

**EDEN PRAIRIE HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
April 2010 (Approved)**

**I. CALL TO ORDER:**

- President Chris Blackowiak called meeting to order at 7:03pm
- Attendance:
  - Board Members: Harry Lawrence, Chris Blackowiak, Dave Richter, Rob Zweber, Barrie Jacobson, Scott Proudfit, Chris Howes, Chad Wells, Julie Maruska, Chris Morton, Ryan Langseth, Mike Casey, Mark Christianson
  - Absent: Todd Cocallas, BJ Perkins
  - EPHA Staff: Joel Klute , Ken Eddy

**II. APPROVAL OF MINUTES:**

- Minutes submitted and motioned to approve online

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

- Vote on Jersey proposal
- Provided via email preliminary team estimates based on projected move-in/move-outs
- Golf Tournament discussion – Bear Path, August 2<sup>nd</sup> date set
- Regional & State tournament fee discussion
- Medical treatment and existing conditions discussion
- New website committee
- Budget planning process timeline
- April & May discussion on changes to budget or proposals needing funding
- June Final budget and vote on it
- July finalize PNP

**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>• Nothing new to report</li> </ul>	<p><b><u>Player Development Coordinator – Ken Eddy</u></b></p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>
<p><b><u>Registration – Barrie Jacobson</u></b></p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> <li>• Will begin transition training w/Chris Howes and get up to speed on web site requirements.</li> </ul>	<p><b><u>District 6 – BJ Perkins</u></b></p> <ul style="list-style-type: none"> <li>• Report submitted via online</li> <li>• Attending D6 meeting is scheduled for the same time.</li> <li>• Tournament Follow Up: Things went very well this year, and will be meeting with Julie and Chris sometime in late April or Early May to discuss the past year recap as well as improvements for next year.</li> </ul>

<p><b><u>Coaches Coordinator – Mark Christianson</u></b></p> <ul style="list-style-type: none"> <li>• Met with Ken Eddy to discuss season as well as plan coaches meetings. I think we are going to do a coaches meeting at each level.</li> <li>• Having end of season mite coaches meeting this Monday before board meeting.</li> <li>• Waiting for coaches' evals to be finished up on 3/31/10 to address any issues.</li> </ul>	<p><b><u>VP/Tryouts – Dave Richter</u></b></p> <ul style="list-style-type: none"> <li>• Commissioners – Recruitment Begins Now</li> <li>• Jr Gold - tryout date</li> </ul>
<p><b><u>Volunteer Coordinator–Scott Proudfit</u></b></p> <ul style="list-style-type: none"> <li>• Provided detailed summary of 09/10 vs. 08/09 season</li> <li>• Finalizing families that are short hours. Will give preliminary report to executive committee, BJ, Julie and Ryan. Would like to have letters out before next board meeting.</li> <li>• We were able to cut hours for runner/check in this year. In addition, we cut the grill hours down by utilizing Culvers.</li> <li>•</li> </ul>	<p><b><u>Equipment/Pictures – Chris Howes</u></b></p> <ul style="list-style-type: none"> <li>• Working on puck bag returns</li> <li>• Storage shed clean up day set</li> </ul>
<p><b><u>Girls Coordinator – Ryan Langseth</u></b></p> <ul style="list-style-type: none"> <li>• Working on transition with Chad</li> <li>• Also working on Goalie Recruitment Program – off season proposal</li> </ul>	<p><b><u>Communications – Rob Zweber</u></b></p> <ul style="list-style-type: none"> <li>• Grow our Game Campaign in EP. Ideas to be shared at meeting. We need to push with creative ways to grow our numbers.</li> </ul>
<p><b><u>Mite Coordinator – Chad Wells</u></b></p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> <li>• Evaluating current plan and make recommendations for continued improvement</li> </ul>	<p><b><u>Tournaments – Julie Maruska</u></b></p> <ul style="list-style-type: none"> <li>• Looking for feedback on tournament operations this past season and what you all feel needs to get addressed for next season.</li> <li>• Need to meet with BJ to make a plan for next season.</li> <li>• Need to chat with Scott Proudfit on strategy on volunteers.</li> </ul>
<p><b><u>Sponsors – Todd Cocallas/Julie</u></b> Todd out spring break – Julie commented:</p> <ul style="list-style-type: none"> <li>• Sponsorship... Bob Lanzi wants us to clean out the wall cabinet in rink 3 next week. Need a flyer to put in there about EPHA.</li> <li>• Finishing up a few loose ends and paperwork before passing sponsorship duties on to Todd.</li> <li>• Hotel sponsors with discounts and rebates need to be set up ASAP for tournaments (before teams start signing up)</li> </ul>	<p><b><u>Fundraising – Chris Morton</u></b></p> <ul style="list-style-type: none"> <li>• Fundraising discussion...do you have it or not...Board agreed it should be continued</li> <li>• Post survey on Website for voting on the raffle fundraiser as well as vote on other ideas.</li> </ul> <p>Other ideas for fundraising</p> <ul style="list-style-type: none"> <li>• Levels lock-in 3rd rink party when ice is out with DJ</li> <li>• Wine/beer and cheese tasting or taste of EP type event</li> </ul>

- **Old Business:**  
Bob Lanzi went through some EPCC items: New Procedure Manual, Locker rooms held up better this year, Plasma Displays to be expanded – could look to add sponsor programs there.
- **New Business Discussed Items:**  
Regional Tournament Fees – Who should pay? Board to evaluate options to pay for Regional and State Tournament Fees. Possible option—Use proceeds from EP home tournaments as an accrual budget for the expense. Compare to other Associations like Edina, Chaska, Wayzata

**Motion/Second/Pass:**

**M/S/P-**

*Motions to approve jersey vendor-Gemini Proposal. Also White and Red color scheme (home and away) - Motion Approved.*

**M/S/P-**

*Motions to temporary suspend EPHS scholarship program and redirect funds to hardship scholarship budget for youth hockey - Motion Approved.*

**M/S/P-**

*Motions to New Website Vendor – Ngin via online vote- Motion Approved.*

**M/S/P-**

*Chris Blackowiak motions to adjourn the meeting- Motion Approved. Meeting adjourned 9:00pm*