



# EPHA BOARD MEETING

June 9, 2025

Call to order at 6:10 p.m.

## ROLL CALL

**Invited:** Barry, Day, Engelstad, Hedlund, Heggstad, Hilden, Huestis, Kiecker, Langaard, Martin, Nguyen, Persian, Pike, Richards, Rochford, Sarazine, Steidl, Walters, Waltman

**Absent:** Sarazine, Hedlund

## MINUTES

Last month's Board Meeting and Gambling Committee minutes were approved and posted to the EPHA website.

## HIGH SCHOOL COACHES REPORT

- Girls Coaches Report // Persian
- Boys Coaches Report // Nguyen

## NOTES

- NA
- Coach Nguyen shared his high level plans for partnerships, player development and coaching support throughout the association. Brief discussion on jersey options for the coming season.

## PRESIDENT'S REPORT

## NOTES

|                             |  |
|-----------------------------|--|
| <b>Charitable Gambling:</b> | <ul style="list-style-type: none"> <li>• \$358k in gross receipts / \$52k in net receipts / \$5k net gain</li> <li>• Another good for a month where we often take losses.</li> <li>• Schooner Days - sold more than 5,000 tickets.</li> </ul>  |
| <b>President</b>            | <ul style="list-style-type: none"> <li>• HDC work in progress managing team projections, sizes and leveling.</li> <li>• 15U confirmed co-op with Bloomington, investigating opportunities at other levels.</li> <li>• D6 Meeting at the end of the month focusing on waivers, potential tryout scrimmages. Changes to bylaws in December that will be voted on in June, as well as voting for the new District director.</li> <li>• Met with representatives from the City to bring more skating opportunities to the Eden Prairie Community. Work is still in progress.</li> <li>• We will not be hosting Little Wild this year as they visit other communities - looking for ways to use the ice.</li> </ul> |

## NEW BUSINESS

|                     |   |
|---------------------|---|
|                     | <b>NOTES</b>  |
| <b>PNP Overview</b> | <ul style="list-style-type: none"> <li>• Shared plan and process for upcoming annual review and update of our Policies and Procedures. All parties will review their respective areas and bring forward suggested updates.</li> <li>• Group will reconvene on a virtual call later in the month for final approval.</li> <li>• PNP must be updated and sent to D6 prior to registration opening,</li> </ul> |



# EPHA BOARD MEETING

| DIRECTORS REPORTS                           | NOTES   |
|---|---|
| <b>Home Tournaments: Heggstad</b>           | <ul style="list-style-type: none"> <li>● One Bantam AA and one 10U A opening for home tournaments.</li> </ul>   |
| <b>Ice Scheduler: Barry</b>                 | <ul style="list-style-type: none"> <li>● No updates on work in progress.</li> </ul>   |
| <b>Vice President: Richards</b>             | <ul style="list-style-type: none"> <li>● Budget review.</li> <li>● HDC - working on tryouts</li> <li>● Preseason clinics, planning, partnership - building out team</li> <li>● Tryouts dates and times are being finalized</li> </ul>   |
| <b>Treasurer: Hedlund</b>                   | <ul style="list-style-type: none"> <li>● No updates on work in progress.</li> </ul>   |
| <b>Registrar: Rochford</b>                  | <ul style="list-style-type: none"> <li>● Registration set up almost complete for testing</li> <li>● Working on migration of content to new website</li> </ul>   |
| <b>Coaches: Sarazine</b>                    | <ul style="list-style-type: none"> <li>● Starting to schedule coaches interviews with candidates and coaches selection committee again this year.</li> <li>● Several head and assistant coaches are interested in returning from both the girls and boys sides that want to come back.</li> <li>● Will continue to search for additional candidates so we can place the most qualified candidate in each position.</li> </ul> |
| <b>Sponsorship: Huestis</b>                 | <ul style="list-style-type: none"> <li>● Working on sponsorships</li> <li>● Waiting on Hennepin County grant approval</li> <li>● Dryland area will be in progress shortly</li> </ul>  |
| <b>Growth: Engelstad</b>                    | <ul style="list-style-type: none"> <li>● Finalizing dates for growth events and advertising</li> <li>● Working on filling out Growth Committee roles and responsibilities</li> </ul>  |
| <b>Player Development: Day</b>              | <ul style="list-style-type: none"> <li>● Confirmed new power skating instructor for association development.</li> <li>● Looking at redoing the intro to goalie sessions and what ice might be available. Hoping to get in at least three sessions.</li> <li>● Summer shot club getting organized.</li> </ul>  |
| <b>Communications: Steidl</b>               | <ul style="list-style-type: none"> <li>● No updates on work in progress.</li> </ul>   |
| <b>Commissioners &amp; Volunteers: Pike</b> | <ul style="list-style-type: none"> <li>● Getting commissioners confirmed by level</li> </ul>  |
| <b>Mites: Martin</b>                        | <ul style="list-style-type: none"> <li>● Also working on Commissioners and Mite 1 board</li> <li>● Working with Krmp on clinics</li> <li>● Evaluating Mite jamborees for the season</li> </ul>  |
| <b>Girls Director: Waltman</b>              | <ul style="list-style-type: none"> <li>● 12U Co-Op/ exploration survey &amp; analysis</li> <li>● HS Program #'s/Exploration surveys</li> <li>● D6 Mtg for Girls Directors/discuss leveling across districts.</li> <li>● Updated Trophy cases in Rink 3!</li> <li>● Girls Summer Series events (per below)</li> </ul>  |
| <b>Equipment &amp; Apparel: Hilden</b>      | <ul style="list-style-type: none"> <li>● Finalizing dates and details for new jersey selection process.</li> <li>● Finalizing jersey designs</li> </ul>   |
| <b>Travel Tournaments: Langaard</b>         | <ul style="list-style-type: none"> <li>● All tourneys booked except for PWB2.</li> <li>● Starting to schedule hotels.</li> </ul>  |
| <b>Secretary: Walters</b>                   | <ul style="list-style-type: none"> <li>● Focused on PNP and web support.</li> <li>● Finalizing June Newsletter update</li> <li>● Starting conversations with DEI committee and planning.</li> </ul>   |

**Motion to adjourn by Aric Day at 8:24 pm, second by Rochford; all approved.**

Next Meeting is 6:00 p.m. on July 14, 2025.