

**EDEN PRAIRIE HOCKEY ASSOCIATION
BOARD MEETING MINUTES
November 1, 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, Scott Proudfit
 - Absent:, Mark Christianson
 - EPHA Staff: Ken Eddy

II. APPROVAL OF MINUTES:

- Minutes submitted and motioned to approve online

III. PRESIDENT REPORT—Chris Blackowiak:

- Teams following the rules – Discussion around making sure teams follow all the rules that are in place regarding: Coaches on the ice, etc...

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"> •
<p><u>Registration – Open</u></p> <ul style="list-style-type: none"> ▪ Nothing new to report 	<p><u>District 6 – BJ Perkins</u></p> <ul style="list-style-type: none"> ▪ <u>District 6 update-</u> ▪ ▪
<p><u>Coaches Coordinator – Mark Christianson</u></p> <ul style="list-style-type: none"> • Had coaches meetings last Sunday for all levels, good attendance. • Planning for mid-season mtgs. 	<p><u>VP/Tryouts – Dave Richter</u></p> <ul style="list-style-type: none"> • Tryout - 14U and Jr Gold - are the two levels not completed • Need the list of Jr Gold coaches.
<p><u>Volunteer Coordinator—Scott Proudfit</u></p> <p>Thanksgiving Tournament</p> <ul style="list-style-type: none"> ▪ Bantam A: 62% filled ▪ Bantam B1: 39% filled ▪ PeeWee A: 42% filled <p><u>There are 148 slots open:</u></p> <ul style="list-style-type: none"> ▪ Clock: 61 open slots ▪ Penalty Box: 10 open slots ▪ Scorekeeper: 53 open slots ▪ Ticket Sales: 24 open slots ▪ There have been some glitches with the system. Working through them with NGIN 	<p><u>Equipment/Pictures – Chris Howes</u></p> <ul style="list-style-type: none"> ▪ Nothing new to report

<p><u>Girls Coordinator – Ryan Langseth</u></p> <ul style="list-style-type: none"> ▪ 14U should be done by Thursday at the latest, we are waiting on the High School. They had indicated that they would post by Wednesday night. ▪ 6U and 8U and will be completed by tomorrow. 	<p><u>Communications – Rob Zweber</u></p> <ul style="list-style-type: none"> ▪ Nothing new to report
<p><u>Mite Coordinator – Chad Wells</u></p> <ul style="list-style-type: none"> • Nothing new to report • 	<p><u>Tournaments – Julie Maruska</u></p> <ul style="list-style-type: none"> ▪ Nothing new to report <p><u>Marketing Report:</u></p> <ul style="list-style-type: none"> ▪ ▪
<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"> ▪ Pick night for fundraiser distribution that includes all teams. New sponsors on tickets.

- **Old Business:**
None

- **New Business Discussed Items:**
None

Motion/Second/Pass:

M/S/P-

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