



EHA Board of Directors Meeting

Date 4/14/25

Lone Oak Grill

6PM-9PM

2024-2025 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

Austin Kryzer- EHS Boys HS Hockey Coach

AGENDA

Old Business: (Thonvold)

- Approval of 3-10-25 Board Meeting Minutes
 - Pecor updated minutes to reflect electronic donation budget increase and missed donation request
 - Motion to approve last month's minutes by Loch; 2nd by Czeczok
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Refer to gambling report for detailed information
 - Projected April expenses - \$232,942
 - Gambling Fund Balance - \$565,808 (200k check issued in April not reflected here)
 - Motion to approve projected April expense budget of \$235k by Thomas; 2nd by Loch
 - Motion to approve passes
 -

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 4/11/25 = \$388,421.64**
 - \$8,419.08 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - **Notable expenditures for the previous month:**
 - Donations - \$10,800.00
 - Ice Time - \$11,844.99 (*Burnsville, St. Thomas, TRIA - Feb/Mar*)
 - Max Base Fee Refunds - \$3,095.00

- **Election Results (Thonvold/Krahn)**
 - **Newly elected board members**
 - [Julie Ghere](#)
 - [Kyle Loch](#)
 - [Jake Machacek](#)
 - [Brya Norberg](#)
 - [Jim Smith](#)
 - Patrick Foulks
 - Trever McCormick
 - [Melissa Ekman](#)
 - Dan Duschinski

- **CO-OP Extension (Thonvold)**
 - Motion to continue the partnership with IGHHA beyond the current agreement with with continued discussions for improvement and modification by Thomas, 2nd by Machacek
 - Motion to approve passes

- **World Tournament Host (Thonvold)**

- **MN Hockey looking for hosts for World Jr tournament games this coming Dec/JAN**
 - Group discussion
- **Jersey Program (Kocon)**
 - group discussion and presentation of solutions by Kocon
 - EHA moving towards the 25-26 season being the last year of legacy numbers
 - Kiri to send Gemini information on Jersey info
- **Social Media (Pecor)**
 - Applicants from membership
 - Instagram account
 - add to registration for option to help with social media as an option]
 - potential social media committee
- **Green Room Training at ECA (Thonvold)**
 - Thoughts on changing the green room to dedicated locker rooms for EHS Boys/girls
 - EHA is amenable to converting the green room into locker rooms spaces for the HS
- **3-minute Updates**
 - **President** (Thonvold)
 - **Vice President** (Thomas)
 - **Secretary** (Pecor)
 - reminder on annual report sections
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Lavine)
 - **Coach in Chief/Player Development** (Kerr)
 - **10U/12U/15U Girls** (Krahn)
 - **Bantams / Jr Gold** (Cahill)
 - **PeeWee** (Loch)
 - **Squirts** (Donohue)
 - **Mites** (Ghere)
 - **Mini-Mites** (Norberg)
 - **6U/8U Girls** (Le)
 - **Registrar/Volunteering** (Becker)
 - **Tournaments** (Czeczok/McPherson)
 - **Equipment** (Kocon)
 - **Special Events** (Usset)

Action items:

-

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



EHA Board of Directors Meeting
Date 3/10/2025
Eagan Civic Arena 7PM

2024-2025 EHA Board Meeting
 Video call link: EHA Board Meeting
 Monday, March 10 · 7:00 – 10:00 pm
 Video call link: <https://meet.google.com/qkr-cczs-drp>
 Or dial: (US) +1 405-353-0948 PIN: 235 721 407#

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 2-10-25 Board Meeting Minutes
 - 2/10/25 Board meeting minutes updated to reflect electronic vote on 2/24/25 for February 2025 gambling expenses
 - Motion to approve last month's minutes by Loch; 2nd by Thomas
 - Motion to approve passess

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - *expenses discussion tabled until Sue sends projected expenses*
 - Motion to approve projected budget by; 2nd by
- **Treasurer's Account Balances** (Machacek on the first meeting of the month)
 - Account balance as of 3/10/25 = \$189,346.97
 - \$8,026.37 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - Notable expenditures for the previous month:
 - Bonus Ice - \$2,863.15
 - Coach Certifications - \$525.00
 - Coach Hotels - \$2,472.58 (BC, PWAA & 12UB2 - paid coaches)
 - Coach Stipends - \$7,750.00
 - District Tournament Fees - \$25,500.00
 - Ice Time - \$8,980.00 (Burnsville, Ramsey County, St. Thomas, TRIA)
 - Ice Scheduler - \$12,000.00 (Avario)
 - Mite Expenses - \$9,306.58 (HDH Supplies, Jamboree Donuts, T-Shirts, Year-end Party - net of family payments)
 - Player Development - \$4,720.00 (Best Shift Hockey & ETRAIN)
 - *ETRAIN for SpartaCats is to be included in true-up calculation at end of season*
 - Referees - \$5,325.00 (Hosting District Playoffs - BAA/10UA)
 - Regional Tournament Fees - \$4,800.00 (PWAA, 12UA, 15UB)
 - Tournament Fees - \$1,062.52 (Mite Jamborees)
 - Tryout Evaluators - \$7,342.50 (Devenir Goaltenders - outstanding invoice not paid)
 - **Other:**
 - Hosting District Playoff checks have not been deposited yet. This will be done after all checks have been collected from the Tournament Coordinators
- **Post game on ice activities** - (Thomas)
 - next season send reminder to level coordinators that teams need to be off the ice after games or when the 60min allotment is up
 - Applies to all activities post game/practice
- **End of Season Survey** (Lavine)

- **Donations (Pecor)**
 - Motion to increase donation budget by \$2200 by Thomas, 2nd by Krahn
 - motion to approve passes
 - EHS Boys and Girls Track and Field
 - Requesting \$2500
 - Score of 60 pts
 - Motion to approve EHS boys and girls Track and Field Donation in the amount of \$1800 Pecor, 2nd by Lavine
 - Motion to approve passes
 - Eagan Nordic Ski
 - Requesting \$4000
 - Score of 60pts
 - Motion to approve Eagan Nordic Ski Donation in the amount of \$1800 by Becker, 2nd by Krahn
 - Motion to approve passes
 - EHS Boys Golf
 - Requesting \$2000
 - Score of 70pts
 - Motion to approve EHS Boys Golf Donation in the amount of \$1800 by Machacek, 2nd by Loch
 - Motion to approve passes
 - Lavine and Thomas abstain
 - EHS Girls Golf
 - Requesting \$2000
 - Score of 70pts
 - Motion to approve EHS Girls Golf donation in the amount of \$1800 by Machacek, 2nd by Krahn
 - Motion to approve passes
 - EHS Boys Soccer
 - Requesting \$2000
 - Score of 70pts
 - Motion to approve EHS Boys soccer donation in the amount of \$1800 by Machacek, 2nd by Becker
 - Motion to approve passes
 - EHS Boys Volleyball (electronic vote)
 - Requesting \$2000
 - electronic vote to increase donation budget from \$77,200 to \$79,000 done on 4/6
 - Score of 70 pts
 - Motion to approve EHS Boys Volleyball donation in the amount of \$1800 by Pecor, 2nd by Krahn
 - Motion to approve passes via Electronic vote on 4/9
- **Current Board Handbook Review (Thonvold)**
 - Email Pecor with any additional policies that need review

- Social Media Policy
 - recommend additional language to include live streaming and policies
- Ice Usage
 - specifically after games and exiting the ice immediately after
- Siblings on the Ice
 -
- **Handbook Changes for future board to consider**
 - Please email Pecor with any suggested changes/edits/additions for the 2025-2026 Board of Directors to consider
- **Website Host Discussion**
 - SE vs Crossbar
 - follow up with Crossbar to get info on side by side features of both platforms
 - discuss with Avario
 - Continue exploring the opportunity
 - Motion to approve \$1200 for Crossbar to build out EHA website on crossbar by Krahn, 2nd by Kerr
 - Thomas opposes
 - Motion to approve passes
- **3-minute Updates**
 - **President** (Thonvold)
 - Goat Hill community event
 - Meeting with Eagan Athletic Director to continue discussion on various topics and continue building a relationship with EHA
 - **Vice President** (Thomas)
 - help to recruit additional board members
 - **Secretary** (Pecor)
 - Board letters and voting update
 - extend letter deadline to March 31st, Voting will take place April 2nd to 9th
 - State tournament email to membership
 - Annual Report- Due April 25th, send out May 1, 2025
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Lavine)
 - **Coach in Chief/Player Development** (Kerr)
 - HIA registration open
 - **10U/12U/15U Girls** (Krahn)
 - Spartacat meeting on 3/19 at 7pm at VMCC

- 15B headed to state
 - 10A district Champs
 - Send handbook changes to Nathan for Spartacats
- **Bantams / Jr Gold** (Cahill)
 - JG B successful season
 - JG U16 headed to state
 - BB2 won Flight B championship
 - BC 2nd in Districts
 - Bantam send off March 19th
- **PeeWee** (Loch)
 - PWAA made it to Regions
 - PWB1 Played a 6 OT game
 - All PW teams are finished
- **Squirts** (Donohue)
- **Mites** (Ghere)
 - Finishing up a few Jamborees
 - Held recent Goalie clinics with great turnout
- **Mini-Mites** (Norberg)
 - End of season party was a success.
 - Lots of goalie interest
- **6U/8U Girls** (Le)
 - Good season
 - move some goalie clinics towards the start of the next season to capture more of the interested kids
- **Registrar/Volunteering** (Becker)
 - ten EHA families did not complete DIB hours
- **Tournaments** (Czeczok/McPherson)
 - Tournaments went smooth
 - A fair amount of Dibs went unfilled by members
- **Equipment** (Kocon)
- **Special Events** (Usset)

Action items:

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Motion to adjourn by Pecor. Second by Czeczok. Meeting adjourned at 8:49 .



EHA Board of Directors Meeting
Date 2/10/2025
Eagan Civic Arena

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

Present (Bolded):

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

Visitors:
 Christian Mondick

AGENDA

Old Business: (Thonvold)

- Approval of 1-13-2025 Board Meeting Minutes

- Motion to approve last month's minutes by Thomas; 2nd by Loch
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey)
 - *(Report not ready for meeting, tabled)- Voted on electronically following the meeting on 2/24/25 as noted below*
 - Motion to approve projected February expense budget in the amount of \$230,000 by Pecor; 2nd by Loch
 - **Motion to approve passes via electronic vote on 2/24/25**
 - Requesting approval for \$12,600 for Eagan Hockey association Scholarship through the Eagan Foundation
 - Motion to approve \$12600 for EHA scholarship through Eagan foundation by Becker, 2nd by Donohue
 - Motion approve passes
 - Krahn, Kocon abstain
 - Criteria shared with Board via Email
 - discussion on criteria for scholarship
 - Krahn to work on verbiage for updated criteria-will share with Board at a future date
 - The Eagan Hockey Association awards six scholarships (3 boys/3 girls) to participants in the Eagan Hockey Association. \$2000 each
 - \$600.00 Administrative donation goes to Eagan Foundation
- **Treasurer's Account Balances**(Machacek)
Account balance as of 2/7/25 = \$267,858.20
- \$7,468.54 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)
 - Notable expenditures for the previous month:
 - Bonus Ice - \$2,911.00
 - Coach Certifications - \$1,812.00
 - Coach Hotels - \$1,105.90 *(BC & PWB2 - paid coaches)*
 - Coach Stipends - \$44,038.00 *(Two more coaches to be paid - waiting on taxpayer information)*
 - *One coach received prorated pay*
 - District 8 Fees - \$29,790.00 *(total of 23 teams - EHA travel, JG, U12, U15)*
 - District Tournament Fees - \$3,000.00
 - Donations - \$9,600.00
 - Ice Time - \$18,799.99 *(Apple Valley - Hayes/Sports Arena, Burnsville, Ramsey County, St. Thomas, TRIA)*
 - Mite Expenses - \$5,770.79 *(HDH Supplies, Jamboree Donuts, Year-end Trophies & Medals)*
 - Player Development - \$6,600.00 *(Erik Aderson - Dec/Jan & ETRAIN)*
 - *ETRAIN for SpartaCats is to be included in true-up calculation at end of season*
 - Tournament Fees - \$2,137.50 *(Hockey Day Minnesota - BAA & U12B1, M3 Outdoor Jamboree)*
 - Other:
 - Outstanding 2024-2025 Registration Fee Receivables - \$3,218.83

- *Multiple SportsEngine reminders have been sent throughout the season and an email was sent to the various families on January 8th.*
- *Next step will be making phone calls if not resolved by the end of February.*
- *2024-2025 Registration Fee installment payments concluded 1/1/25*
- *Final installment payments were included in the 1/13/25 Board meeting Treasurer's balance as of 1/7/25 .*
- *Home Ice Advantage will be EHA's next source of Program Fees (registration fees started to be collected mid-March in 2024 for reference).*
- Anticipated notable expenses coming in February/March of 2025 include:
 - *District/Regionals/State Tournament Fees*
 - *District Referees/Awards/Programs/EMT Services (Hosting BAA/A & 10UA)*
 - *Devenir Goaltenders*
 - *Various ice bills*
 - *ECA 2025 Q1 will be due in April*
 - *ECA 2024 Q1 - \$146,727.50*
- **Summer STP (Loch)**
 - Summer program will be happening, more information will be shared at a future date
- **Co-op Update (Lavine/Krahn)**
 - Update and discussion
- **Election Runner (Krahn)**
 - Election runner overview and discussion.
 - Will be testing over the next few weeks in preparation for upcoming Board election
- **8U Intermediate Tournament (Le)**
 - District 10 jamboree discussion on 8U team having to play a youth (boys) team and fine incursion
- **Siblings on the Ice Policy (Thonvold)**
 - USA and MN Hockey both have policies
 - “Only players listed on your team’s USA Roster are ever allowed to play games, which include scrimmages (controlled or otherwise) and tournament games. Only players listed on the team’s USA Roster are allowed to practice with a team, unless it is a joint practice of two or more teams. No older or younger siblings or children of coaches are allowed on the ice or on the bench unless they are rostered as Student Coaches”
- **3-minute Updates**
 - **President (Thonvold)**

- Plaque given to EHA in honor of the contributions EHA has given to Goat Hill
 - Will be placing a plaque as well at Goat Hill Park
 - EHS Athletic Director meeting update
 - The Pond Closure update
- **Vice President** (Thomas)
 - Breezy Point Director is allowing for free registration for all Eagan teams based on reputation for next season
- **Secretary** (Pecor)
 - Will be sending out reminder to submit letters of intent for Board election
- **Treasurer** (Machacek)
- **Hockey Ops** (Lavine)
 - Ice procurement conversations continuing to secure additional ice in coming seasons
- **Coach in Chief/Player Development** (Kerr)
 - Home Ice advantage registration ready to go
- **10U/12U/15U Girls** (Krahn)
 - EHS Varsity Girls finished season
 - positive outlook for future seasons
 - Darwitz event went very well
- **Bantams / Jr Gold** (Cahill)
 - A/AA playoffs starting this weekend
 - Dibs will be posted this week
- **PeeWee** (Loch)
 - Peewee district play wrapping up this week
 - B1 showcased in spotlight game hosted by MN Wild in Bloomington
- **Squirts** (Donohue)
 - All Squirt teams have finished in top 3 in at least 1 tournament.
- **Mites** (Ghere)
 - Outdoor Jamboree completed - event was well received with good feedback
 - City of Eagan very helpful in making sure rinks were ready to go
- **Mini-Mites** (Norberg)

- End of season party on March 1st
- **6U/8U Girls** (Le)
 - working with JV and Varsity girls to get them skating with the kids at practices
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Czeczok/McPherson)
 - working on details and final preparations for upcoming bantam tournaments
- **Equipment** (Kocon)
 -
- **Special Events** (Usset)

Action items:

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Motion to adjourn by Thonvold. Second by Czeczok. Meeting adjourned at 9:21.



EHA Board of Directors Meeting

Date 1-13-2025

Eagan Civic Arena

7PM

2023-2024 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

Brian Bonin (Crossbar)

AGENDA

Old Business: (Thonvold)

- Approval of 12-9-24 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Kocon
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - All the Etab games changed over January 1st
 - January has been pretty slow, but that's pretty typical with New Year's resolutions.
 - One of the site managers, Diane Rahja, is stepping down as a manager. I would like to bring Joan Kohler on as a manager effective January 16th
 - Motion to approve projected January gambling expense budget of \$250,000 by Thomas; 2nd by Loch
 - Motion to approve passes
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 1/7/25 = \$385,683.72**
 - **\$6,614.74 - Fiscal YTD Interest Income** Earned (Money Market & ICS Shadow Accounts)

Notable expenditures for the previous month:

- Bonus Ice - \$1,091.00
 - Coach Certifications - \$1,099.00
 - Coach Hotels - \$2,324.51 (*BAA & 15U - paid coaches*)
 - Goat Hill Fire Pit - \$1,750.00
 - Ice Time - \$201,439.80 (*Burnsville, ECA Q4, IGH, Ramsey County, St. Thomas*)
 - Mite Expenses - \$11,673.06 (*Jerseys, Goalie Gear, HDH*)
 - Mite Jamborees - \$3,150.00
 - Player Development - \$15,289.84 (*Best Shift Hockey & Training, Training HAUS, EMForce*)
 - EMForce for SpartaCats is to be included in true-up calculation at end of season
 - Slush Fund - \$3,630.00 (*Jr. Gold teams*)
-
- **Crossbar Discussion** (Machacek)
 - Brian Bonin to present on behalf of Crossbar
 - Additional information to be sent out to members on Crossbar functionality
 - **CO-OP Update** (Krahn)
 - Lavine, Krahn working to put together a report on the current status of the coop in the coming weeks.
 - Looking to have an in-depth in discussion no later than March
 - **Goat Hill** (Lavine/Thonvold/Norberg/Ghere)
 - **Scoreboard**

- greater discussion on clock/scoreboard at goat hill
 - **Celebration/Recognition of EHA at City Council Mtg**
 - City will recognize EHA Tuesday Jan 21st at 630pm at city council meeting for the ongoing partnership with the City
 - **Use of facility for scrimmages**
 - Bantam B2 scrimmaged at Goat Hill
 - took feedback from coaches on potential improvements to the site for a better experience
 - recommendation going forward will be no Scrimmages for PW and Bantams until the facilities can be made game ready for those levels
 - EHA SQ and below can run a coach controlled scrimmage.
 - any outside team scrimmages at this level need prior approval by level coordinator and hockey ops
 - **Hotdog Hockey**
 - **Rubber Mats**
 - city will consider only rubber mats that can be rolled out and put away when done using
- **Treadmill & Dryland Space** (Thonvold)
 - Update from Thonvold regarding usage of treadmill and dryland space by EHA
 - Discussion around future dryland needs/options
- **Natalie Darwitz Event** (Kocon/Usset)
 - Working with city on ways to honor the Darwitz family at upcoming EHA girls game
 - Motion to approve rename Mite/U8/mini-mite/U6 outdoor Jamboree to Natalie Darwitz outdoor Jamboree
- **3-minute Updates**
 - **President** (Thonvold)
 - GM of pond reached out to EHA regarding opportunity to secure future ice

- **Vice President** (Thomas)
 - Reminder to all coaches that siblings cannot practice with other teams they are not a part of
 - Another reminder to managers and parents that stream commentators need keep language and comments appropriate
- **Secretary** (Pecor)
 - Board of directors letters of interest to be sent out soon to all EHA members
- **Treasurer** (Machacek)
- **Hockey Ops** (Lavine)
- **Coach in Chief/Player Development** (Kerr)
- **10U/12U/15U Girls** (Krahn)
- **Bantams / Jr Gold** (Cahill)
- **PeeWee** (Loch)
- **Squirts** (Donohue)
- **Mites** (Ghere)
 - successful indoor jamboree event this past weekend
- **Mini-Mites** (Norberg)
- **6U/8U Girls** (Le)
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Czeczok/McPherson)
- **Equipment** (Kocon)
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Krahn. Second by Loch, Meeting adjourned at 9:51 .



EHA Board of Directors Meeting

Date 12.9.2024

Eagan Civic Arena

7PM

2024-2025 EHA Board Meeting

Video call link: meet.google.com/qkr-cczs-drp

Or dial: (US) +1 405-353-0948 PIN: 235 721 407#

Present (Bolded):

Kristian Thonvold (President)	Luke Cahill (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Ryan Thomas (Vice President)	Kyle Loch (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
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Jake Machacek (Treasurer)	Julie Ghere (Mite Coordinator)	Kiri Kocon (Equipment Coord)
Michael Lavine (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Nathan Krahn (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Nicki Le (6U/8U Grls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 11-11-2024 Board Meeting Minutes
 - Motion to approve last month's minutes by Krahn; 2nd by Kerr
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey/Cady)
 - See attached
 - Projected December expense budget of
 - Motion to approve projected December budget of \$240,000 by Machacek ; 2nd by Pecor
 - Motion to approve passes
 - Motion to approve \$15,000 in bonuses to gambling employees by Thomas, 2nd by Lavine
 - Motion to approve passes
 - Motion to transfer \$250,000 from gambling fund to EHA account by Czczok, 2nd by Thomas
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 12/8/24 = \$313,182.21**
 - **\$5,549.36 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)**

Notable expenditures for the previous month:

- Arena Improvements - \$2,901.42 (*iPads/accessories & home bench graphics*)
- Board Jackets/Embroidery - \$4,145.00
- Bonus Ice - \$1,402.85
- Ice Time - \$8,679.80 (*Burnsville, IGH, Ramsey County, TRIA*)
- Jr. Gold Senior Banners - \$1,130.00
 - \$75.00 to be refunded for one less player
- Player Development - \$9,600.00 (*Best Shift Hockey & Training, Erik Anderson - Skills, ETRAIN*)
 - *ETRAIN for SpartaCats is to be included in true-up calculation at end of season*
- Referees - \$6,142.00 (*Carter Weber*)
- Registration Refunds - \$3,039.67 (*Playing up at HS level teams*)
- Tournament Hosting Expenses - \$2,382.07 (*EMS & Tournament Hats*)
- Tournament Fees - \$2,191.12 (*Mite Jamborees*)
- **Donation Requests** (Pecor)
 - 2025 Senior All Night party
 - Requesting \$300 from the Girls and \$300 from Boys
 - "Donations will be used towards a few items, which include food for the students, prizes, miscellaneous supplies"
 - Motion to approve \$600 for the Senior party by Pecor, 2nd by Donohue
 - Motion passes
 - Kerr, Lavine, Krahn, Czczok abstain
 - EHS Gymnastics Booster Club

- Requesting \$2000
 - Donation will be used for “This year we need the following: an additional safety mat and new team leotards.”
 - **Motion to approve \$1800 by Thomas, 2nd by Norberg**
 - **Motion to approve passes**
- EHS Lacrosse
 - Requesting \$2000
 - “Donation will cover expenses of the programs, including paying coaches, busing, equipment, and supplies.”
 - Motion to approve \$1800 by Kerr, 2nd by Krahn
 - **Motion to approve passes**
 - **Thonvold, Thomas, Becker, Loch Abstain**
- EAA Travel Basketball
 - Requesting \$2000
 - Donation will help to cover increased expenses
 - Motion to approve \$1800 by Kerr, 2nd by Becker
 - **Motion to approve passes**
 - **Thonvold abstains**
- EHS Boys Basketball
 - Requesting \$2000
 - Donation will help pay for extra coaches, uniforms, basketballs, transportation, travel expenses for out of town games, team building activities, team dinner, fees for the Summer South of the River league, fees for the Fall Breakdown league, Catalyst training in the off season
 - **Motion to approve \$1800 by Krahn, 2nd by Pecor**
 - **Motion passes**
- EHS Boys Baseball
 - Requesting \$2000
 - Donation would be used as part of our booster operating budget to support additional coaches for our 5 teams, team equipment, field maintenance, and team apparel.
 - **Motion to approve \$1800 by Donohue, 2nd by Loch**
 - **Motion to approve passes**
- CO-OP (Krahn/McPherson)
 - Discussion on Co-op and upcoming final year
 - Krahn and McPherson will follow up with Spartacat committee with take-aways

- **3-minute Updates**
 - **President** (Thonvold)
 - Rebalanced ice-touches for November and beyond to ensure appropriate number of practices for each level
 - **Vice President** (Thomas)
 - Level distribution update on season YTD
 - **Secretary** (Pecor)
 - Crossbar presentation on 1/13
 - **Treasurer** (Machacek)
 - **Hockey Ops** (Lavine)
 - securing additional ice time when available
 - **Coach in Chief/Player Development** (Kerr)
 - Motion to approve \$2000 for coach happy hour by Kerr, 2nd by Czeczok
 - motion approve passes
 - **10U/12U/15U Girls** (Krahn)
 - Seeing general success on the ice across the Spartcat organization
 - email sent to families regarding attendance to practices
 - **Bantams / Jr Gold** (Cahill)
 - B1 Championship win over the weekend
 - **PeeWee** (Loch)
 - **Squirts** (Donohue)
 - **Mites** (Ghere)
 - all teams registered for a Jamboree
 - **Mini-Mites** (Norberg)
 - **6U/8U Girls** (Le)
 - **Registrar/Volunteering** (Becker)
 - **Tournaments** (Czeczok/McPherson)
 - **Equipment** (Kocon)
 - **Special Events** (Usset)

Action items:

-

Motion to adjourn by Loch. Second by Krahn. Meeting adjourned at 9:07pm.



EHA Board of Directors Meeting

Date 11-11-24

Eagan Civic Arena

7PM

2023-2024 EHA Board Meeting

Video call link: <https://meet.google.com/qkr-cczs-drp>

Or dial: (US) +1 405-353-0948 PIN: 235 721 407#

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 10-14-2024 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Krahn
 - motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected expenses for November \$225,000
 - Motion to approve projected budget of \$225k for Nov gambling expenses by Pecor; 2nd by Machacek
 - Motion to approve passes
 -
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
Account balance as of 11/8/24 = \$265,877.28
 - \$4,939.43 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)

Notable expenditures for the previous month:
 - Bonus Ice - \$2,431.00 (*requests as of 11/8*)
 - City of Eagan - \$35,000.00 (*annual Dryland payment*)
 - Coach/Volunteer Certification Reimbursement - \$2,286.00 (*requests as of 11/8*)
 - Coaches Jackets - \$2,955.00
 - Davco Technologies - \$7,500.00 (*Goat Hill*)
 - \$5,000.00 - white panels
 - \$2,500.00 - change order for cutting, drilling, and countersinking the top cap
 - The City of Eagan paid for the material and EHA paid for the labor
 - EHA Tryout Expenses - \$13,547.70
 - Evaluators
 - Helpers & Referees
 - Committee Member(s) food/supply reimbursement
 - ETRAIN - \$4,160.00 (*July/August treadmill training*)
 - Etrain Consulting - \$11,700.00 (*SpartaCat evaluators*)
 - To be factored into the 2024-25 EHA/IGHHA true-up calculation
 - Ice time - \$6,775.00
 - IGHHA - \$18,972.00 (*2023-24 SpartaCats true-up*)
 - Insurance - \$2,314.00 (*annual premiums*)
 - Ptachick Hockey, LLC - \$11,848.00 (*SpartaCat Jersey & Socks*)
 - Received \$6,048.00 from IGHHA for socks (*check not deposited as of 11/8*)
 - \$5,800.00 net total
 - Slush Fund - \$40,125.00
 - All teams with the exception of U10B2 (*waiting on approval/confirmation from Krahn*)
 -
- **Goat Hill Update (Larson/Braun)**
 - Motion to approve up to \$2000 for Goat Hill fire pit by Becker, 2nd by Lavine
 - Motion to approve passes

- **Donation of Fargo Boards & Zam**

- **Donations to EHA (Thonvold)**
 - EHA member inquiries asking to donate to individual teams discussion
 - Any individual donations to a team must be brought to the EHA Board of Directors prior to the donation being made.

- **Sharing Stat information (Thonvold)**
 - Teams should track their own stats with the help of the manager
 - Gamesheet can be a source of information

- **GameSheet Ipads (Lavine)**
 - Motion to approve purchase of 2 new Ipads and accessory cases in the amount of \$1000 for Game Sheet on East/West Rink by Lavine, 2nd by Krahn
 - motion to approve passes

- **3-minute Updates**
 - **President (Thonvold)**
 - phishing emails
 - Send out email to membership
 - Waivers discussion
 - City conversation regarding Ice hours continues
 - **Vice President (Thomas)**
 - **Secretary (Pecor)**
 - Natalie Darwitz email to be sent out
 - phishing emails notification
 - **Treasurer (Machacek)**
 - **Hockey Ops (Lavine)**
 - Ice time considerations
 - Viking lakes ice discussion for younger teams
 - **Coach in Chief/Player Development (Kerr)**
 - **10U/12U/15U Girls (Krahn)**
 - New jerseys arrived
 - Social media going well on SpartaCat side
 - Banner for U12 State raised
 - Tryout Download
 - **Bantams / Jr Gold (Cahill)**
 - Jr.G starting this week

- 14-16 skaters per team
 - Bantam weekly updates
- **PeeWee** (Loch)
 - Tournaments underway
- **Squirts** (Donohue)
 - squirt faceoff went very well
 -
- **Mites** (Ghere)
- **Mini-Mites** (Norberg)
 - Mini-mites started
 - jerseys on order
 - Over 100 kids total
- **6U/8U Girls** (Le)
 - 6U team bonding event planned
 - 8U playing game days
 - 33 players at 8U
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Czeczok/McPherson)
- **Equipment** (Kocon)
 - Graphics behind home bench on West rink complete
 - Breezer cover sample
 - Jackets discussion
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Pecor. Second by Loch. Meeting adjourned at 9:55pm .



EHA Board of Directors Meeting

Date 10/14/24

Eagan Civic Arena 7PM

2023-2024 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 09-30-24 Board Meeting Minutes
 - Motion to approve last month's minutes by Thomas ; 2nd by Kerr
 - Motion to approve

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Tabled
 - **Will update Board later this week, report not ready per Sue's email**
 - Motion to approve projected budget by; 2nd by
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
Account balance as of 10/14/24 = \$363,748.23
 - **\$3,977.18 - Fiscal YTD Interest Income Earned (Money Market & ICS Shadow Accounts)**
 - **Notable expenditures for the previous month:**
 - **Coach Gifts - \$10,900.00**
 - **Coach Training Resources - \$3,950.00 (CoachThem & IHS)**
 - **City of Eagan - \$3,000.00 (Food Truck Festival)**
 - **Donations - \$3,300.00**
 - **EHA Golf Tournament - \$15,061.35**
 - **Home Ice Advantage - \$15,372.90 (Ice Time)**
 - **Ice time - \$32,980.00 (EHA & SpartaCats - Q3 ECA, Ramsey County, Drake)**
 - **Pure Hockey - \$6,962.55 (Little Wildcats)**
 - **Verbero - \$14,964.00 (Game Socks)**
 - **2024/2025 Tournament Registration Fees - \$6,255.98**
 - **Tryout Expenses/Evaluators - \$19,227.26 (not all expenses have been paid as of 10/14)**
- **Player Bench Graphics-** (Kocon)
 - City asking to only do graphics behind the home bench on the West rink
 - Also possibly do home bench on East rink (EHA Board still deciding on East rink purchase)
 - Motion to approve West Rink Home bench graphics for an amount of up to \$5000 by Kocon; 2nd by Krahn
 - Motion to approve passes
- **Tryouts** (Thonvold)
 - Summary of tryout process
- **Fundraising** (Thonvold)
 - Discussion on fundraising for organizations outside of EHA
- **3-minute Updates**
 - **President** (Thonvold)
 - **Vice President** (Thomas)

- **Secretary** (Pecor)
 - Photos schedule update
- **Treasurer** (Machacek)
- **Hockey Ops** (Lavine)
 - Ice schedule update
- **Coach in Chief/Player Development** (Kerr)
 - Coach updates
- **10U/12U/15U Girls** (Krahn)
 - Tryouts finished- Update
- **Bantams / Jr Gold** (Cahill)
 - scrimmages starting
 - Jr.G 18U co-coaches set up
- **PeeWee** (Loch)
 - Level update
- **Squirts** (Donohue)
 - Tryouts completed, Level Update
- **Mites** (Ghere)
 - Mite evals completed
 - Teams formed this week
- **Mini-Mites** (Norberg)
- **6U/8U Girls** (Le)
- **Registrar/Volunteering** (Becker)
 - DIBs requests, please send
 - All travel teams rostered
 - Still working with Head Coaches to complete required training
- **Tournaments** (Czeczok/McPherson)
 - Thanksgiving Tournament update
- **Equipment** (Kocon)
- **Special Events** (Usset)
 - working with Pat for squirt face-off
 - working on Mite outdoor Jamboree

Action items:

-

Motion to adjourn by Pecor. Second by Machacek. Meeting adjourned at 8:13PM .



EHA Board of Directors Meeting
Date 9/30/24 @ 7PM
Eagan Civic Arena

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 9-09-2024 Board Meeting Minutes
 - Motion to approve last month's minutes by Pecor; 2nd by Loch
 - Motion to approve passes

New Business:

- **U6/Little Wildcats Update** (Norberg, Le, Ghere)
 - Little wildcats equipment :Due to new waiver rules in MN would a buyout of the little wildcat equipment from EHA be an option for a family initially registered with EHA but not waived out from the home association after the fact;
 - Family can purchase the equipment at cost or would be required to give the equipment back to EHA is the EHA board position.
 - U6 update-
 - How can we keep the girls together at U6 with so few registered
 - Girls would be rostered on co-ed teams for season and game purposes but would be practicing together as a group during all other on ice activities for 1st graders
 - Kinders will be rostered according to school of attendance
- **Meeting with Arena Manager & Parks Director** (Thonvold & Thomas)
 - Update to the EHA board members
- **Goat Hill Update** (Thonvold)
 - Update to the EHA board members regarding progress and plan for Goat Hill rink during the upcoming season
 - Targeting December 9th or sooner for first ice at Goat Hill
 - Email to EHA membership regarding Zamboni training need will be sent out
- **D8 Meeting Update** (Thomas)
 - Some Girls teams waving into D8 due to number of teams in the home district
 - Waiver discussion at the State Meeting about how difficult the process has been
 - AA hockey at PW and BA shrinking from 4 regions to 3 regions
 - Equipment checks will be conducted in District 5 games by referees
 - Any games outside of MN requires permission from D8
 - Be sure to sanction all tournaments online with D8
- **U15 Team Update** (Krahn)
 - Teams are coming together
 - 13 skaters currently
 - Lakeville may have additional skaters looking for a team- TBD
 - Currently trying to figure out a sustainable solution for U15 girls in D8 looking for a home team in future seasons -TBD
- **3-minute Updates**
 - **President** (Thonvold)
 - Tryout thank you
 - Reminders on tryout rules/process
 - **Vice President** (Thomas)

- **Secretary** (Pecor)
- **Treasurer** (Machacek)
- **Hockey Ops** (Lavine)
 - good feedback on tryouts
 - Anticipating 90 hours of ice at STA
- **Coach in Chief/Player Development** (Kerr)
- **10U/12U/15U Girls** (Krahn)
 - 12U tryouts are happening and teams should be posted this weekend
 - 10U tryouts start next week.
 - Spartacat has outside mostly female evaluators who have played at a high level.
- **Bantams / Jr Gold** (Cahill)
- **PeeWee** (Loch)
 - Teams are formed
- **Squirts** (Donohue)
 - Tryouts start this week for SQ
 - Squirrt Faceoff on November 2nd: against Jefferson & Mahtomedi
- **Mites** (Ghere)
 - Start in the next couple of weeks.
- **Mini-Mites** (Norberg)
 - Little Wildcats just wrapped up. Lots of help from the high school players. Second session starts this weekend.
- **6U/8U Girls** (Le)
 - Looking for more 8U girls. Two jamborees for 8U girls coming up.
- **Registrar/Volunteering** (Becker)
 - Association members should continue to look at the DIBs page for updated opportunities to volunteer.
 - Coaches need to be current with their requirements to be rostered.
CEP - no classes after 12/15/2024
- **Tournaments** (Czeczok/McPherson)
 - Set to go for the Thanksgiving Shootout.
- **Equipment** (Kocon)
 - Jerseys and socks are in or coming. Committee members are going to sort this week and get to teams.
 - Puck bags: coaches initially get 50 pucks and can ask for more

- **Special Events** (Usset)
 - Golf Tournament was a success

Action items:

-

Motion to adjourn by Donohue. Second by Krahn. Meeting adjourned at 8:41.



EHA Board of Directors Meeting

Date 9/9/24

Eagan Civic Arena

7PM

2023-2024 EHA Board Meeting

Video call link:

Or dial: (US) (US)

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 08-26-2024 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Donohue
 - Motion to approve passes

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - **See attached**
 - Projected September expenses = **\$185,159.68**
 - Gambling fund balance = **\$218,032.05**
 - Motion to approve projected budget of \$185,159.68 by Thomas ; 2nd by Loch
 - Motion to approve passes

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 9/8/24 = \$477,044.20**
 - \$175,000.00 - Gambling Fund donation (deposited)
 - \$2,586.09 - YTD Interest Income Earned (Fiscal - Money Market & ICS Shadow Accounts)
 - Notable expenditures for the previous month
 - The Fortis Academy - \$2,700.00
 - Arena Warehouse, LLC - \$42,119.00 (Goat Hill Fiberglass Sheets)
 - Gemini Athletic Wear - \$7,749.73
 - Pure Hockey - \$17,443.02 (Little Wildcats)
 - 2024/2025 Tournament Registration Fees - \$12,375.00 (EHA & 12U SpartaCats)

- **Donation Requests (Pecor)**
 - **\$75,000 budget**
 - **\$55,300 already allocated**
 - EHS Band Boosters
 - Requesting \$2000
 - Advertisement examples included
 - 90 pts
 - Motion to approve approve EHS band booster donation in the amount of \$1800 by Becker, 2nd by Pecor
 - **Motion passes**
 - **Thomas abstains**
 - EHS Girls Tennis
 - Requesting \$1500
 - Advertisement examples included
 - 70 Pts
 - Motion to approve \$1500 for EHS Girls tennis donation by Pecor, 2nd by Thomas
 - **Motion passes**

- **Waiver Update & Process Details** (Thonvold)
 - Waiver discussion process and current update with new waiver MN waiver process

- **3-minute Updates**

- **President** (Thonvold)
 - D8 Meeting- Waiver discussion; associations should individually consider waivers within the MN rules
 - D8 Meeting Minutes link
 - Upcoming city meeting regarding Goat Hill project
 - Move 2nd monthly meeting to September 30th followed by Oct 14th and the move to 1 meeting per month
- **Vice President** (Thomas)
 - D8 Team updates
 - EHA has 2x as many squirt teams vs Bantams this year (Growth)
- **Secretary** (Pecor)
- **Treasurer** (Machacek)
- **Hockey Ops** (Lavine)
 - pre-tryouts start this weekend for PW/BM/SQ
- **Coach in Chief/Player Development** (Kerr)
 - Coach interviews starting
 - Practice jerseys arrived
 - Talking with BestShift for Monday night shooting instruction
- **10U/12U/15U Girls** (Krahn)
- **Bantams / Jr Gold** (Cahill)
 - Jr Gold coach update
 - Bantams tryouts upcoming
- **PeeWee** (Loch)
 - Tryouts Upcoming
 - 62 skaters and 8 Goalies
 - 12-13 per team with 5 teams projected
- **Squirts** (Donohue)
 - 99 skaters registered, 8 goalies
 - 8 teams projected
 - 5 teams approved for Fargo
- **Mites** (Ghere)
 - 4v4 started last weekend
 - 94 skaters currently registered with approx 30 more to come
- **Mini-Mites** (Norberg)
 - Little wildcats starts on Sunday 9/15

- working with HS to get help
 - Mini mite registration looking very healthy
- **6U/8U Girls** (Le)
 - Keeping a close eye on 6U registration
 - 15 currently registered for 6U
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Czeczok/McPherson)
- **Equipment** (Kocon)
 - Graphic design in (email sent)
 - socks and stickers have been ordered and should be arriving soon
 - Follow-up discussion with Pete and Mark
 - Jr Gold socks sample is being sent
 - looking at a non-knit sock for Jr.Gold
- **Special Events** (Usset)

Action items:

-

Motion to adjourn by Thomas. Second by Czeczok. Meeting adjourned at 8:20pm.



EHA Board of Directors Meeting

Date 8/26/24

Eagan Civic Arena 7PM

2023-2024 EHA Board Meeting

Video call link: meet.google.com/ohc-qffm-edb

Or dial: 1 507-323-2593 PIN: 379 510 823#

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 08-12-2024 Board Meeting Minutes

- Motion to approve last month's minutes by Thomas; 2nd by Thonvold

■

New Business:

- **Tryout Update** (Lavine)
 - Tryout Committee update
 - Sept 16th parent info meeting regarding tryout process
 - most important for new travel families at Squirt level
 - will utilize Team Genius
 - Squirts will have 2 skills sessions which is a change from previous years of only 1 skill session
 - followed by 3v3 and 5v5
 - PW and Bantams remain same format as previous years
 - skills, 3v3 and 5v5
 - Tryout dates will be posted to the website soon
- **Tournament Update** (McPherson and Czeczok)
 - Eagan will now host the 10U A regional tournament March 2nd-10th instead of hosting the 10UB1
- **Team levels** (Thonvold/Cahill)
 - Jr.G coach will be stepping away from coaching this season
 - discussion on paid coaches vs parent coaches for this level
 - There are currently no D8 teams who will field a Jr.G A team
 - Discussing which levels Eagan will field at Jr.G
 - Bantam team level discussion
 - team formation discussion around what levels EHA will field teams at for 24-25 season
- **Refund Policy** (Thonvold/Pecor)
 - board discussion on policy and considerations around if/when this happens
- **Goat Hill / City Communication** (Thonvold)
 - Board discussion surrounding Goat Hill ice hours and working with the city on acquiring additional ice hours
 - EHA to meet with ECA staff at a future date to discuss ice hour requirements at ECA and Goat Hill
- **3-minute Updates**

- **President** (Thonvold)
 - D8 Meeting on Wednesday
 - waivers on the agenda
- **Vice President** (Thomas)
- **Secretary** (Pecor)
- **Treasurer** (Machacek)
- **Hockey Ops** (Lavine)
- **Coach in Chief/Player Development** (Kerr)
 - Head coach candidates counts looking good for every level
- **10U/12U/15U Girls** (Krahn)
 - 15UA update
 - Head coach interviews held last week
 - Tryout dates posted
 - U15 HS meeting was held
- **Bantams / Jr Gold** (Cahill)
- **PeeWee** (Loch)
- **Squirts** (Donohue)
 - 3v3 started on Sunday (99 skaters)
 - 80 skaters registered for regulars season so far
 - 5 committed goalies for squirts-looking for 3 more
- **Mites** (Ghere)
 - Oct 10th parent meeting
 - Evals Oct 13-14th
 - 4v4 starts in Sept
- **Mini-Mites** (Norberg)
 - 45 little wildcats in first round of equipment try-on
 - 68 currently registered for little wildcats
- **6U/8U Girls** (Le)
- **Registrar/Volunteering** (Becker)
 - Registration looks to be on-track
 - Coaches requirements need to be completed in full by Jan 1st
 - no CEP courses after Dec 15th
 - MN Hockey coach requirement information found [here](#)

- **Tournaments** (Czeczok/McPherson)
- **Equipment** (Kocon)
 - still working on pricing for graphics behind the bench
- **Special Events** (Usset)
 - 32 teams currently registered for EHA golf event
 - food ordered and swag in process
 - Natalie Darwitz being inducted into the Hall of Fame Nov 11th

Action items:

-

Motion to adjourn by Thomas. Second by Czeczok Meeting adjourned at 9:31 .



EHA Board of Directors Meeting
Date Aug 12, 2024
Eagan Civic Arena

2023-2024 EHA Board Meeting

[Video call link](#)

Or dial: 507-323-2593

PIN: 379 510 823#

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 07-22-2024 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Cahill
 - **Motion to approve passes**

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Projected August expense budget is \$250,000.00
 - Fund balance is \$121,828.10
 - Motion to approve \$250,000.00 projected budget by Pecor; 2nd by Machacek
 - Motion to approve passes

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 8/7/24 = \$250,980.76**
 - Notable expenditures for the previous month
 - ETRAIN (HIA) - \$36,200.00
 - Training Haus (HIA) - \$4,500.00
 - 2024/2025 Tournament Registration Fees - \$24,332.08
 - Jerseys & Socks - \$17,110.00
 - Donation Requests - \$57,800.00
 - Final dryland/shooting area payment to the city of Eagan discussion
 - future opportunities and options discussion

- **Spartacats Update** (Krahn)
 - Committee met on 8/5
 - EHA proposed coach picks guidelines to IGHHA for consideration for the upcoming 24-25 season
 - broader discussion regarding tryouts
 - IGH remains in favor of 3rd party evaluators
 - Process and negotiations continue

- **Rink Committee Update** (Kocon)
 - Update regarding graphic to go behind home bench on west rink
 - will update BOD via email

- **6U Registration** (Norberg/Le)
 - 6U and mini-mites combination discussion

- **Handbook Waiver Language** (Pecor)
 - **NEW THIS SEASON:** Minnesota Hockey updated the waiver rules in January 2024. Starting with the 2024-2025 season, open enrollment waivers will only be granted for first-year squirt and IOU players and for players at the Jr Gold and 19U levels. All other players who are open-enrolled will need to request a discretionary waiver each year.
 - Current waiver language in our [handbook](#) on page 10
 - Examples of Edina/Minnetonka waiver language attached
 - =Level of play based on school waivers and discretionary waivers
 - EHA previously restricted players from participating on top teams
 - *“Players waiving into EHA for reasons other than school attendance will be allowed to play at the second level or lower during their first year.”* 22-23 handbook
 - Current EHA handbook references article IV of the MN hockey rules and regulations which addresses waiver policies
 - No additional language regarding team level restrictions on discretionary waivers will be added to EHA handbook

- **Jersey Program - Future State** (Thonvold)
 - Board discussion on options moving forward
 - Kiri will work with subcommittee to to come up with solutions
 - apparel committee update
 - looking into Eagan branded hockey gloves as well

- **Goat Hill Update** (Thonvold)
 - Meeting with city on Monday 8/5 with Robert Braun, Mike Larson, Kristian Thonvold
 - [Mark Vaughan](#), Andrew Pimentle, Chris Fleck and Tonya Mozingo from city present
 - City feels like Goat hill needs to serve the residents of Eagan on a broader level
 - Update on the Goat Hill Project
 - North rink getting new concrete in middle of August
 - Aiming for Thanksgiving for South rink opening for the season
 - Ice hours discussion at Goat Hill
 - Ongoing discussion about boards/glass installation on North/South Rink

- **Communication to City Leaders** (Thonvold)
 - Letter sent to City Mayor and City administrator regarding potential for additional ice time at ECA

- **3-minute Updates**
 - **President** (Thonvold)
 - Few additional waivers received -working through them
 - D8 Meeting on Aug 28th- Waivers on the agenda

- **Vice President** (Thomas)
- **Secretary** (Pecor)
- **Treasurer** (Machacek)
- **Hockey Ops** (Lavine)
 - Tryouts planning in process
- **Coach in Chief/Player Development** (Kerr)
 - Goalie gear for mites ordered, practice jerseys for squirts ordered
 - coach interview times posted
 - squirt contact clinic
- **10U/12U/15U Girls** (Krahn)
 - Tournaments all registered
 - U15 HS meeting summary will be shared with board soon
- **Bantams / Jr Gold** (Cahill)
 - 3v3 underway
 - looking at team sizes of 13 or so for upcoming season
- **PeeWee** (Loch)
 - 3v3 underway
- **Squirts** (Donohue)
- **Mites** (Ghere)
- **Mini-Mites** (Norberg)
- **6U/8U Girls** (Le)
 - Mite 4v4 rosters posted
 - evaluation days are set
- **Registrar/Volunteering** (Becker)
 - Keep sending Dibs
 - Potentially set a late payment date to early August instead of August 31.
- **Tournaments** (Czeczok/McPherson)
- **Equipment** (Kocon)
 - apparel store is open
 - jerseys are finished and ready for pick up
- **Special Events** (Usset)
 - Food truck festival results: Collected \$18,743.55 in sales (net of cash, Venmo/Square transactions and Venmo/Square fees)

Action items:

-

Motion to adjourn by Pecor. Second by Machacek. Meeting adjourned at 10:14



**EHA Board of Directors Meeting
 July 8, 2024 7PM
 Egan Civic Arena**

2023-2024 EHA Board Meeting
 EHA Board Meeting
 Video call link: <https://meet.google.com/ohc-qffm-edb>
 Or dial: (US) +1 507-323-2593 PIN: 379 510 823#

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 6-24-24 Board Meeting Minutes
 - Motion to approve last month's minutes by Becker; 2nd by Pecor
 - Motion carries

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 -
 - Motion to approve projected budget by; 2nd by
 - **Tabled until 7/22 meeting due to July 4th Holiday**
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 7/7/24 = \$234,117.07**
 - **Notable expenditures**
 - The Coaches Site - \$3,995.00
 - 2023-2024 District 8 Fees (Junior Gold & SpartaCats 10U) - \$10,376.00
 - 2024/2025 Tournament Registration Fees - \$39,087.42
- **District 8 Meeting** (Pecor)
 - Locker room monitoring- Be vigilant
 - Must be a coach or SafeSport certified locker room monitor at all times for 24-25 season
 - Potentially add something in EHA code of conduct to enforce the locker room monitor rule
 - Communicate safesport rules/policies out during coaches meeting, level coordinators, tryout meeting by level
 - Must be Safesport Certified and USA hockey registered
 - USA Hockey requirement
 - SafeSport reporting
 - Can report through MN hockey website, USA hockey website, or to the association
 - All complaints will be routed to Scott Gray (MN Hockey Legal)
 - Social media bullying is currently the biggest issue within SafeSport
 - State meeting Recap
 - No changes to metro league playoffs
 - MN hockey considering redistricting
 - Neck guards mandatory beginning 8/1
 - Youth coaches required to wear them
 - EHA will send out reminder to parents
 - 25-26 season, potential for neck protection to be HECC approved (TBD)
 - Waivers discussion
 - D8 considering changing team classification requirements
 - AA, A, B1,B2, etc.

- Will discuss at the August meeting with potential vote
 - Coaching Clinics start end of July
 - Will be no clinics after Dec 15th
 - Let D8 know status for A/AA teams for PW and Bantams
 - Send in tournaments to Paul if you haven't already
 - Date/level/# of games
 - March Playoffs moving up a week this year to avoid spring break
 - Rosemount not holding 15U tryouts until after HS tryouts
- **COOP Committee Update (Krahn)**
 - virtual meeting July 9th
 - Discussion around 8U players playing up to 10U due to player needs
 - Discussion concerning coaches picks following tryouts which would be a change from last season
 - Evaluator discussion
- **3-minute Updates**
 - **President (Thonvold)**
 - 6 waivers currently being evaluated
 - MN Hockey school based waivers policy has changed for the 24-25 season
 - **Vice President (Thomas)**
 - **Secretary (Pecor)**
 - **Treasurer (Machacek)**
 - FunFest
 - email reimbursement requests to Jake directly
 - **Hockey Ops (Lavine)**
 - Tryout conversations
 - Squirts may add additional day (TBD)
 - Discussing format
 - Looking for ice time around metro
 - **Coach in Chief/Player Development (Kerr)**
 - **10U/12U/15U Girls (Krahn)**
 - 1st week of August meeting with HS coach and 15U families
 - Looking for Feb 12U tournaments and 15U tournament in November
 - **Bantams / Jr Gold (Cahill)**

- Tournaments all booked for both levels
- **PeeWee** (Loch)
- **Squirts** (Donohue)
- **Mites** (Ghere)
 - Looking into Jamborees
- **Mini-Mites** (Norberg)
 - Registrations continue to come in for Little Wildcats
 - Coordinating Pure Hockey try on session
- **6U/8U Girls** (Le)
 - Sending out communications
- **Registrar/Volunteering** (Becker)
 - Regular registration is open
 - sending registration updates to keep coordinators informed
 - 340 Dibs hours available currently
 - Website update being rolled out by SportsEngine
 - opportunity to update the UI experience following the update
- **Tournaments** (Czeczok/McPherson)
- **Equipment** (Kocon)
- **Special Events** (Usset)
 - Food truck festival will host the fireworks originally planned for July 4th
 - Rented fun jump inflatable for hockey shot
 - Discussion around how to take payment at the event ongoing

Action items:

- Pecor to put together guidelines for EHA social media
 - Put out communication looking for volunteers
 - create specific email account for media volunteers that can be passed down

Motion to adjourn by Thomas. Second by McPherson. Meeting adjourned at 9:24pm.



EHA Board of Directors Meeting

Date 6-24-2024

Eagan Civic Arena

7PM

2023-2024 EHA Board Meeting

Video call link: meet.google.com/ohc-qffm-edb

Or dial: (US) (US) 1 507-323-2593

Pin: 379 510 823#

Present (Bolded):

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

Visitors:

Eagan High School Boys Booster Club President, VP, and Treasurer

AGENDA

Old Business: (Thonvold)

- Approval of 6-10-24 Board Meeting Minutes
 - Motion to approve last month's minutes by Lavine; 2nd by Donohue
 - Motion passes

New Business:

- **Goat Hill Update (Thonvold)**
 - Progress at site continues
 - footings, pad, etc
 - Additional conversations surrounding project schedule continuing to happen
 - Glass is a concern for the city currently
 - safety
 - types of glass (tempered vs plexi)
 - maintenance concerns
 -
- **Donation Requests (Pecor)**
 - **\$61,300 in Requests YTD**
 - **Donation budget set at \$75k for the 24/25 season**
 - EHS Boys Hockey 90 Pts = \$25000
 - donation from EHA typically accounts for 25% of yearly budget
 - Motion by Krahn to approve \$22.500 for Boys HS Hockey boosters club, 2nd by Usset
 - **Motion passes with 13 votes**
 - **Thomas, Kocon, Lavine abstain**
 - EHS Girls Hockey 90 Pts = \$25000
 - Motion by Thomas to approve \$22,500 for Girls HS hockey booster club, 2nd by Donohue
 - **Motion passes with 13 votes**
 - **Usset, Krahn, Kocon abstain**
 - EHS Boys Soccer 60 Pts = \$2000
 - Motion to approve EHS boys soccer donation of \$1800 by Krahn, 2nd by Kocon
 - Motion passes
 - EHS Boys Golf 60 Pts =\$1000
 - Motion to approve \$1000 for EHS boys golf by Thonvold, 2nd by Krahn
 - Motion passes
 - EHS Girls CC 60 Pts = \$300
 - Motion to approve \$300 for EHS girls CC by Thomas, 2nd by Krahn
 - Motion passes
 - EHS Girls Volleyball 60 Pts = \$2000
 - Motion to approve \$1800 for EHS Girls Volleyball by Loch, second by Usset
 - Motion passes
 - EHS Girls Basketball 60 Pts = \$2000

- Motion to approve \$1800 for EHS girls basketball by Kocon, 2nd by Donohue
 - Motion passes
 - Becker abstains
 - EHS Girls Soccer 60 Pts = \$2000
 - Motion to approve \$1800 for EHS Girls Soccer by Donohue, 2nd by Lavine
 - Motion passes
 - Krahn Abstains
 - EHS Dance Team 60 Pts = \$2000
 - Motion to approve \$1800 for EHS dance team by Thonvold, 2nd by Loch
 - Motion passes
 - **Handbook Review** (Thonvold)

- **3-minute Updates**

- **President** (Thonvold)

- D8 Meeting on Jun 26, 2024

- A few waivers have come through

- School based waivers are only available between the end of state tournaments and Sept 1st, any other time is discretionary.



- **Vice President** (Thomas)

- **Secretary** (Pecor)

- **Treasurer** (Machacek)

- **Hockey Ops** (Lavine)

- Tryout committee meeting on Wednesday

- **Coach in Chief/Player Development** (Kerr)

- 4k puck shootout challenge

- **10U/12U/15U Girls** (Krahn)

- Tournament registrations

- Spartscats meeting next Monday

- Tryout discussion

- **Bantams / Jr Gold** (Cahill)

- **PeeWee** (Loch)

- All tournaments registered for

- 3v3 registration ready to go
- **Squirts** (Donohue)
- **Mites** (Ghere)
 - 4v4 registration ready to go
- **Mini-Mites** (Norberg)
- **6U/8U Girls** (Le)
- **Registrar/Volunteering** (Becker)
 - Season Registration will come out start of July
- **Tournaments** (Czeczok/McPherson)
 - 10 teams registered for Thanksgiving Shootout
 - may need to waitlist teams
- **Equipment** (Kocon)
 - apparel committee up and running
 - rink committee met 1x so far
 - Gloves sample at next meeting
 - Breezer cover vendor hunt continues
- **Special Events** (Usset)
 - Sign up genius for Food Truck festival comes out this week for August 9th

Action items:

-

Motion to adjourn by Thonvold. Second by Lavine. Meeting adjourned at 10:09pm .



EHA Board of Directors Meeting
Date 6/10/2024 7PM
Eagan Civic Arena

2023-2024 EHA Board Meeting
Video call link: meet.google.com/ohc-qffm-edb
Or dial: (US) (US) 1 507-323-2593
Pin: 379 510 823#

Present (Bolded):

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

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 05-28-2024 Board Meeting Minutes
 - Motion to approve last month's minutes by Kerr; 2nd by Loch
 - **Motion carries**

New Business:

- **Charitable Gambling Manager's Report** (Downey on the first meeting of the month)
 - Fund Balance as of 6/10/24 ;
 - Motion to approve June projected budget of \$240,000.00 by Lavine; 2nd by Machacek
 - **Motion carries**
 - **Motion increase Shannon Cady's salary from 10k per year to 25k per year with retroactive pay back to May 1, 2024 by Pecor, 2nd by Machacek**
 - **Motion carries**
 - **Motion to increase sellers pay from \$11/hour to \$12/hour effective 2nd pay period of June 2024 by Machacek; 2nd by Loch**
 - **Motion carries**
 - **2 additional \$100 counterfeit bills passed at Wildcats Bar**
 - **Police called**
 - **fund loss of \$200**
 - **Under investigation**

- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 6/9/24 = \$259,955.58**
 - **Notable Expenditures for the previous month;**
 - SpartaCats Coaches Jackets/Pants - \$3,959.00
 - Ice Scheduling - \$12,000.00
 - 2024/2025 Tournament Registration Fees - \$31,170.00

- **EHA Budget Discussion** (Machacek/Thonvold)
 - **See attachment Jake sent today**
 - **Motion to approve projected budget for EHA of \$1,427,000 with projected net income of \$56,330 by Krahn, 2nd by Kerr**
 - **Motion passes**

- **Donation Requests** (Pecor)
 - **\$59,300 in Requests YTD**
 - EHS Boys Soccer 60 Pts = \$2000
 -
 - EHS Golf 60 Pts =\$1000
 -
 - EHS CC 60 Pts = \$300
 -
 - EHS Girls Volleyball 60 Pts = \$2000
 -
 - EHS Girls Basketball 60 Pts = \$2000
 -

- EHS Boys/Girls Hockey 90 Pts = \$25000 each
 -
 - EHS Girls Soccer 60 Pts = \$2000
 -
 - **Donation discussion tabled until June 24th meeting**
- **Breezer Covers/Jersey Samples (Kocon)**
 - **Kiri showing breezer covers and jersey samples from verbero**
- **Coaching Resources (Kerr)**
 - **Purchase subscription to The Coaches Site**
 - 50 Head coaches @ \$80 = \$4000
- **CO-OP Update (Krahn)**
 - Tryout update
 - Looking into coach picks for SpartaCats
 - Evaluator costs
 - \$14k in 2023 for SpartaCats
 - IGH asked to EHA to pay for the entire evaluator costs in 2024
 - Krahn/McPherson will report back on cost sharing options after next Spartacats committee meeting
 - Finances
 - Handbook Changes
 - Looking at pulling up 8U players to fill out 10U teams
 - Allow the 8U players who are asked to tryout to place onto the team they grade at vs placing them onto the lowest 10U team (Current IGH Handbook Policy)
 - Send feedback to Krahn/McPherson via email
 - Looking at 4 10U teams (projected)
- **Social Media Posting (Pecor)**
 - time permitting
 - Discussion on when/why and general guidelines that inform how EHA will post to socials on specific players
 - **Tabled until June 24th meeting**
- **3-minute Updates**
 - **President (Thonvold)**
 - Handbook meeting on June 24th
 - **Vice President (Thomas)**
 - **Secretary (Pecor)**
 - **Treasurer (Machacek)**
 - **Hockey Ops (Lavine) TOC mtg tomorrow**

- **Coach in Chief/Player Development** (Kerr) Home Ice Advantage started today
- **10U/12U/15U Girls** (Krahn)
 - Focused on running successful season and continuing to work through the handbook
- **Bantams / Jr Gold** (Cahill)
- **PeeWee** (Loch)
 - 17 of 22 tournaments registered for
- **Squirts** (Donohue)
 - Continuing to work on tournament registration
- **Mites** (Ghere)
 - Setting up registration for fall 4v4
- **Mini-Mites** (Norberg)
- **6U/8U Girls** (Le)
- **Registrar/Volunteering** (Becker)
 - Registration almost completed for 24-25 season
 - Rollout TBD
 - Golf, 3v3's, 4v4 registration all complete
- **Tournaments** (Czeczok and McPherson)
 - Carter Weber is full
 - Bantam AA/A confirming dates
 - 10U B1 Regional in March
- **Equipment** (Kocon)
 - Car Stickers (Reorder)
 - Ordering Polo's
 - Jersey's have been cut
 - Email to be sent to 1st year squirts informing of jersey number
 - **Motion to approve Mark Steinke rink improvement committee by Kocon, 2nd by Lavine,**
 - **Motion carries**
- **Special Events** (Usset)
 - June 24th alcohol training

Action items:

-

Motion to adjourn by Loch Second by Kocon. Meeting adjourned at 10:24.



**EHA Board of Directors Meeting
5/28/2024 7PM
Eagan Civic Arena**

2023-2024 EHA Board Meeting
Video call link: meet.google.com/hww-wuic-dyj
Or dial: 413-497-0208
Pin: 632 737 190#

Present (Bolded):

Kristian Thonvold (President)	Luke Cahill (Bantam/Jr Gold Coord)	Liz Becker (Registrar/Volunteer Coord)
Ryan Thomas (Vice President)	Kyle Loch (Peewee Coordinator)	Jake McPherson (Tournament Co-Coord)
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Michael Lavine (Hockey Operations)	Brya Norberg (Mini-Mite Coordinator)	Katie Usset (Special Events Coord)
Jon Kerr (Coach in Chief / Player Development)	Nathan Krahn (10U/12U/15U Girls Coord)	Sue Downey* (Charitable Gambling)
	Nicki Le (6U/8U Girls Coord)	Shannon Cady* (Charitable Gambling)

Visitors:

AGENDA

Old Business: (Thonvold)

- Approval of 5-13-24 Board Meeting Minutes
 - Motion to approve last month's minutes by Pecor; 2nd by Kerr
 - Motion to approve carries

New Business:

- **Charitable Gambling Manager's Report** (Downey)
 - Motion to approve projected budget of **\$241,230.17 for May** by Machacek; 2nd by Loch
 - **Motion to approve projected budget carries**
 - **Fund loss reported to gambling control board**
 - **4 x \$100 counterfeit bills at Wildcats bar and Grill**
 - Police notified
 - **Eagan Citizens crime prevention association Golf outing**
 - Motion to approve \$1500 donation for sponsorship of the Golf event by Thonvold, 2nd by Becker
 - Motion carries
 - **Charitable Gambling Fund**
 - Motion to approve charitable gambling fund transfer in the amount of \$425k to EHA by Cahill, 2nd by Lavine
 - **Motion carries**
- **Registration Fees and Dibs** (Becker)
 - Current EHA fees attached below
 - Discussion on current fee structure;
 - Pro's/Con's of fee increases
 - Motion to increase EHA player registration fees by 10% for 24-25 season by Krahn, 2nd by Kerr
 - **Motion passes**
- **Dibs**
 - Motion to leave dib requirements as it stands with the exception of Mini-mite only families being reduced to 2 hours or \$200 by Thomas, 2nd by Norberg
 - Motion passes
- **Regional/State Tournament Hosting** (Lavine)
 - Feb 16-23 District Playoffs for teams advancing to Regions
 - 10 hosts needed
 - Feb 28th-March 2nd Regions
 - 5 hosts needed (Cottage Grove hosting 1)
 - March 3-9 District Playoffs for non advancing teams
 - 12 hosts needed
 - **preferred option from EHA perspective**
 - March 14-16th State Tournament
 - 2 hosts needed, Woodbury hosting 1

- MN Hockey needs to know by June 22nd for the MN Hockey meetings
 - **Expenditures to Discuss (Machacek)**
 - Slush Fund/Bonus Ice approved amounts
 - I would like to propose that we get rid of bonus ice of up to \$1,000.00 and rather add it to the approved slush fund amount
 - Administratively cumbersome
 - 31 reimbursement checks issued for 2023-2024 season
 - Acceptable supporting invoice/documentation (example: difficult when paying referees via Venmo)
 - 4 of 17 EHA travel teams (including Junior Gold) spent \$0
 - 6 of 8 SpartaCats travel teams spent \$0
 - 2023-2024 season total available funds: \$25,000.00 (\$1,000.00 x 25 teams)
 - \$7,854.60 spent (\$17,145.40 unused)
 - Communication with Team Managers
 - Availability/approved amount
 - Knowing difference between Slush Fund and Bonus Ice
 - Teams/parents going out of pocket?
 - Team Managers/Coaches/Parents are scheduling ice and having EHA billed directly
 - Not always communicated to Avario or EHA Treasurer
 - Difficult to track per team
 - Propose that Treasurer receives a copy of travel team's financial statement
 - Verify money is being spent on team
 - Help assess team expenditures and approved Fund amount for future seasons
- **Election Runner Software (Krahn)**
 - Software platform for running elections
 - Cost is less than \$100
 - Check on survey vs ballot capability
 - Motion to spend up to \$100 for Election runner software for test purposes by Krahn, 2nd by Donohue
 - Motion passes
- **CO-OP Discussion (Krahn)**
 - Motion to appoint Jake McPherson to the SpartaCats Committee for the 24-25 Season by Krahn, 2nd by Thomas
 - **Motion passes**
- **Member at Large for SpartaCats**

- 4 candidates have expressed interest in this position
 - Jim Smith
 - Megan Montpetit (member in 23-24 season)
 - Christian Mondick
 - **Winner by majority vote**
 - Rachel Bates

- **Criteria for long term co-op program discussion**
 - email sent by Krahn to EHA board with criteria to consider on how to measure the success of the co-op
 - ask each board member to read and thoughtfully consider throughout the upcoming season

- **3-minute Updates**
 - **President** (Thonvold)
 - Budget meeting on June 10th
 - June 24th Handbook Review
 - **Vice President** (Thomas)
 - Reminder to read through the Handbook if unfamiliar
 - Make suggested edits
 - **Secretary** (Pecor)
 - **Treasurer** (Machacek)
 - Age level coordinators please email number of goalies and skaters at each level
 - **Hockey Ops** (Lavine)
 - Intent to play document sent out soon
 - Icetime discussions with level coordinators
 - tryout committee in process of forming
 - HDC and Board should discuss playing at AA level at PW and Bantam
 - **Coach in Chief/Player Development** (Kerr)
 - HIA starting in a few weeks (groups posted today)
 - 9 instructors through e-train
 - Leaders: Gracie Rice and Damon Furuseth

- On ice: Noah Narog, Sierra Sedlacek (returning), Abbie Wetzel, Hudson Kerr, Max Wiggins, Colten Himmelwright
- HTM: Owen Wood
- Stickhandling: Blake Prouty
- Shooting: Garrett Kocon
- Subs: Logan Q, Maia Prouty, Sophia Sears
- Requests incoming for HDC and coach selection committee
- **10U/12U/15U Girls** (Krahn)
 - June 3rd SpartaCat Meeting
 - Tournaments are being booked
 - Eagan will have a U15 team
- **Bantams / Jr Gold** (Cahill)
 - Approx half tournaments are booked
 - Jr Gold Meeting with past B team coach
- **PeeWee** (Loch)
 - Booking tournaments currently
- **Squirts** (Donohue)
 - Booking tournaments currently
 - working with Hermantown on a Squirt scrimmage
- **Mites** (Ghere)
 - Tentative dates for indoor/outdoor Jamborees
 - 4v4 fall will be posted to SportsEngine
- **Mini-Mites** (Norberg)
 - Little wildcats sessions already scheduled
 - Combine 6U with mini-mites and group with schools and friends
- **6U/8U Girls** (Le)
 - Working with Norberg on 6U combining with Mini-mites
- **Registrar/Volunteering** (Becker)
- **Tournaments** (Czeczok and McPherson)
 - Carter Weber scheduled, link up and working
 - Ice already set aside
 - Bantam A/AA tournament scheduled

- **Equipment (Kocon)**
 - Waiting on Gemini to respond on changes to Jersey's
 - Level coordinators please CC Kiri on emails for new players to EHA so she can get Jersey's (if approved/waivers)
- **Special Events (Usset)**
 - FunFest in July
 - Motion to approve \$2500 for FunFest by Usset, 2nd by Krahn
 - **Motion passes**
 - **Golf Tournament Friday Sept 20th**
 - **fees increasing to \$125/player**

Action items:

- **Crossbar Discussion**
- **Gambling Budget discussion (pay increase)**

Motion to adjourn by Loch . Second by Donohue. Meeting adjourned at 10:11pm

2023-20234 SEASON COST

Age Brackets and Payment Plan (EHA fee does not include USA Hockey/MN Hockey fees)

LEVEL	BORN BETWEEN*	EHA FEE	DUE NOW	PAYMENT PLAN
Termites (PreK)	06/01/18-05/31/19	\$0	\$0	No
Mini Mite/6U	06/01/16-05/31/18	\$75	\$75	No
Mite/8U	06/01/14-05/31/16	\$405	\$405	No
Squirt/10U	06/01/12-05/31/14	\$1,040 / (Goalies \$520)	\$347	Yes
Peewee/12U	06/01/10-05/31/12	\$1,575 / (Goalies \$787.50)	\$525	Yes
15U	06/01/07-05/31/10	\$1,280 (Goalies \$640)	\$427	Yes
Bantam	06/01/08-05/31/10	\$1,575 / (Goalies \$787.50)	\$525	Yes
Junior Gold	06/01/06-05/31/08	\$1,000 / (Goalies \$500)	\$333	Yes

* Birth dates are set by MN Hockey.



**EHA Board of Directors Meeting
 May 13, 2024 7PM
 Eagan Civic Arena**

2023-2024 EHA Board Meeting

Video call link: meet.google.com/rkp-fqjz-pyd
 Or dial: (US) (US) (US) +1 513-666-2987
 Pin: 776 542 126#

Present (Bolded):

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

Visitors:

AGENDA

- Introduction of all board members

Old Business: (Thonvold)

- Approval of 4/8/24 Board Meeting Minutes
 - Motion to approve last month's minutes by Loch; 2nd by Czczok
 - **Motion carries**

New Business:

- **Charitable Gambling Manager's Report** (Downey)
 - Motion to approve Sue Downey and Shannon Cady as non-voting members of EHA board of directors for 1 year by Thonvold; 2nd by Krahn
 - **Motion Carries**
 - L&S accountant recently passed away, was in charge of running EHA monthly charitable gambling numbers
 - Charitable Gambling made easy Software introduced to EHA as a new way to view monthly gambling data
 - New report detailing in detail accounting of gambling information distributed by Sue and Shannon to the board members.
 - Some data still needs to be cleaned up/made available
 - "Start banks" need to be corrected
 - Scholarship recipients
 - 3 girls and 3 boys
 - Addison Bronwell
 - Aidan Zilge
 - Edward Moore
 - Grayson Robbins
 - Lily Anderson
 - Olivia Oenning
 - Presentation on May 15th, 2024
 - Motion to approve projected budget by; 2nd by
 - *Shannon/Sue will send within the week for approval*
 - MN Legislature voting on sports betting on May 15, 2024
- **Officer Elections**
 - President- Thonvold nominated by Thomas, Thonvold accepts; Uncontested
Thonvold is President
 - Vice President- Thomas nominated by Czczok, Krahn is nominated by Lavine
 - By Vote: **Thomas** is VP
 - Treasurer- Ghere nominates Machacek , uncontested
 - **Machacek** is Treasurer
 - Secretary- Czczok nominates Pecor, Pecor accepts; Uncontested
 - **Pecor** is secretary
- **Board Role Elections**
 - Hockey Operations - **Lavine**
 - Coach in chief/Player Development - **Kerr**

- Registrar/Volunteer Coordinator - **Becker**
 - Bantam/Jr Gold Coordinator - Cahill and Czczok both volunteered for this position
 - By Vote:**Cahill**
 - Peewee Coordinator- **Loch**
 - Girls 15/12/10- **Krahn**
 - Squirt Coordinator- **Donohue**
 - Girls 6/8U Coordinator- **Le**
 - Mite Coordinator- **Ghere**
 - Mini Mite Coordinator- **Norberg**
 - Equipment Coordinator- **Kocon**
 - Special Events Coordinator- **Usset**
 - Tournament Coordinator (2 Board members)- **Czczok and McPherson**
- **Treasurer's Account Balances**(Machacek on the first meeting of the month)
 - **Account balance as of 5/7/24 = \$49,760.46**
 - **Significant expenditures for the previous month**
 - Ice Time/Bonus Ice - \$183,049.61
 - 2024/2025 Tournament Registration Fees - \$7,988.00
 - Maximum base fee per family refunds (6 families) - \$3,337.50
 - Transportation of donated Goat Hill boards - \$2,985.00
- **EHA Jersey discussion (Kocon)**
 - Discussion on how to proceed with duplicate jersey # requests from incoming squirts
 - order times only show down to the minute, not seconds
 - Larger associations typically not doing a legacy number program, duplicates are not an issue
 - Options for solutions
 - Swap numbers with existing kids at the level if on a team with duplicates
 - wait until tryouts to hand out numbers based on team placements
 - order additional jerseys with no nameplates or numbers and ask gemini to turn those around quickly following tryouts
 - Try to determine by timestamp, then by 2nd choice, then by tryout results and duplicate issues on the same team
 - Everyone will get the number they choose and EHA will attempt to fix any duplicate numbers on teams after tryouts
 - Make 99, 0, and potentially 69 available for jersey options
- **Girls Co-op discussion (Krahn)**
 - 3 year agreement signed last year June 2023
 - must decide by June 1st if EHA will stay in the co-op
 - Krahn to work with community and other board members to determine incoming numbers at 10/12/15 for 24-25 season over next 2 weeks to share with EHA board
 - More in-depth discussion on 5/28
 - If co-op continues EHA will need an additional board member to sit on the SpartaCats joint board

- **3-minute Updates**
 - **President** (Thonvold)
 - Note from Rak about host for 2025 playoffs
 - **Vice President** (Thomas)
 - **Secretary** (Pecor)
 - email out job description to new members
 - **Treasurer** (Machacek)
 - reimbursement note sent out recently on EHA board email
 - **Hockey Ops** (Lavine)
 - Planning for tryouts
 - end of year survey results still coming in
 - **Coach in Chief/Player Development** (Kerr)
 - communicating with Patricia for mite jamborees, discussed practice rotations, still working on HIA for summer
 - **10U/12U/15U Girls** (Krahn)
 - working with Mondick for legacy info
 - early June Spartacat meeting
 - 10u numbers are good, 12U numbers lower, 15U may have 20-25 girls
 - **Bantams / Jr Gold** (Cahill)
 - Collecting information from Jack and others on upcoming season
 - **PeeWee** (Loch)
 - Looking at Tournaments that open in June
 - **Squirts** (Donohue)
 - All teams registered for Fargo already!
 - **Mites** (Ghere)
 - **Mini-Mites** (Norberg)
 - **6U/8U Girls** (Le)
 - **Registrar/Volunteering** (Becker)
 - Will be sending out information to EHA board members
 - **Tournaments** (Czeczok-McPherson)
 - **Equipment** (Kocon)

- ordering socks in bulk
- working gear up grant
- working on Rink committee
- Apparel committee
- **Special Events (Usset)**
 - Food truck Festival Aug 9 from 4pm to 9pm
 - Alcohol training on June 24th prior to board meeting
 - looking into blow up shootout
 - hype up event to hockey families
 - working with valleywood on golf outing

Action items:

- Regional/State tournament on 5/28 agenda
- Player social media shout outs on 5/28 agenda
- Election Runner software on 5/28 agenda
- Expenditures noted by [Jake Machacek](#) in May 8th email on 5/28 agenda

Motion to adjourn by Thomas Second by Machacek Meeting adjourned at 10:16 .