

**EDEN PRAIRIE HOCKEY ASSOCIATION
BOARD MEETING MINUTES
May 3rd 2010 (Approved)**

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

- Minutes submitted and motioned to approve online

III. PRESIDENT REPORT—Chris Blackowiak:

- EPCC update
- Tournament discussion
- Budget update
- Golf tournament.
- July finalize PNP

IV. TREASURER REPORT—Mike Casey:

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

V. COMMITTEE REPORTS (summary):

<p><u>Ice Coordinator – Joel Klute</u></p> <ul style="list-style-type: none"> • Nothing new to report 	<p><u>Player Development Coordinator – Ken Eddy</u></p> <ul style="list-style-type: none"> • Nothing new to report
<p><u>Registration – Barrie Jacobson</u></p> <ul style="list-style-type: none"> • Nothing new to report • Completed registration training w/ngin folks 	<p><u>District 6 – BJ Perkins</u></p> <ul style="list-style-type: none"> • Recap on April D6 meeting • Need to get with Joel to determine dates for 2010-2011 tournaments • Work with Dave in solidifying commissioners • Meet w/Todd in regards to hotel sponsorships • Meet w/Bob in regards to tournament policies/vendors etc.
<p><u>Coaches Coordinator – Mark Christianson</u></p> <ul style="list-style-type: none"> • Went through coaches evals. • Met with coaches to discuss evaluations. • Working on setting up meeting with 12UA and 14UA coaches to discuss next year. <p><u>Topics of possible discussion</u></p> <ol style="list-style-type: none"> 1. Coaches eval process – Player or Parent separate forms? 2. Player dev coordinator position evaluation. Follow up to make sure goals and expectations are being met. 	<p><u>VP/Tryouts – Dave Richter</u></p> <ul style="list-style-type: none"> • Commissioners (5-committed to-date) • Tournaments Participation by team needed soon • Per-tryout clinics – instructors selection • Tryouts • Determine 14U tryout start date

<p><u>Volunteer Coordinator–Scott Proudfit</u></p> <ul style="list-style-type: none"> • Letters to be sent out within the next week regarding families that did not satisfy their volunteer requirement • Would like to schedule a meeting with BJ, Chris M. and Julie about tournaments, when to post, timing of postings et cetera. 	<p><u>Equipment/Pictures – Chris Howes</u></p> <ul style="list-style-type: none"> • Still working on puck bag return • Storage room all cleaned up
<p><u>Girls Coordinator – Ryan Langseth</u></p> <ul style="list-style-type: none"> • The response for the Goalie for a Day Program was great • Working with Coaches Coordinator to solidify choices for 12UA & 14UA Head Coaches. • Looking at numbers for the upcoming season: <ul style="list-style-type: none"> ○ Amount of teams per level ○ Number of players per team ○ Goalies per team • Working on new Skater Development • Goalie for a day program – Great response and interest. • Developmental Ice (Giving kids a chance to try equipment and handling a puck) • Working on database for skater retention and recruitment Marketing Follow-up Recognition 	<p><u>Communications – Rob Zweber</u></p> <ul style="list-style-type: none"> • The new website is ready for launch. It can take anywhere from 2 minutes to 24hours to go Live once they switch codes tomorrow morning. • Sometime today or tomorrow morning, I will be sending an Association wide email announcing the new site, and asking ALL members to sign up with a new login on the new site. This is important because even though we will have a copy of everyone’s contact information, we will be starting over. From the preview link to the new site below, I ask that each Board Member register for a login today! • I'm very excited about the administrative editing features, registration add ins, and general ease of use of the new site for Board members and association members.
<p><u>Mite Coordinator – Chad Wells</u></p> <ul style="list-style-type: none"> • Updated mite ice time recommendations • Summer / Fall promotions and budget recommendations • Developing scenarios that expand big-ice touches to IM and MM teams, integrating 6U and 8U into plan - working to identify final cost and schedule implications. (Chad – Provided a detailed plan document outlining his recommendations) • Player Progress Reports (See attached, section 12-a) <p>Can we add an opt-in for Mite clinic involvement as part of the registration form/process? Can this be something of added value for Mite participants (we used to provide four free clinics at VHC)</p>	<p><u>Tournaments – Julie Maruska</u></p> <ul style="list-style-type: none"> • Nothing to report... just something to ponder... • What kind of major or minor changes and recommendations do you have for our tournaments this year? • Work with Todd on transition
<p><u>Sponsors – Todd Cocallas/Julie</u></p> <ul style="list-style-type: none"> • Will try to meet with Julie next week to isolate game plan • Coordinate hotel sponsors for tournaments • Identify potential new major sponsors 	<p><u>Fundraising – Chris Morton</u></p> <ul style="list-style-type: none"> • Nothing new to report – Working on raffle for 10-11 season <p>Other ideas for fundraising</p> <ul style="list-style-type: none"> • Levels lock-in 3rd rink party when ice is out with DJ • Wine/beer and cheese tasting or taste of EP type event

- **Old Business:**
None

- **New Business Discussed Items:**
None

Motion/Second/Pass:

M/S/P-

Motions to approve to remove 12U Playing Time item #4 section XIV of PnP - Motion Approved.

M/S/P-

Motions to require mandatory (w/proof of completion) coaches led parent meeting at the beginning of each season - Motion Approved.

M/S/P-

Chris Blackowiak motions to adjourn the meeting- Motion Approved. Meeting adjourned 8:40pm