

**December Meeting Canceled – Not enough board member present for Quorum  
Online Reports and online M/S/P Only**

**EDEN PRAIRIE HOCKEY ASSOCIATION  
BOARD MEETING MINUTES  
December 1, 2010 (Approved)**

**I. CALL TO ORDER:**

- President:
- Attendance:
  - Board Members:
  - Absent:
  - EPHA Staff:

**II. APPROVAL OF MINUTES:**

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

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**IV. TREASURER REPORT—Mike Casey:**

- Monthly Financial Statement submitted for review. Report submitted online.

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

<p><b><u>Ice Coordinator – Joel Klute</u></b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b><u>Player Development Coordinator – Ken Eddy</u></b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<p><b><u>Registration – Cory Townsend</u></b></p> <ul style="list-style-type: none"> <li>▪ Nothing new to report – transitioning responsibilities from Chris Howes</li> </ul>	<p><b><u>District 6 – BJ Perkins</u></b></p> <ul style="list-style-type: none"> <li>▪ <i><u>District 6 update-</u></i></li> <li>▪</li> <li>▪</li> </ul>
<p><b><u>Coaches Coordinator – Mark Christianson</u></b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b><u>VP/Tryouts – Dave Richter</u></b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<p><b><u>Volunteer Coordinator—Scott Proudfit</u></b></p> <p><b><u>PeeWee B1: 136 slots filled</u></b></p> <ul style="list-style-type: none"> <li>▪ 17 slots open, Scorekeeper, Clock and Penalty box only</li> </ul> <p><b><u>PeeWee B2: 54 slots filled</u></b></p> <ul style="list-style-type: none"> <li>• 12 slots open, Scorekeeper, Clock, Penalty Box only</li> <li>▪ Tryout volunteer hours entered. 1 exception.</li> <li>▪ Squirt A and B slots posted.</li> <li>▪ Remainder tournaments posted ASAP.</li> </ul>	<p><b><u>Equipment/Pictures – Chris Howes</u></b></p> <ul style="list-style-type: none"> <li>▪</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>▪</li> </ul>
<p><b><u>Mite Coordinator – Chad Wells</u></b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul>	<p><b><u>Tournaments – Julie Maruska</u></b></p> <ul style="list-style-type: none"> <li>▪</li> </ul> <p><b><u>Marketing Report:</u></b></p>

	<ul style="list-style-type: none"> <li>▪</li> <li>▪</li> </ul>
<u>Sponsors – Todd Cocallas</u> <ul style="list-style-type: none"> <li>•</li> </ul>	<u>Fundraising – Chris Morton</u> <ul style="list-style-type: none"> <li>▪ The raffle ticket packets are ready to go and I am setting up distribution nights this week</li> </ul>

- **Old Business:**  
None

- **New Business Discussed Items:**  
Mark Christianson has elected to resign from the EPHA board effective November 11<sup>th</sup>, 2010

**Motion/Second/Pass:**

**M/S/P- Online Motion and Vote**

*Motion to approve Troy Zangs appointment to the EPHA board to fill the remaining 3-months of Mark Christianson's board term – Motion Approved.*