EDEN PRAIRIE HOCKEY ASSOCIATION
BOARD MEETING MINUTES
Monday Feb 1st, 2010 (Approved)

I. CALL TO ORDER:

- President Chris Blackowiak called meeting to order at 7:00pm
- Attendance:
  - Board Members Present: Chris Blackowiak, Rob Zweber, Chris Morton, Barrie Jacobson, Mark Christianson, Mike Casey, Chad Wells, Harry Lawrence, Tim Guilfoil, Todd Cocallas, Chris Howes, Dave Richter, Julie Maruska, BJ Perkins, Scott Proudfit
  - EPHA Staff: Joel Klute present

II. APPROVAL OF MINUTES:

- Minutes submitted and motioned to approve online

III. PRESIDENT REPORT—Chris Blackowiak:

- General comment
- Jersey RFP update
- Restructuring of some board positions for next year- Look to balance/help the tournament position

IV. TREASURER REPORT—Mike Casey:

- Monthly Financial Statement submitted for review. Report submitted online.
- This month we will be collecting the Fundraiser proceeds

V. COMMITTEE REPORTS (summary):

Ice Coordinator – Joel Klute • Nothing new to report – working with BJ on revised tournament format and brackets •	**Player Development Coordinator – Ken Eddy** • No Report
Registration – Chris Howes • Final 2009/2010 registration reports to be submitted this weekend to D6 Registrar.	**District 6 – Tim Guilfoil** Number of items from the D6 meeting this last Monday. 1. A coaches reimbursement check from USA Hockey is going to all associations. 2. There was redistricting, the net result for D6 is that we are losing Apple Valley and Eastview and picking up New Prague and Richfield. 3. The Participation rule has been changed again. Go to www.minnesotahockey.org for details on redistricting and participation. 4. All mite tournaments need to be approved by Kurt Hyster.

Coaches Coordinator – Todd Cocallas • Nothing new to report	**VP/Tryouts – Dave Richter** • Please provide any feedback you may have regarding our current commissioners. • Names of any potential commissioner for next season would be greatly appreciated.
Volunteer Coordinator–Scott Proudfit • Head coaches and managers have been given their volunteer exemptions. • Commissioners will be updated this week along with assistant coaches. • Squirts, PeeWees, 10U, 12U and 14u managers all have been given volunteer status for their respective teams. Notifications to Bantams and Jr. Gold will go out next week if not this weekend. • PWC/SqC tournament Feb 18-21st. Decision should be made at board meeting about this tournament. It is a major effort to attempt changing times, brackets, notifying volunteers of shift changes deletions et cetera.	**Equipment/Pictures – Barrie Jacobson** • Submitted 3 jersey designs and receiving multiple feedback • RFQ should be ready next month
Girls Coordinator – Chad Wells • Nothing new to report	**Communications – Rob Zweber** • Follow up on web site Ngin vendor proposal • Still concerns about the credit processing fees – no decision made
Mite Coordinator – Mark Christianson • Season going well 1. Playing games against other associations and our teams are very competitive 2. The big ice as part of the UM season has made an impact in a positive way • Things working on and ideas to discuss for next year. 1. End of the year games for MM (jamboree) 2. Big ice touches for the IM (no ice available until late February and into March. Bill Sawyer is helping with it). Next year ideas 1. UM and IM more practices at EPCC 60% and 40% velocity (70%-30%) 2. MM 25% at EPCC, use the ice time at EPCC for hired skating instructing. One practice per month at EPCC and have Diane Ness provide skating instruction. I have a phone call into her to find out costs. 3. Continue participating in the mite game draw.	**Tournaments – BJ Perkins** • I want to extend a HUGE THANK YOU... to the following individuals: Tim Julie Chris Morton. Rob Dave Barrie • They have been a godsend the last 2 tournaments. Some of you may not know but I knew I was going to have a crazy weekend this past weekend I again, I cannot tell you how extremely appreciative I am for the above individuals stepping up and helping to run the tournament this weekend as they spent a ton of time at the tournament the weekend before! • I also want to tell the remaining board members that showed up this weekend Harry, Mac, Scott, thanks so much for contributing just a few hours here and

• I would like to make sure that the board is aware of the fantastic job Twigs did with mite hockey night, it was awesome.	there! • Thanksgiving and the PWB1/B2 tournaments went well this weekend. Both had a group of highly competitive teams/ • We have the Squirt tournament coming up starting Thursday, and rolling through this weekend.
Sponsors – Julie Maruska • Some sponsors are seeing some great business brought in from our sponsor relationship! I also received positive feedback from association members on the email that included the list of sponsors. The EPHA membership seems excited to support those that support our organization... which helps a lot as I continue to grow the EPHA sponsorship program. • TGI Fridays and Merry Maids are new sponsors this month! • Please bring your families and teams to dinner! TGI Fridays is having an EP hockey night on Tuesday, Feb 9. A night out with hockey trivia and fun. 15% off total check for hockey families (there is a form). • I've had a great response from some sponsors bringing coupons and flyers for tournaments and our membership.	**Fundraising – Chris Morton** • Updated fundraiser and drawing night

VI. Old Business: None

VII. New Business Discussed Items:

- Start to plan for golf outing tournament committee – build on the strength of last year's event
- Prepare and coordinate March Board elections

VIII. Motion/Second/Pass:

M/S/P-

Barrie motions to approve color scheme for 2010 jersey selection red and white- Motion Approved.

M/S/P-

Chris Blackowiak motions to adjourn the meeting- Motion Approved. Meeting adjourned 8:44pm