

**EDEN PRAIRIE HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
Monday January 4th, 2010 (Approved)**

**I. CALL TO ORDER:**

- President Chris Blackowiak called meeting to order at 7:09pm
- Attendance:
  - Board Members: Harry Lawrence, Chris Blackowiak, Todd Cocallas, Dave Richter, Rob Zweber, Barrie Jacobson, Scott Proudfit, Chris Howes, Chad Wells, Julie Maruska, Chris Morton, BJ Perkins
  - EPHA Staff: Joel Klute , Ken Eddy

**II. APPROVAL OF MINUTES:**

- Minutes submitted and motioned to approve online

**III. PRESIDENT REPORT—Chris Blackowiak:**

- Reviewed Jersey RFP status
- Reviewed Tournament Success and Status
- Mite Day/Hockey Day is set
- Discussed TSN Web Site Presentation – Differentiators are content editing and page set up. Concerns were primarily around credit card processing fees

**IV. TREASURER REPORT—Mike Casey:**

- Monthly Financial Statement submitted for review. Report submitted online.

**V. COMMITTEE REPORTS (summary):**

<p><b><u>Ice Coordinator – Joel Klute</u></b></p> <ul style="list-style-type: none"> <li>• Update provided-- no outstanding issue.</li> </ul>	<p><b><u>Player Development Coordinator – Ken Eddy</u></b></p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>
<p><b><u>Registration – Chris Howes</u></b></p> <ul style="list-style-type: none"> <li>• Roster updates were done up until 12/30. Roster changes are now closed for the season.</li> <li>• Teams that made changes will have updated rosters in their mailboxes tonight.</li> </ul>	<p><b><u>District 6 – Tim Guilfoil</u></b></p> <ul style="list-style-type: none"> <li>• The December D6 meeting was cancelled so no report this month.</li> </ul>
<p><b><u>Coaches Coordinator – Todd Cocallas</u></b></p> <ul style="list-style-type: none"> <li>• Finalizing coaches reimbursement</li> <li>• Proposed Coaches Meeting (1/12,13 or 14)</li> <li>• Coaches credentials up to date</li> </ul>	<p><b><u>VP/Tryouts – Dave Richter</u></b></p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>
<p><b><u>Volunteer Coordinator—Scott Proudfit</u></b></p> <ul style="list-style-type: none"> <li>• Tournament Volunteer slots: Jr. Gold A and B: 1-7-10 to 1-10-10; Looks very good.</li> <li>• Junior Gold A is full</li> <li>• Junior Gold B has 3 openings</li> <li>• Bantam B2 and C: 1-14-10 to 1-17-10; about half filled.</li> </ul>	<p><b><u>Equipment/Pictures – Barrie Jacobson</u></b></p> <ul style="list-style-type: none"> <li>• Nothing new to report – working on jersey design concepts to present</li> </ul>

<ul style="list-style-type: none"> <li>• Reports on volunteer status to start going out to managers this week.</li> <li>• Volunteer page, online score board training.</li> </ul>	
<p><b><u>Girls Coordinator – Chad Wells</u></b></p> <ul style="list-style-type: none"> <li>• Nothing new to report on girls program this month</li> </ul>	<p><b><u>Communications – Rob Zweber</u></b></p> <ul style="list-style-type: none"> <li>• Lined up Sport Ngin to make presentation to the board on the proposed new website. BJ, Scott, and I have already met with them.</li> <li>• Discussed thoughts on the Jersey's.</li> </ul>
<p><b><u>Mite Coordinator – Mark Christianson</u></b></p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>	<p><b><u>Tournaments – BJ Perkins</u></b></p> <ul style="list-style-type: none"> <li>• Tournament status update provided</li> <li>• Discussed the need to revisit tournament committee and staffing needs for 10-11 season</li> </ul>
<p><b><u>Sponsors – Julie Maruska</u></b></p> <ul style="list-style-type: none"> <li>• Few businesses that have inquired about sponsorship in the past few weeks (TGI Fridays and Merry Maids).</li> <li>• Start working on the sponsor banner for rink 3.</li> <li>• Coupons and flyers from sponsors are in the managers' boxes to give to player parents. I'll email them this week telling them to pick them up (and why we do this for sponsors).</li> <li>• I plan to get an email out to association with sponsor list this month.</li> </ul>	<p><b><u>Fundraising – Chris Morton</u></b></p> <ul style="list-style-type: none"> <li>• Discussed the Feb 20 drawing night.</li> <li>• Will be collecting all info Feb. 14 from teams .</li> </ul>

**VI. Old Business: None**

**VII. New Business Discussed Items: None**

**VIII. Motion/Second/Pass:**

**M/S/P-**

*Chris Blackowiak motions to adjourn the meeting- Motion Approved. Meeting adjourned 8:30pm*