

**EDEN PRAIRIE HOCKEY ASSOCIATION
BOARD MEETING MINUTES
September 9, 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, BJ Perkins, Harry Lawrence, Rob Zweber, Todd Cocallas, Chris Morton, Chad Wells, Mike Casey, Mark Christianson
 - Absent: Scott Proudfit
 - EPHA Staff: Ken Eddy

II. APPROVAL OF MINUTES:

- Minutes submitted and motioned to approve online

III. PRESIDENT REPORT—Chris Blackowiak:

- Reviewed proposed team sizes
- Mike Collins to present fundraising concept
- Announced that Barrie Jacobson has elected to resigned
- Immediately following the board meeting, we will be having a board member only meeting on registration.
- D6 Lawyers will represent EPHA in the MN Made lawsuit

IV. TREASURER REPORT—Mike Casey:

- Monthly Financial Statement submitted for review. Report submitted online
- Most of the checks have been sent for each team’s non-host tournament entry fees.
- Flexx Coach and Goalcrease payments were made in September.
- We should have the final numbers for the Golf Tournament in the next week or so.

V. COMMITTEE REPORTS (summary):

<p><u>Ice Coordinator – Joel Klute</u></p> <ul style="list-style-type: none"> • Finalize tournament ice schedules • Game draw and practice ice draw schedules set 	<p><u>Player Development Coordinator – Ken Eddy</u></p> <ul style="list-style-type: none"> • Provided PD update
<p><u>Registration – Open</u></p> <ul style="list-style-type: none"> ▪ Chris Howes and BJ set to handle registration duties 	<p><u>District 6 – BJ Perkins</u></p> <ul style="list-style-type: none"> ▪ Provided detailed update on tournament registrations ▪ T-shirt design and vendor has been picked. <p><u>District 6 update-</u></p> <ul style="list-style-type: none"> ▪ Discussion again on the one league/one roster ruling. Currently we are moving forward with the fact that if you are a squirt, peewee, bantam, etc you are only eligible to play for one team. ▪ Ruling that all teams must field an A team, there was a reverse vote on the ruling at the last meeting that put in place for the original rule to revert back to as it was during the 2009-2010 season. All teams must field an A team unless the district director gives approval for an association to opt out of the A team

	level.
<p><u>Coaches Coordinator – Mark Christianson</u></p> <ul style="list-style-type: none"> • Setting up level 1 cert class • Setting up coaches meeting Squirt, PW, Bantam • Working on coaches for the girls program, 10UA and 12UA, 14UB • Also have some non parent coaches coming into the boys program at the B level 	<p><u>VP/Tryouts – Dave Richter</u></p> <ul style="list-style-type: none"> • Non-host tournaments • Updated clinics • Provided tryout status update for volunteers, graders, on ice instructors
<p><u>Volunteer Coordinator–Scott Proudfit</u></p> <ul style="list-style-type: none"> ▪ Nothing to report at this time 	<p><u>Equipment/Pictures – Chris Howes</u></p> <ul style="list-style-type: none"> • Pucks and puck bags purchased. Filling and labeling currently. Will bring to rink at tryout time. • Question for board on goalie equipment- we haven't previously supplied goalie gear at 10U or Squirt but I reviewed our policy and it states that we will supply goalie equipment for squirt and 10U (section XXIII, C under the Squirt header) and we credit if they have their own equipment. We have at least 2 goalies at 10U that don't have equipment but have registered as goalie. Only 2 confirmed goalies at 12U. <p>Inventory of goalie gear-</p> <ul style="list-style-type: none"> ▪ Full set of mite gear - 4 sets ▪ Mite gear sets without chest pads (leg pads, glove and blocker)- 2 set ▪ Full set 10U / Squirt size with chest pad - 1 set ▪ Full set 12U / PeeWee with chest pad - 1 set <p>Additional-</p> <ul style="list-style-type: none"> ▪ Lefty glove/blocker - 1 set ▪ Blockers – 3 ▪ Leg pads 2 pair-21", 2 pair-22", 1pair-26", 3 pair-30" ▪ Sticks 2 - regular, 4 – youth ▪ Recommend we solicit for donations and then investigate purchasing used gear to supplement if needed.
<p><u>Girls Coordinator – Ryan Langseth</u></p> <ul style="list-style-type: none"> ▪ Finalize discussion points for team sizes and potential player movement 	<p><u>Communications – Rob Zweber</u></p> <ul style="list-style-type: none"> ▪ Board Members -- Fill out the pages you are responsible for on the website, please. ▪ If you need help, I'd be happy to get you started!
<p><u>Mite Coordinator – Chad Wells</u></p> <ul style="list-style-type: none"> • Provided status update • Rookie Camp Dates established • Learn-to-skate dates 9/18 and 9/25 • Mite Evals dates established 	<p><u>Tournaments – Julie Maruska</u></p> <ul style="list-style-type: none"> ▪ 2-3 volunteers stepped forward at each level to join the tournament committees ▪ Will be setting up meeting soon with commissioners and committee members for thanksgiving tourney <p><u>Marketing Report:</u></p> <ul style="list-style-type: none"> ▪ Met with Ryan re: marketing of EPHA and Rookie Camp. Rookie Camp brochure

	<p>completed. EPHA brochure in progress. Rookie Camp brochure will be distributed to preschools, at tot hockey at EPCC, at two learn to skate sessions and at Oct 30 Halloween party at EPCC.</p> <p><u>Grandpa Pants:</u></p> <ul style="list-style-type: none"> ▪ Talked to football Association.... we have an opportunity and permission from Bob to sell grandpa pants at Football pics this Saturday, Sept 11 from 8-2pm and Eagle Bowl on Oct 30. Also, need plan to put pants at table during tryouts.
<p><u>Sponsors – Todd Cocallas</u></p> <ul style="list-style-type: none"> • Provided status update on sponsors 	<p><u>Fundraising – Chris Morton</u></p> <ul style="list-style-type: none"> ▪ City and State have approved our permit. I am planning the tickets now so we can go to print in September. Tickets will ready for distribution at managers meeting. ▪ Mike Collins wants to present a fundraising idea to the group for next year. ▪ I am looking for any input on the fundraiser from last year and anything you would like to see changed or improved...

- **Old Business:**
None

- **New Business Discussed Items:**
None

Motion/Second/Pass:

M/S/P:

Dave Richter motion to approve Casey Oie as 12UA Coach – Motion approved via online vote

M/S/P-

Chris Blackowiak motions to adjourn the meeting- Motion Approved. Meeting adjourned 8:48pm