

**EDEN PRAIRIE HOCKEY ASSOCIATION
BOARD MEETING MINUTES
July 12, 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, Julie Maruska, Ryan Langseth, Mike Casey, BJ Perkins, Scott Proudfit, Mark Christianson, Barrie Jacobson, Harry Lawrence Rob Zweber, Todd Cocallas
 - Absent: Chris Morton, Chad Wells
 - EPHA Staff: Joel Klute, Ken Eddy

II. APPROVAL OF MINUTES:

- Minutes submitted and motioned to approve online

III. PRESIDENT REPORT—Chris Blackowiak:

- Discussed Non-Parent coach selection process.
- Reviewed EPHA Ice Hours commitment to the City of EP per the 3rd sheet Ice Contract
- Discussed big sheet ice options vs. other options
- Motioned to Approve 2010-11 Annual Budget. Motion passed

IV. TREASURER REPORT—Mike Casey:

- Monthly Financial Statement submitted for review. Report submitted online.
- Submitted new Hardship Scholarship application process. Motioned to include in 2010-11 PnP – Motion passed

V. COMMITTEE REPORTS (summary):

<p><u>Ice Coordinator – Joel Klute</u></p> <ul style="list-style-type: none"> • Working with BJ on tournament ice • Has tryout ice scheduled 	<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 • Will be working on USA hockey and D6 registration requirements • Preparing for open registration questions and responses. 	<p><u>District 6 – BJ Perkins</u></p> <p>Tournament Ops</p> <ul style="list-style-type: none"> ▪ Tournaments have been published in LPH ad. ▪ Uploaded every tournament into the website and have worked with NGIN to open live registration. ▪ Thus far we have approx 115 teams with applications in. ▪ Inquiry sent to NGIN for help on how to send the subsequent email out accepting the application and getting them to pay by CC. ▪ We met with commissioners and most have set up tournaments and are finalizing those up. ▪ Emails out to Thanksgiving tournament participants reminding them to get their applications in. If I do not hear from them by next week, I will accept applications and fill spots with other teams. The outstanding teams

	<p>have all been sent up to 3 emails asking them if they are returning and to get their apps in.</p> <ul style="list-style-type: none"> ▪ Need to move forward and solidify spots. Will then start recruiting for remaining spots on other tournaments.
<p><u>Coaches Coordinator – Mark Christianson</u></p> <ul style="list-style-type: none"> • Pre-screened applicants interviewed • Online motioned to approve the following open coaches position: <ul style="list-style-type: none"> ➢ Bantam A – Tom Gerdes (approved) ➢ PeeWee A – Mark Germain (approved) • Other open positions are still be recruited and evaluated. • Reviewing Goal Crease Program specifics for 2010-11 season 	<p><u>VP/Tryouts – Dave Richter</u></p> <ul style="list-style-type: none"> • Commissioner meeting held and reviewed upcoming season. Meeting went well • Commissioners and tournaments roles and responsibilities reviewed • Per-tryout clinics – instructors: working on lining up all instructors and volunteers schedule • Tryouts <ul style="list-style-type: none"> ○ 14U tryout start date pending ○ Ryan to review numbers and submit revised tryout plan to minimize down time between HS tryout schedule
<p><u>Volunteer Coordinator–Scott Proudfit</u></p> <ul style="list-style-type: none"> • Letters sent to families that did not satisfy their volunteer requirement: <ol style="list-style-type: none"> a. Have spoken with three families that were sent letters. b. One family provided documentation that they only had one kid and hence have satisfied their requirement. c. Will be contacting remaining families. d. Plan is to have this resolved and to Executive Board before registration opens for 2010-2011 season. <ul style="list-style-type: none"> ▪ Will post remaining Golf Tournament hours ASAP. ▪ FYI: DIBS tab on website cannot be changed at this point in time. a. I have requested that this “tab” be changed with NGIN support staff. b. Will advise if we can change to something like “Volunteer” et cetera. 	<p><u>Equipment/Pictures – Chris Howes</u></p> <ul style="list-style-type: none"> • Nothing new to report • EPHA storage shed cleaned up, inventoried, and organized • EPHA Golf Outing confirmed with Jim Mill that Wild will provide a guest speaker (Todd Richards)
<p><u>Girls Coordinator – Ryan Langseth</u></p> <ol style="list-style-type: none"> 1. Goalie For A Day <ol style="list-style-type: none"> a. Follow Up Ice (Budget) b. Will contact Rob post meeting to get pictures and info on web-site 2. Goalie Positioning 3. Team Numbers <ol style="list-style-type: none"> a. 14U b. 12U c. 10U d. 8U Equal Teams (6 Mite Teams) 4. High School Draw 5. 14A, 14B, 14B 6. Start Times 	<p><u>Communications – Rob Zweber</u></p> <ul style="list-style-type: none"> ▪ Online Registration build with Sports Ngin complete. Making changes before going Live ▪ Website. ALL board members now getting emails. ▪ Email blast explanation, etc

<ul style="list-style-type: none"> ▪ After selection of team...each "14UA Player is contacted and congratulated and again confirm with them that they are going to play 14A and not JV or Varsity. The question is only required for HS eligible ages and not the 1st year 14's. ▪ The remaining 14UB players represent the greatest attrition risk. The 9th graders are highly likely to try-out for the junior varsity ▪ The remaining 14UB players will require ice time, but the formation of teams will be difficult given the potential loss of the 9th graders. ▪ Potentially run all 14UB players together until final cut ▪ New Business: <ul style="list-style-type: none"> ○ Work on Fall Recruitment ○ Budget New Skater Development Program ○ Time Lines ○ Goalcrease Program 	
<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 tournament game plan, time line and to clarify roles... ▪ Meeting soon with Scott Proudfit regarding tournament volunteer plans and policies ▪ 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. Also 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. ▪ Do we 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

<p><u>Sponsors – Todd Cocallas</u></p> <ul style="list-style-type: none"> • Continuing to work on sponsors for the 2010-11 season. • Open Spots Remain for Web Site Sponsors • Westwood Sports sign up for Premier Sponsor Level 	<p><u>Fundraising – Chris Morton</u></p> <ul style="list-style-type: none"> • Working on finalizing Raffle layout and sponsors coupons
--	--

- **Old Business:**
None

- **New Business Discussed Items:**
None

Motion/Second/Pass:

M/S/P-

Motion to approve new policy guidelines for hardship scholarship program and add to 2010-11 PnP – Motion approved

M/S/P-

Motion to approved 2010-11 Annual Budget – Motion Approved

M/S/P-

Chris Blackowiak motions to adjourn the meeting- Motion Approved. Meeting adjourned 8:45pm