
- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Ghere)
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - Letter of intent sent back to St Thomas Arena for EHA use agreement
 - Tryout evaluator selection discussion
 - Met with [Patricia Randall](#) from Avario for practice ice discussion
 - **Coach in Chief/Player Development** (Kerr)
 - Head coach interviews being scheduled
 - Coach Gifts
 - Discussed new nets with Mark Vaughn
 - **10U/12U/15U Girls** (Lavine)
 - Considering 15UB home tournament (planning phase)
 - Scheduling coaching interviews for both paid and parent
 - **Bantams / Jr Gold** (McCormick)
 - Preseason clinics posted
 - 3v3 Horn for Bantams
 - **PeeWee** (Dushinske)
 - **Squirts** (Smith)
 - 3v3 started - Went smoothly
 - **Mites** (Ghere)
 - 4v4 teams posted
 - **Mini-Mites** (Norberg)
 - 64 registered for little wildcats
 - Registration closes 9/6

- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
 - Planning out 15B1 tournament
- **Equipment** (Christenson-Ekman)
 - Handout game socks at pretryouts
- **Special Events** (Usset)

Action items:

- Send email - registration due Sept 2nd or unable to attend any preseason skates/contact clinics
- Hockey Recruitment ideas;
 - Hockey Jersey day at school
 - HS players reading Brady Brady books to Kindergarten students
 - Try to get a float in the July 4th parade next Summer

Motion to adjourn by Becker. Second by Loch. Meeting adjourned at 8:17pm

Amendment to August 25th Minutes

- Motion by Thomas to approve 350K for August charitable gambling expenses, 2nd by Machacek
 - Motion carries



EHA Board of Directors Meeting

Date 8/11/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 7/28/25 Board Meeting Minutes
 - Motion to approve last month's minutes by Becker; 2nd by Pecor
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Downey providing update
 - Lago Taco Update
 - Gambling e-tabs started August 4th
 - Union 32 Update
 - Meeting set with ownership on Sept 5th
 - Motion to approve projected August budget by; 2nd by
 - Will approve August budget via email
 - Motion to approve Eagan Police Dept Golf Fundraiser donation on Sept 5th in the amount of \$1500 by Thomas, 2nd by Machacek
 - Motion to approve passes

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
Account/reserve balance as of 8/8/25 = \$773,268.64

- \$1,950.86 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)

Notable expenditures for the previous month:

- Board Apparel - \$2,879.54
 - Donations - \$62,000.00
 - Dryland Payment - \$3,227.44 (*Final Payment*)
 - Dryland Room Rental - \$1,897.56 (*Q2*)
 - Gemini Athletic Wear - \$19,442.00 (*Jerseys*)
 - Ice Time - \$8,271.90 (*Home Ice Advantage Ice Time*)
 - Little Wildcats - \$1,945.00 (*Jerseys & Socks*)
 - Tournaments (EHA) - \$1,090.88
 - Tournaments (SpartaCats) - \$1,845.00
 - Training Haus - \$4,500.00 (*Home Ice Advantage*)
 - Verbero - \$16,650.00 (*Socks*)
- **8U Spartacats Play Up Age** (Foulks)
 - Discussion on play up limitations at the 8U level
 - **Girls 15B Tournament** (McPherson)
 - Home Tournament discussion
 - Dates, tournament structure, logistics discussion
 - **VP Discussion** (Thomas)

- **Co-op Extension** (Smith)
 - Final discussions and agreements from the spartacat committee will be shared with board members soon
 - 5 year term agreement
 - Continues to be work in progress

- **3-minute Updates**
 - **President** (Thomas)
 - Waiver update
 - **Vice President** (Thonvold)
 - **Secretary** (Pecor)
 - Next season players who register for Fall 3v3 must be registered for regular season at that level with EHA
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - STA Ice update
 - 3 year guarantee, 4th and 5th year optional
 - Includes Prime ice hours and dryland
 - 250 hours of ice plus additional prime 1st opportunity to purchase
 - **Coach in Chief/Player Development** (Kerr)
 - Practice Jerseys update
 - Met with Best Shift to discuss dryland for EHA
 - **10U/12U/15U Girls** (Lavine)
 - 3v3 registration open
 - 4 10U teams
 - 3-4 teams at 12U
 - **Bantams / Jr Gold** (McCormick)
 - 3v3 started (54 skaters, 7 goalies)
 - **PeeWee** (Dushinske)
 - 3v3 started
 - **Squirts** (Smith)
 - 3v3 ready to go starting late August
 - **Mites** (Ghere)
 - Registration is up
 - 4v4 communication has been sent out
 - **Mini-Mites** (Norberg)
 - **6U/8U Girls** (Foulks)
 - SSP co-coordinator appointed
 - Registration just opened up
 - Uniforms in process
 - Website updated
 - **Registrar/Volunteering** (Becker)
 - CEP, Safesport, background checks, etc being sent out to coaches

- **Tournaments** (Le/McPherson)
 - Motion by McPherson to add [Katie Suttberg](#) and Bridget Demeter to tournament committee,
 - Motion passed
- **Equipment** (Christenson-Ekman)
 -
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Loch. Second by Foulks. Meeting adjourned at 8:52 .



EHA Board of Directors Meeting

Date

Eagan Civic Arena

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 7-14-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Becker; 2nd by Norberg.
Motion passes

New Business:

- **ECA Open House Event** (Ghere)
 - 9.11 from 6-8
 - Inquiry made by ECA to see if EHA would like to help with this event, have an informational table, and host an equipment swap. The board decided to ask to put out flyers, but will not be available the night.
- **Spartacat Update** (Smith)
 - Discussion at the last Spartacat meeting around tryouts. They will stay the same moving forward for the 25-26 season.
 - Discussion around the continued co-op. Considering a 5 year extension with a buyout within the extension.
- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Thonvold)
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)
 - **Bantams / Jr Gold** (McCormick)
 - Looking to be sure that everyone registers for 3v3 and the season registration
 - 3v3 starts in a week - look for teams online
 - Tournaments are all set for teams
 - **PeeWee** (Dushinske)
 - Tournaments are all set for teams
 - 3v3 starts soon - if you haven't registered, please do so quickly.
Look for teams online
 - **Squirts** (Smith)
 - **Mites** (Ghere)
 - New jerseys' coming this fall
 - Registration for Mites is ongoing
 - **Mini-Mites** (Norberg)

- Little Wildcats is looking like one or two sessions. Please register by early September
- **6U/8U Girls** (Foulks)
 - Jersey fitting is happening on Sunday 8.3 for the 8U
- **Registrar/Volunteering** (Becker)
 - Board official roster is being formed. This has to be done before any EHA official rosters can be submitted.
 - Maybe volunteer opportunities for families to grab early in the season.
- **Tournaments** (Le/McPherson)
 - The CW Tournament is full with a waitlist. Everything is good to go.
- **Equipment** (Christenson-Ekman)
 - All team needs have been given to the coordinator and working on ordering. The apparel committee is full steam ahead and looking to open stores next week. Look for an email.
- **Special Events** (Usset)
 - Golf tournament coming up!

Action items:

-

Motion to adjourn by Foulks. Second by McPherson. Meeting adjourned at 7:46 .



EHA Board of Directors Meeting

Date 7/14/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 06-23-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Ekman; 2nd by Lavine
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected expenses for July are \$250k
 - Motion to approve projected budget of \$250k by Loch for July; 2nd by Thonvold
 - Motion carries
 - Lagos Tacos Update
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account/reserve balance as of 7/7/25 = \$643,601.15**
 - \$852.16 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - **Notable expenditures for the previous month:**
 - Eagan's July 4th Funfest - \$2,500.00 (*Patriot Sponsor*)
 - Home Ice Advantage - \$42,000.00 (*ETRAIN*)
 - Tournaments (EHA) - \$24,745.55

Tournaments (SpartaCats) - \$14,592.89
- **D8 Meeting Update** (Pecor)
 - Mites/8U must use intermediate or small nets
- **Girls CO-OP Update** (Thomas)
 - Discussion
- **8U CO-OP** (Foulks)
 - Shirts
 - Update and Discussion
- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Thonvold)
 - Dryland Facility Update in West Rink
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - Coordinating tryout schedule and logistics
 - STA Ice Update
 - **Coach in Chief/Player Development** (Kerr)

- **10U/12U/15U Girls** (Lavine)
 - Continuing to look for tournaments
 - Tryout logistics planning
- **Bantams / Jr Gold** (McCormick)
- **PeeWee** (Dushinske)
 - All tournaments registered for
- **Squirts** (Smith)
 - Tournaments signed up for
 - Planning for 10 teams right now
- **Mites** (Ghere)
 - Jersey fittings completed
- **Mini-Mites** (Norberg)
 - 1 group for Little Wildcats at this point
- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
 - Rate increase goes into effect 8/1 10U/SQ and up
 - Approx 1/3 of kids registered so far
 - Dibs currently available for families to take advantage of
- **Tournaments** (Le/McPherson)
- **Equipment** (Christenson-Ekman)
 - Gathering team needs currently
 -
- **Special Events** (Usset)
 - Golf Tournament currently at 22 registrations
 - Planning out Golf Merch

Action items:

- Make sure all coaches have puck bags this year
- Pucks at Goat Hill has been an issue

Motion to adjourn by Pecor. Second by Foulks. Meeting adjourned at 9:11



EHA Board of Directors Meeting

Date

Eagan Civic Arena

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

Mary Beth Forester (Eagan HS Boys Booster President) - sharing information around their donation request

Roxanne Davis (Eagan HS Girls Booster President) - sharing information around their donation request

Dave Karsnia (Association Guest)

Auystn Kryzer (EHS Boys Hockey Coach)

AGENDA

Old Business: (Thomas)

- Approval of 6/9/2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Christenson Ekman; 2nd by Ghere. Motion passes.

New Business:

- **2025-2026 EHA Budget Discussion (Machacek)**
 - **Reference email Machacek sent on 6/20 to the Board**

Board discussion to set the 2025-2026 projected budget

Motion by Thomas to approve the budget as articulated by Machacek with changes discussed; donation 2nd by Jake.

Motion approved.

- **Donation Requests (Becker)**
 - Eagan Boys HS Hockey Booster Club
 - Requesting \$25k
 - Meets criteria

Motion to approve EHS Boys HS Hockey donation in the amount of \$25,000 by Kerr, 2nd by McCormick

Motion to approve passes

Abstain: Lavine, Thomas

- Eagan Girls HS Hockey Booster Club
 - Requesting 25k
 - Meets criteria

Motion to approve EHS Girls HS Hockey donation in the amount of \$25,000 by Machacek, 2nd by Norborg

Motion to approve passes

- Eagan Lacrosse Association
 - Requesting \$1800
 - Meets criteria

Motion to approve Eagan Lacrosse Association donation in the amount of \$1,500 by Machacek; 2nd by Kerr

Motion to approve passes

Abstain: Becker, Thomas, Thonvol, Le, Christenson Ekman

- Eagan HS Dance Team
 - Requesting \$2000
 - Meets Criteria

Motion to approve EHS Dance Team donation in the amount of \$1,500 Machacek 2nd by Thomas.

Motion to approve passes

- Eagan HS Girls Soccer
 - Requesting \$2000
 - Meets criteria

Motion to approve EHS Girls Soccer donation in the amount of \$,1500 by Machacek, 2nd by Thonvold

Motion to approve passes

- Eagan HS Boys Lacrosse
 - Requesting \$2500
 - Meets Criteria

Motion to approve EHS Boys Lacrosse donation in the amount of \$1,500 by Machacek, 2nd by Dushinske

Motion to approve passes

Abstain: Becker, Thomas,

- Eagan HS Girls Cross Country
 - Requesting \$2000
 - Meets criteria

Motion to approve EHS Girls Cross Country donation in the amount of \$1,500 by Machacek, 2nd by Thonvold

Motion to approve passes

- Eagan HS Girls Volleyball Boosters
 - Requesting \$2000
 - Meets criteria

Motion to approve EHS Girls Volleyball donation in the amount of \$1,500 by Norberg, 2nd by Thonvold

Motion to approve passes

Abstain: Machacek, McPherson

- Eastview/Eagan Girls HS Lacrosse
 - Requesting \$2000
 - Meets Criteria

Motion to approve Eastview/Eagan Girls HS Lacrosse donation in the amount of \$1,500 by Machacek 2nd by Thonvold

Motion to approve passes

- Eagan Wildcats Fishing Team
 - Requesting \$2000
 - Meets all criteria

Motion to approve Eagan Wildcats Fishing Team donation in the amount of \$1,500 by Machacek, 2nd by Thonvold

Motion to approve passes

Abstain: Thomas

- Eagan FunFest Request
 - Requesting \$2500

Motion to approve Eagan FunFest donation in the amount of \$2,500 by Becker; 2nd by Christenson Ekman

Motion to approve passes

- **Handbook Review (Thomas)**
Discussion to finalize the handbook

Motion to approve the handbook as written and discussed by Machacek; 2nd by Norberg.

Motion to approve passes

- **3-minute Updates**
 - **President (Thomas)**

- **Vice President** (Thonvold)
- **Secretary** (Pecor)
- **Treasurer** (Machacek)
- **Hockey Ops** (Loch)
 - Fall 3v3 and 4v4 registrations are open and posted on the website
- **Coach in Chief/Player Development** (Kerr)
 - HIA is going well
 - Need paid coaches
- **10U/12U/15U Girls** (Lavine)
- **Bantams / Jr Gold** (McCormick)
 - All tournaments are registered for Jr. Gold and Bantams
- **PeeWee** (Dushinske)
 - 18 of 20 tournaments are registered
- **Squirts** (Smith)
- **Mites** (Ghere)
 - Jersey fitting coming up – stay tuned for date/time
- **Mini-Mites** (Norberg)
 - Little Wildcat registration is open
- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
 - Season registration is open and posted on the website. Traveling prices go up on/after August 1st (*note date change from years past)
- **Tournaments** (Le/McPherson)
 - Carter Weber Thanksgiving Tournament is full and there is a waitlist
- **Equipment** (Christenson Ekman)
 - MN Orthodontist will do free mouth guard fitting - stay tuned for date/time
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Machacek. Second by Thonvold. Meeting adjourned at 9:38



EHA Board of Directors Meeting

Date 6/12/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thomas)

- Approval of 5-26-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Foulks. Motion passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Monthly report given by Downey and Cady.
 - Motion to approve projected budget for expenses of \$270,000 for the upcoming month by Lavine ; 2nd by Thonvold. Motion approved.
 - Update on Lagos Tacos in Eagan. A lease has been submitted to the city for approval. Waiting to hear back if this is going to be a go.
 - Motion to approve up to \$12,000 to build a pull tab booth at Lagos Tacos in Eagan by Thomas; 2nd by McPherson. Motion approved.
 - Discussion around new Burnsville ice and a potential spot to have EHA pull tabs.

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - Account/reserve balance as of 6/9/25 = \$630,703.82
 - \$9,724.59 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - Notable expenditures for the previous month:
 - The Coaches Site - \$3,400.00 (*annual subscription*)
 - Ice Time - \$50,000.00 (*Woodbury*)
 - Tournaments (EHA) - \$64,180.07
 - Tournaments (SpartaCats) - \$1,700.00

- **Ice Proposal @ another location-** (Lavine)
 - Discussion around potential ice opportunities at a local ice arena.
 - Board supports a continued conversation with said arena.

- **CO-OP Extension** (Smith)
 - A proposal was sent to IGH to continue the co-op.

- **New Board Shirts** (Christenson-Ekman)
 - Discussion about changing the shirt from polo (no longer available) to long or short sleeve tee
 - Motion to spend up to \$3000 on board member apparel by Machacek; 2nd by Loch. Motion carries

- **Handbook Review** (Thomas)

Motion to adjourn by Machacek. Second by Smith. Meeting adjourned at 10:06

- **3-minute Updates [did not get to]**
 - **President** (Thomas)
 - **Vice President** (Thonvold)
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Lavine)

- **Bantams / Jr Gold** (McCormick)
- **PeeWee** (Dushinske)
- **Squirts** (Smith)
- **Mites** (Ghere)
- **Mini-Mites** (Norberg)
- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
- **Equipment** (Christenson-Ekman)
- **Special Events** (Usset)

Action items:

-



EHA Board of Directors Meeting

Date 5/27/25

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link: <https://meet.google.com/ovp-zdxj-gwi>

Present (Bolded):

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

Visitors:

John Schiavo- Best Shift Hockey

AGENDA

Old Business: (Thomas)

- Approval of 5-12-2025 Board Meeting Minutes
 - Motion to approve last month's minutes by Norberg; 2nd by Kerr

New Business:

- **Best Shift Hockey Overview**
 - John Schiavo introduction and Best Shift discussion
- **Spartacats Member-at-Large Vote** (Lavine)
 - Letters of interest received from-
 - Kacie Hanson, Megan Montpetit, Jim Smith, Peter Usset
 - Jim Smith is the 25-26 at large member by vote
- **Woodbury Ice Opportunity** (Thomas)
 - 250 hours opportunity this year and next year
 - \$250/hr
 - 12 hours per week- 6 during the week and 6 on the weekend
 - Motion to enter the agreement for \$50k to secure ice for 2 years by Kerr, 2nd by Foulks, Machacek opposed
Motion carries
- **2025-2026 Registration Fees** (Thomas)
 - Motion to approve proposed adjustment for 2025-26 season registration fees by Thomas, 2nd by Loch, Kerr opposed.
 - Motion carries
 - Bantams will pay slightly more due to additional ice time vs other levels
- **Old Jerseys** - (Christenson-Ekman)
 - Organizations that take old Jerseys are available to utilize
 - Motion to donate old jerseys to Hero's League by Christenson-Ekman, 2nd by Foulks
 - motion carries
- **CO-OP Extension Update** - (Smith)
 - coop extension discussion continues with IGH, expecting to have a formal agreement within the next 2 weeks
- **Mini-Mite/6U** (Norberg)
 - Discussion around combining Mini mites and 6U into one program
 - removing 6U option for registration and will only be a Mini-Mite option with check-box for "would like to play with girls"
- **3-minute Updates**
 - **President** (Thomas)

- Handbook review in the next meeting.
 - Send out word doc in edit mode
- **Vice President** (Thonvold)
 - Discussion with Vaughn about 2nd floor treadmill at ECA
 - D8 Meeting tomorrow at Moose Lodge
- **Secretary** (Pecor)
 - Committee needs
 - Team Photos
- **Treasurer** (Machacek)
- **Hockey Ops** (Loch)
 - Working on tryout schedules
 - Planning out 3v3 ice in August
- **Coach in Chief/Player Development** (Kerr)
 - HIA ready to go
- **10U/12U/15U Girls** (Lavine)
 - Planning for numbers for the next season
 - June 1st first Spartacat board meeting
- **Bantams / Jr Gold** (McCormick)
 - continuing to register for tournaments for both levels
- **PeeWee** (Dushinske)
 - Registered for 7 tournaments so far
 - waiting on confirmation from additional 3
 - Tournaments filling quickly
- **Squirts** (Smith)
 - Registering for tournaments
- **Mites** (Ghere)
- **Mini-Mites** (Norberg)
 - school flyers went out
 - starting to work on little wildcats
- **6U/8U Girls** (Foulks)
 - Looking at numbers and jamboree options
- **Registrar/Volunteering** (Becker)

- 25-26 season registration looking to go live in mid June
 - looking to increase late registration fee up to August 1st
- **Tournaments** (Le/McPherson)
 - working on Thanksgiving tournament details
 - on schedule for BA-BAA
- **Equipment** (Christenson-Ekman)
 - Gear up equipment grant
 - working on new shirts
- **Special Events** (Usset)
 - Golf event Friday Sept 12th

Action items:

-

Motion to adjourn by Loch. Second by Thonvold. Meeting adjourned at 9:40.



EHA Board of Directors Meeting

Date 5/12/2025

Eagan Civic Arena

7PM

2025-2026 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

- Introduction of all Board Members

Old Business: (Thonvold)

- Approval of 4-14-25 Board Meeting Minutes
 - Motion to approve last month's minutes by Pecor; 2nd by Lavine
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Gambling report sent to EHA board prior to meeting
 - Projected expenses for May \$285k
 - Motion to approve projected budget of \$285k by Becker; 2nd by Thomas
 - Motion to approve passes
 - Motion to transfer \$525k from charitable gambling account to the EHA account by Thomas, 2nd by Lavine
 - Horse racing starting at Lone Oak Grill on Monday nights
 - New Bingo night starting at Ansari's on Wednesdays
 - Motion to approve by Thonvold and second by Thomas to approve Sue and Shannon as non-voting members of EHA for May 1st 2025 through May 31st 2026.
- **Eagan Foundation scholarship recipients** (Downey)
 - Eagan Foundation Presentation on May 14, 2025
 - Scholarships in the amount \$2000 awarded to;
 - Paige Olson
 - Lucille Turfler
 - Natalie Heutmaker
 - Jacob Holman
 - Ethan Zine
 - Hayden Davis
- **Officer Elections**
 - President- Thomas nominated by Kerr, Thomas accepts
 - uncontested, Thomas is President
 - Vice President- Thonvold nominated by Thomas, Thonvold accepts
 - uncontested, Thonvold is Vice President
 - Treasurer- Machacek nominated by Pecor, Machacek accepts
 - uncontested, Machacek is Treasurer
 - Secretary- Pecor nominated by Machacek, Pecor accepts,
 - uncontested, Pecor is Secretary
- **Board Role Elections**
 - Registrar- Becker is Registrar, uncontested
 - Coach-in-Chief/Player Development- Kerr is Coach in Chief/Player development, Uncontested
 - Hockey Ops- Loch is Hockey Ops coordinator, uncontested
 - Bantam/Jr. Gold Coordinator- McCormick is Bantam/Jr. Gold Coordinator
 - Peewee Coordinator- Dan Dushinske is Peewee Coordinator
 - 10/12/15U Girls Coordinator- Lavine and Smith both interested
 - By Vote - Lavine will be Girls Travel coordinator
 - Squirt Coordinator - Jim Smith is Squirt coordinator, uncontested
 - Mite Coordinator- Julie Ghere is Mite coordinator, uncontested

- 6/8U Girls Coordinator- Foulks is 6/8U girls coordinator, uncontested
 - Mini-Mite Coordinator- Norberg is Mini-Mite coordinator, uncontested
 - Equipment Coordinator- Christenson-Ekman is equipment coordinator, uncontested
 - Tournament Coordinators (2 board members) - Le and McPherson will be Tournament coordinators, uncontested
 - Special events coordinator- Dushinske and Usset both interested
 - By Vote Usset is Special Event coordinator
- **Treasurer's Account Balances** (Machacek on the first meeting of the month)
 - Account balance as of 5/12/25 = \$210,963.67
 - \$9,053.46 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - Notable expenditures for the previous month
 - Ice Time - \$143,628.75 (ECA - Q1)
 - Tournaments (EHA) - \$25,517.68
 - Tournaments (SpartaCats) - \$8,366.61
- **World Jr. Tournament Host** (Lavine)
 - Dec 31st -Jan 4th Timeframe
 - Discussion
- **Woodbury Ice Rink** (Lavine/Machacek)
 - New rink being built in Woodbury, connected to MN athletic Club building
 - 250 hours plus ice time available
 - requesting \$50k deposit towards the ice allotment over 2 years
 - Discussion
- **CO-OP extension** (Smith)
 - Discussion on how to extend the coop agreement for future seasons with IGH and SSP
 - small group to be formed within EHA Board to discuss path forward
 - McPherson, Smith and Foulks all show interest in being on the Spartacat committee as a board member of EHA.
 - By Vote - McPherson will be the EHA Board member named to the Spartacats Board
- **3-minute Updates**
 - **President** (Thomas)
 - **Vice President** (Thonvold)
 - Robert Braun to present to the Eagan Rotary Club on Goat Hill
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Loch)
 - **Coach in Chief/Player Development** (Kerr)
 - Home Ice advantage will now include Bantams and Peewees
 - Jersey orders are mostly complete

- **10U/12U/15U Girls** (Lavine)
- **Bantams / Jr Gold** (McCormick)
- **PeeWee** (Dushinske)
- **Squirts** (Smith)
- **Mites** (Ghere)
- **Mini-Mites** (Norberg)
- **6U/8U Girls** (Foulks)
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Le/McPherson)
- **Equipment** (Christenson-Ekman)
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Thonvold. Second by Loch. Meeting adjourned at .