



EPHA BOARD MEETING

August 12, 2024

Call to order at 6:03 on Monday, August 12, in the Eagles Nest.

ROLL CALL

Invited: Day, Engelstad, Gerszewski, Hedlund, Heggstad, Heller, Hendrickson, Hilden, Huestis, Kiecker, Langaard, Persian, Pike, Richards, Rink, Sarazine, Terwilliger, Tucker, Walters, Waltman

Absent: Hendrickson, Huestis, Persian, Terwilliger

MINUTES

July Board Meeting Minutes approved and will be posted on EPHA website. **Motion to approve July Minutes. Motion by Day, second by Sarazine; all approved.**

NOTES

HIGH SCHOOL COACHES REPORT

- Girls Coaches Report // Persian
- Boys Coaches Report // Terwilliger
- Unable to attend
- Unable to attend

PRESIDENT'S REPORT

NOTES

Charitable Gambling:	<ul style="list-style-type: none"> • \$275k in gross receipts / \$39k in net receipts / \$1k net gain. • Preparing for end of fiscal year. • Will prepay audit and jerseys.
Waivers	<ul style="list-style-type: none"> • Updated information added to our website.
Hockey Development Committee	<ul style="list-style-type: none"> • Reviewed Mite planning and development. • Discussed tryout drill evolution by age level. Will post to website when finalized along with tryout process map. • Increased skills tryout time to 75 minutes from 60 minutes.
District 6 July Updates	<ul style="list-style-type: none"> • All Mite coaching clinics are going to be virtual. • New supervisor of officials. • Ref fees increase 3%. • D6 Presidential rotation planning. • Many questions about new waiver rules.



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DIRECTORS REPORTS	NOTES
Home Tournaments: Heggstad	<ul style="list-style-type: none"> • One Bantam tournament spot open, likely to fill.
Ice Scheduler: Barry	<ul style="list-style-type: none"> • Tournament and clinic ice is scheduled; working around known conflicts.
Vice President: Richards	<ul style="list-style-type: none"> • Clinics are posted. • New this year, power skating will be added for each level. • Goalies will also have specialized training during clinics. • Boys clinic will be run by the HS staff. Working on girls clinics.
Treasurer: Hedlund	<ul style="list-style-type: none"> • Budget approved last months, no updates.
Past President: Hendrickson	<ul style="list-style-type: none"> • Absent; no updates.
Registrar: Heller	<ul style="list-style-type: none"> • Opened registration early • 125 registrations to date • Update on incoming waivers
Coaches: Sarazine	<ul style="list-style-type: none"> • Interviewing coaches at multiple levels.
Sponsorship: Huestis	<ul style="list-style-type: none"> • A majority of our banner sponsors are returning but we will have 2-3 small banners available. Working with Charlie on new "Pull tab banner". • Still looking for more jersey sponsors. Many are returning but not having a ton of interest so if anyone on the board knows of any companies looking to get involved, please let me know. • We have secured a large, one-time donation from Scheels for the dryland area. Still securing additional funding and agreement to do work. • Team pictures are being scheduled for mid-December. • TJ Hooligans has agreed to be our fourth pull tab location!
Growth: Engelstad	<ul style="list-style-type: none"> • First THFF is this week. • Rookie camp registration is open
Player Development: Day	<ul style="list-style-type: none"> • Offered three free goalie clinics last month – 20 tried it out! • Thursday night shot club is in progress. Mostly Mites and Squirts. • Coach Them app is coming up for renewal. • Bringing in specialized coaching • Preparing for upcoming Director Seminar
Communications: Gerszewski	<ul style="list-style-type: none"> • Working on promoting registration. • Brainstorming fundraising for new shooting area
Commissioners & Volunteers: Pike	<ul style="list-style-type: none"> • We have commissioners for all levels established. • Working on establishing roles, responsibilities and onboarding.
Mites: Tucker	<ul style="list-style-type: none"> • Clinics are set, looking for coaches. • Discussing Mite player development options. • Parent meeting set for Sept. 12
Girls Director: Waltman	<ul style="list-style-type: none"> • Girls summer series ended August 11. Great participation – 86 total. • Shout out to high school girls, PWHL VIPs and volunteers. • Working on follow-ups and encouraging registration. • Keeping 15U co-op work moving along with ice, coaches, etc.



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Diversity and Inclusion: Rink	<ul style="list-style-type: none">• Had growth, girls and BIPOC meeting with MN Hockey (Engelstad, Waltman, Walters, Rink, Akua)• Laying groundwork for long-term success• Pursuing PCA training
Equipment & Apparel: Hilden	<ul style="list-style-type: none">• Jerseys are ordered!• Pre-season Team Store opening mid-August.• Shopping night fundraiser coming soon.
Travel Tournaments: Langaard	<ul style="list-style-type: none">• Tournaments are in good shape. Working on co-op splits.
Secretary: Walters	<ul style="list-style-type: none">• No additional updates.

Motion to adjourn by Walters at 8:43 pm, second by Pike; all approved.

Next Board meeting scheduled for Monday, September 9, 6pm - Eagles Nest.