



EPHA BOARD MEETING

June 10, 2024

Call to order at 6:07 Monday, June 10, 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: Huestis, Heggstad, Persian, Terwilliger

MINUTES

May Board Meeting Minutes approved and will be posted on EPHA website. **Motion to approve May Minutes. Motion by Heller, second by Gerszewski; all approved.**

HIGH SCHOOL COACHES REPORT

- Girls Coaches Report // Persian **NA**
- Boys Coaches Report // Terwilliger **NA**

NOTES

PRESIDENT'S REPORT

Charitable Gambling:

Co-op Updates

Hockey Development Committee

Positive Coaching Alliance

Meet and Greet

Update Communications

NOTES

- \$249k in gross receipts /\$39k in net receipts / \$4k net profit
- Preparing for end of fiscal year.
- Schooner Days was a success with a profit of just under \$1k
- We are continuing discussion for a 12U/15U Co-Op with Bloomington for the upcoming 2024-25 season.
- Great progress was made at our recent meeting with a focus on tryouts and player development, especially for goalies.
- Leveling discussions have been occurring and will be ongoing.
- Positive Coaching Alliance workshop set for June 23. Coaches have been notified.
- Board Meet and Greet is 5/20 at Davanni's was a success. Approximately 25 guests joined for great conversations and snacks.
- Our first communication on Board updates is ready to go. This first issue is focused on Survey results, what's happening and other timely messages.



EPHA BOARD MEETING

OLD BUSINESS // ACTION ITEM UPDATES AND REPORTS

Jerseys (Hilden)

NOTES

Work is in progress for jersey design, selection and planning. Goal is to have jerseys ordered by July 15.

Motion by Hilden to change process for jersey ordering and selection, second by Walters; did not pass.

NEW BUSINESS

- Early Registration (Kiecker)
- P& P Updates (Walters)
- Budget Review (Hedlund)
- Player development budget (Day)

NOTES

- Registration could open earlier than August 1. Communications will go out as soon as a firm date is determined.
- Annual updates are in progress. Goal is to have final approval by July 1.
- Review of budget forecasting for 24-25 season to support ice, tournaments, growth, jerseys, etc.

Discussed carry forward programs including skating and skill development (travel and mite), goalie development and Coach them. Also looking at new programming for Summer Shot Club and intro to goalie sessions. **Request presented by Aric Day to allocate \$2600 to implement additional summer development programs. Motion by Tucker, second by Langaard; all approved.**



EPHA BOARD MEETING

DIRECTORS REPORTS

- Home Tournaments // Heggstad
- Ice Scheduler // Barry
- Vice President // Richards
- Treasurer // Hedlund
- Past President // Hendrickson
- Registrar // Heller
- Coaches // Sarazine

- Sponsorship //Huestis
- Growth // Engelstad

- Player Development // Day
- Communications // Gerszewski
- Commissioners// Volunteers // Pike
- Mites //Tucker
- Girls Director // Waltman

- Legacy/Diversity and Inclusion // Rink
- Equipment// Hilden
- Travel Tournaments // Langaard
- Secretary// Walters

NOTES

- All tournaments are full except Bantam AA and PW AA. Both of those tournaments have one spot available. The website will be updated with team names the week of June 10.
- First portion of growth ice released.
- All relevant updates covered in other discussions.
- Budgeting in progress.
- All relevant updates covered in other discussions.

- All relevant updates covered in other discussions.
- Screening interviews are in progress. Workshop 14 signed up. Reviewing paid non-parent candidates at multiple levels. Formation of Coach Selection Committee in progress.
- Not in attendance.
- Ice has been released for THFF events, Girls Hockey Day, Termite 1, Rookie Camp 1, etc.
- Covered in other discussions.
- All relevant updates covered in other discussions.

- All relevant updates covered in other discussions.

- All relevant updates covered in other discussions.
- Girls Skating Series (GSS) event updates-
 - Re-cap of May 19th event- Theme Hair Tinsel
 - June 23rd- Theme Ice Cream
 - July 21st- Theme Puppies & Princesses
 - August 11th- Hockey Theme & PWHL representation- TBD
- Grants (Brianna Decker Girls Endowment submitted), Opportunity for EP Community Foundation (in progress)
- 12U Girls Co-Op updates (or this may already be on President agenda- for Jess to give high level)
- All relevant updates covered in other discussions.

- All relevant updates covered in other discussions.
- Reviewing home tournaments for all teams

- No updates.

Motion to adjourn by Heller at 10:28 pm, second by Langaard; all approved.

Next Board meeting scheduled for Monday, July 8, 6pm - Eagles Nest.