



EPHA BOARD MEETING

September 9, 2024

Call to order at 6:05 on Monday, Sept. 9, in the Eagles Nest. Tucker/Kiecker

ROLL CALL

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

Absent: Heggstad, Hedlund, Persian, Terwilliger

Meeting Minutes: Review and approve last month's meeting minutes for posting on EP Hockey website.

Motion to approve last month's minutes. Motion by Day, second by Tucker; 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"> • \$242k in gross receipts / \$33k in net receipts / \$8k net gain. • Permit approved at TJ Houligan's • Boom Island turning in permit this month
Hockey Development Committee	<ul style="list-style-type: none"> • Refined tryout process and drill for all levels, especially at Squirt/10U level.
District 6 July Updates	<ul style="list-style-type: none"> • D6 will be fining Associations for intentional violations of waiver policies • D6 goalie group forming out of Tonka Tendies. Investigating. • CEPs are expected to fill up quickly. Coaches should plan ahead. • Other Districts are looking to rent ice time due to renovations. • Ice draw for squirts will be later to better allow teams to level appropriately. • Good attendance at parent meeting 80 adults

OLD BUSINESS // ACTION ITEM UPDATES AND REPORTS

NOTES

Equipment Needs

We are in need of helmets, misc. skater equipment, mite goalie gear and sticks. Motion by Walters and Hilden to fund in full Equipment request from BUSM funds previously slated for shooting area. **Motion approved by Heller, second by Day; all approved**



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DIRECTORS REPORTS	NOTES
Home Tournaments: Heggstad	<ul style="list-style-type: none"> No updates.
Ice Scheduler: Barry	<ul style="list-style-type: none"> Tryouts scheduled. All ice requests on track.
Vice President: Richards	<ul style="list-style-type: none"> Tryout prep in full swing. Request from football board to review groupings. Looking into.
Treasurer: Hedlund	<ul style="list-style-type: none"> Absent, no updates.
Past President: Hendrickson	<ul style="list-style-type: none"> Held 15U preseason clinic with co-op and great meeting after. Starting work on Junior Gold recruitment.
Registrar: Heller	<ul style="list-style-type: none"> Registration numbers are lagging behind projected. Discussion related to team leveling and review of HDC recommendation.
Coaches: Sarazine	<ul style="list-style-type: none"> Head and assistant coaches are locked in at multiple levels. Still looking for coaches, especially at younger levels. Working on coach pairings for mentoring and development. Encouraging coach participation in skater and goalie clinics to learn drills and skills.
Sponsorship: Huestis	<ul style="list-style-type: none"> Mouth guards secured by donation from Veil and Wild Dec 15 - Travel photos Jan 18 - Mite photos Working on securing more sponsorships
Growth: Engelstad	<ul style="list-style-type: none"> Had second THFF and first Rookie Camp Looking for Rookie Camp lead coach
Player Development: Day	<ul style="list-style-type: none"> Great participation for the goalie sessions, additional sessions planned Shooting club finished -also great participation Working on power skating instructions for travel and Mite/8U Scheduling checking clinics for Bantams
Communications: Gerszewski	<ul style="list-style-type: none"> Going to send a neck guard reminder
Commissioners & Volunteers: Pike	<ul style="list-style-type: none"> Doing a manager training in October for travel, M8U will be at a later date. Looking into formal GameSheet and Scoreboard training Updating and reviewing manager and commissioner resources Dibs are posting rapidly for upcoming events
Mites: Tucker	<ul style="list-style-type: none"> Review of community model plan for Mite/8U. Delaying team formation until December. Introducing 3v3 league Mite 4 teams will be balanced, not tiered for better alignment with competition in the community Need a person to shadow and take over scheduling
Girls Director: Waltman	<ul style="list-style-type: none"> 86 families were part of the Girls Summer Series, currently analyzing conversion and event debrief Supporting coach placement and mentoring Confirmation that the Walter Cup will be at Girls Hockey Day Looking at school presence options



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Diversity and Inclusion: Rink	<ul style="list-style-type: none">● No updates.
Equipment & Apparel: Hilden	<ul style="list-style-type: none">● Working on 15U jerseys● Will be replacing and replenishing mite goalie gear and helmets for growth event● 100 years in EP celebration● October 2, 6-8 pm Fundraising La Rose
Travel Tournaments: Langaard	<ul style="list-style-type: none">● Need to cancel a few tournaments● Booking hotels for away tournaments
Secretary: Walters	<ul style="list-style-type: none">● Generally supporting ongoing work for tryouts, growth, equipment transitions● Supporting tryout logistics

Motion to adjourn by Huestis at 9:25 pm, second by Heller; all approved.

No meeting in October. Next Board meeting scheduled for Monday, November 11 , 6pm - Eagles Nest.