

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

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

- Minutes submitted and motioned to approve online

III. PRESIDENT REPORT—Chris Blackowiak:

- Reviewed the preliminary budget with the board, the recommended adjustments will be made and a final budget will be brought forward at the next meeting for approval.

IV. TREASURER REPORT—Mike Casey:

- Monthly Financial Statement submitted for review. Report submitted online.
- Will have new process regarding Hardship Scholarship applications for review next meeting.

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 to report 	<p><u>District 6 – BJ Perkins</u></p> <ul style="list-style-type: none"> • No meeting for May. Email just sent out that the D6 President's Meeting is at the Braemar Golf Course- Clubhouse on 6/21@ 5:30p. • Chris B.- Put it on your calendar <p><u>Tournament Admin:</u></p> <ul style="list-style-type: none"> • Julie and I met to discuss tournaments and the various tasks that we need to focus on during the summer months. • Met with Joel and finalized all Dates/Team Numbers for the 2010-2011 season. • Finalized all tournament pricing for the upcoming 2010-2011 season. • In the process of selecting a promotional item for player giveaways & logo for all tournaments next season. • Proofed and placed the tournament ad to run in the LPH paper starting June 10th. • Zweb has filled out all forms and submitted them to Sports Ngin to get the tournament registrations up and running.

	<ul style="list-style-type: none"> • Working this week to send out emails to all last years teams letting them know when registration is open and to remind them to get their team registered for this years tournaments. • Sending a supplementary email out announcing our 2010-2011 dates and letting them know that all registration for tournaments is open. • My goal is to have all the tournaments filled by October. (Lofty goal :))
<p><u>Coaches Coordinator – Mark Christianson</u></p> <ul style="list-style-type: none"> • Contacting non-parent coaches • Conducting coaches interviews for open coaching spots. • Reviewed Sweet Hockey Training internet based training – Motion to purchase passes <p><u>Topics of discussion</u></p> <ol style="list-style-type: none"> 1. What do we want to do with goalies 2. Coaches and players web site for skill development. 	<p><u>VP/Tryouts – Dave Richter</u></p> <ul style="list-style-type: none"> • Reviewed commissioners – Motion to approval commissioners passes – All approved with the stipulation no banking of hours • Team tournaments selections • Per-tryout clinics – instructors selection • Tryouts • 14U tryout start date
<p><u>Volunteer Coordinator–Scott Proudfit</u></p> <ul style="list-style-type: none"> • Nothing new to report 	<p><u>Equipment/Pictures – Chris Howes</u></p> <ul style="list-style-type: none"> • Nothing to report on equipment.
<p><u>Girls Coordinator – Ryan Langseth</u></p> <ul style="list-style-type: none"> • Reviewed Goalie For A Day <ul style="list-style-type: none"> ○ Follow Up Ice (Budget) ○ Will contact Rob post meeting to get pictures and info on web-site • Goalie Positioning • Reviewed Team Numbers <ul style="list-style-type: none"> ○ 14U ○ 12U ○ 10U ○ 8U Equal Teams (6 Mite Teams) ○ 14A, 14B, 14B • Start Times • Discussion of 14U tryout process and timing • Work on Fall Recruitment • Budget New Skater Development Program • Review Time Lines and Goalcrease Program 	<p><u>Communications – Rob Zweber</u></p> <ul style="list-style-type: none"> • Website is functioning well, and response has been positive, but I need time at the July Board meeting to make a presentation to each of you, so you can be partly responsible for your own areas. • Registration for the Golf Tournament AND Hosted 2010-11 Hockey Tournaments has been submitted to SportsNGin, and should be up and running sometime this week. Players will be able to pay online for the golf tourney, and register teams online for our tournaments. Payment for Tourney Teams will still be made via check to cut down on fees charged back to us. • Over 2/3 of our Association Members have still not signed up for our website. Please spread the word that we need our members to register. I have emailed everyone thru my personal email twice now. • 2010-11Tournament Schedule has been updated. Updated commissioners list has also been updated.
<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 	<p><u>Tournaments – Julie Maruska</u></p> <ul style="list-style-type: none"> • Met with BJ to determine our summer tournament game plan, time line and to clarify roles... • Meeting soon with Scott Proudfit regarding tournament volunteer plans and policies

	<ul style="list-style-type: none"> • Currently contacting vendors with sales tables during tournaments and pursuing new ideas for vendors. • Meeting with commissioners in the next few weeks re: formation of tournament committees and commissioner tournament responsibilities. • Meeting this week with some commissioners from previous season to gather feedback on tournament committee and how they allocated volunteer hours to their committee. • Will be creating a "job description" for commissioners regarding tournaments to clarify their role and on site expectations. • Work with Mac to clarify plan/policy for handling money and end of the day close outs and daily openings. • Would like feedback on tournaments from the board on any improvements or changes on 2010-2011 tournaments. (i.e. Trophies, T-shirts, player gifts, operations, vendors, etc.) Also would like to discuss and clarify what the board responsibility should be at tournaments. Do you feel a board member needs to be present all day/every day at tournaments if a commissioner is present? • Would like to clean out trophy cases before start of season. Would anyone from board like to take a few hours and do this with me????
<p><u>Sponsors – Todd Cocallas</u></p> <ul style="list-style-type: none"> • Nothing new to report 	<p><u>Fundraising – Chris Morton</u></p> <ul style="list-style-type: none"> • Permit being files this month with EP and then onto State for processing.

- **Old Business:**
None

- **New Business Discussed Items:**
None

Motion/Second/Pass:

M/S/P-

Motions to approve purchase of Sweet Hockey Training Online Program - Motion Approved.

M/S/P-

Motions to have two balanced 8U teams, bringing the number of IM teams to 6 - Motion Approved.

M/S/P-

Motions to have "needs-based" move ups of two goalies from Mites-to-Squirts. This is based on current projection of a shortage of goalies at the Squirt Level - Motion Approved.

M/S/P-

Motions to approve proposed commissioners with no banking of hours allowed - Motion Approved.

M/S/P-

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