

**EDEN PRAIRIE HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
October 11, 2010 (Approved)**

**I. CALL TO ORDER:**

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

**II. APPROVAL OF MINUTES:**

- Minutes submitted and motioned to approve online

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

- Provided tryout update
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**IV. TREASURER REPORT—Mike Casey:**

- Monthly Financial Statement submitted for review. Report submitted online
- Final numbers for the Golf Tournament Proceeds Raised: \$22,672 – checks will be distributed to EPHA, EPHS Boys and Girls Programs next week.

**V. COMMITTEE REPORTS (summary):**

<p><b><u>Ice Coordinator – Joel Klute</u></b></p> <ul style="list-style-type: none"> <li>• Provided status update</li> </ul>	<p><b><u>Player Development Coordinator – Ken Eddy</u></b></p> <ul style="list-style-type: none"> <li>• Provided status update</li> </ul>
<p><b><u>Registration – Open</u></b></p> <ul style="list-style-type: none"> <li>▪</li> </ul>	<p><b><u>District 6 – BJ Perkins</u></b></p> <ul style="list-style-type: none"> <li>▪ Nothing new to report</li> </ul> <p><b><u>District 6 update-</u></b></p> <ul style="list-style-type: none"> <li>▪</li> <li>▪</li> </ul>
<p><b><u>Coaches Coordinator – Mark Christianson</u></b></p> <ul style="list-style-type: none"> <li>• Working on coaches meeting schedule will do a coaches meeting at all levels.</li> <li>• Would like to say thank you to Dave for all the work he has put into try-outs, great job.</li> </ul>	<p><b><u>VP/Tryouts – Dave Richter</u></b></p> <ul style="list-style-type: none"> <li>• Tryout - almost completed - 14U and Jr Gold remaining</li> <li>• For those of you that showed up to your scheduled times to help in tryouts - thank you for your time and effort.</li> <li>• Checks for graders and on-ice-coaches will be completed this week. Leaving us with only the Jr Gold checks to be cut.</li> <li>• Volunteer hours for tryouts will be sent to Scott Proufit upon completion of the JR Gold tryouts. A positive, this year there were very few no shows.</li> </ul>
<p><b><u>Volunteer Coordinator—Scott Proudfit</u></b></p> <ul style="list-style-type: none"> <li>▪ Volunteers</li> <li>▪ Thanksgiving tournament is ready to go. It will</li> </ul>	<p><b><u>Equipment/Pictures – Chris Howes</u></b></p> <ul style="list-style-type: none"> <li>▪ Puck bags were filled and delivered to tryouts. Coaches should have picked them up when their</li> </ul>

<p>be posted after the managers meeting. We will open it up to Bantam A, B1 and PeeWee A first. Then we will open it up to the remainder of the association.</p> <ul style="list-style-type: none"> <li>▪ I changed the website to remove 12 hours from Rookie campers, Mites, IM, UP, U6 and U8.</li> </ul>	<p>team was selected</p> <ul style="list-style-type: none"> <li>▪ Jerseys were available for team pickup during tryouts. Coaches should have picked them up when their team was selected</li> <li>▪ Socks were sorted and put with jerseys for pickup during tryouts. Coaches should have picked them up when their team was selected. We can take the remainder to the shed</li> </ul> <p><b><u>Registration</u></b></p> <ul style="list-style-type: none"> <li>▪ Rosters are currently being created now that majority of teams are picked.</li> <li>▪ Need a coaches and managers list ASAP so I have contact points for roster issues</li> <li>▪ Still need all coaches to register with USA Hockey online and complete a background check (only have about 5 so far).</li> <li>▪ Confirmed with district 6 that all locker room monitors must have a background check – will discuss at Mgrs meeting.</li> <li>▪ Building master Mgrs book and will have to Kinkos for copying soon.</li> </ul>
<p><b><u>Girls Coordinator – Ryan Langseth</u></b></p> <ul style="list-style-type: none"> <li>▪ Nothing new to report</li> </ul>	<p><b><u>Communications – Rob Zweber</u></b></p> <ul style="list-style-type: none"> <li>▪ Manager meeting is Oct 19th. I also need rosters, coaches, and manager info</li> </ul>
<p><b><u>Mite Coordinator – Chad Wells</u></b></p> <ul style="list-style-type: none"> <li>• IM/UM/8U clinics started last weekend - all went well.</li> <li>• MM/6U clinics start this weekend - groups and clinic times are posted on Web site, email coming out today to all MM participants</li> <li>• Registration numbers right now (does not include 6U/8U): <ul style="list-style-type: none"> <li>○ MM - 64</li> <li>○ IM/UM - 98</li> </ul> </li> <li>• Mite/8U/6U evaluations are October 30/31.</li> <li>• - BJ / Anyone - Can you help again to get older players to help at this year's evaluations?</li> <li>• - Looking for volunteers to help with check-in during evaluation weekend. I will follow up with schedule later in the week.</li> <li>• - Do we also want to sell any grandma pants or other apparel like in previous years during eval weekend?</li> <li>• Mite/8U/6U coaches meeting will be Monday, November 1 at EPCC Cambria room. There will also be an IM/UM draft prior to the coaches meeting.</li> </ul>	<p><b><u>Tournaments – Julie Maruska</u></b></p> <ul style="list-style-type: none"> <li>▪ All vendors taken care of for tourneys</li> <li>▪ Westwood will offer skate dropoff/pickup for sharpening for teams</li> <li>▪ Met with Thanksgiving tourney team - commissioners and committee... very exciting!</li> </ul> <p><b><u>Marketing Report:</u></b></p> <ul style="list-style-type: none"> <li>▪ Rookie camp roster is in EPCC. I have copies for preschools and schools</li> <li>▪ Bring a friend - Girls - this Saturday Oct 16 2-3:30 EPCC. Come for cake and to celebrate girls hockey! High School girls invited</li> </ul> <p><b><u>Managers meeting:</u></b></p> <ul style="list-style-type: none"> <li>▪ Managers meeting Oct 19 EPCC 6:30 pm Cambria room Room booked from 6:30-8:30 Auditorium style</li> <li>▪ Working with Westwood on flyer/apparel and cost of sponsor placards to tell managers</li> <li>▪ I will purchase 27 binders and dividers</li> <li>▪ 27 copies of P and P being made now at Applied Graphics</li> <li>▪ Will make copies of locker room supervision policy, background check, USA hockey consent to treat/med history, player/parent code of ethics, sub goalie form,</li> </ul>

	<p>ref rates for each binder</p> <ul style="list-style-type: none"> <li>▪ Been working on agenda with Chris and want to check with each of you tonight on what you want on your agenda</li> </ul>
<p><b><u>Sponsors – Todd Cocallas</u></b></p> <ul style="list-style-type: none"> <li>• Nothing new to report</li> </ul>	<p><b><u>Fundraising – Chris Morton</u></b></p> <ul style="list-style-type: none"> <li>▪ I have the Raffle tickets ready to go to print this week.</li> <li>▪ The general consensus is to keep the prize money the same...Looking for everyone to provide input tonight to finalize that detail</li> </ul>

- **Old Business:**  
None

- **New Business Discussed Items:**  
**Replacement board position members were welcome to address the board and vote was taken and motioned to approve Cory Townsend as newest board member. Cory is a replacement position vacated by Barrie Jacobson resignation. Cory will handle Equipment – Term runs until Feb 2013**

**Motion/Second/Pass:**

**M/S/P-**

*Motion to approve Cory Townsend board seat – Motioned Approved*

**M/S/P-**

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