



# EPHA BOARD MEETING

December 9, 2024

Call to order at 6:05.

## ROLL CALL

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

**Absent:** Day, Hilden, Pike, Persian, Terwilliger

## MINUTES

November Board Meeting Minutes were approved and posted on EPHA website. Majority approved via poll. November gambling minutes attached for approval.

## NOTES

### HIGH SCHOOL COACHES REPORT

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

### PRESIDENT'S REPORT

### NOTES

<b>Charitable Gambling:</b>	<ul style="list-style-type: none"> <li>• \$390k in gross receipts / \$52k in net receipts / \$15k net gain.</li> </ul>
<b>Hockey Development Committee</b>	<ul style="list-style-type: none"> <li>• Recap and analysis of tryouts, feedback from key stakeholders, best practices, etc.</li> <li>• All hands on deck with getting on the ice with teams, going to practices, etc.</li> <li>• Working on identifying goals for the remainder of the season</li> </ul>
<b>District 6 Updates</b>	<ul style="list-style-type: none"> <li>• D6 penalty numbers review.</li> <li>• EP and Edina only Associations with no suspensions YTD</li> <li>• Looking at end of season tournament for B2 and C teams (possibly starting with Bantam and Peewee; Districts 6, 3, 10). Pending secured ice time.</li> </ul>
<b>President</b>	<ul style="list-style-type: none"> <li>• Will start planning in January for elections.</li> <li>• Jersey night on December 12 – will have volunteers on-hand to manage guest expectations.</li> <li>• Tickets are now available for Gopher Hockey Night</li> </ul>



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DIRECTORS REPORTS	NOTES
<b>Home Tournaments: Heggstad</b>	<ul style="list-style-type: none"> <li>Home tournaments going well!</li> </ul>
<b>Ice Scheduler: Barry</b>	<ul style="list-style-type: none"> <li>Managing duties as assigned.</li> </ul>
<b>Vice President: Richards</b>	<ul style="list-style-type: none"> <li>Reviewing tryouts and identifying opportunities.</li> </ul>
<b>Treasurer: Hedlund</b>	<ul style="list-style-type: none"> <li>Audit near completion.</li> </ul>
<b>Past President: Hendrickson</b>	<ul style="list-style-type: none"> <li>Mid-season Celly for Legacy Campaign is Jan 31</li> <li>Youth teams have high school players assigned</li> <li>Working on legacy placard for Eagles Nest.</li> </ul>
<b>Registrar: Heller</b>	<ul style="list-style-type: none"> <li>Finalizing Mite/8U registration.</li> <li>Monitoring coach CEPs, SafeSport and background checks.</li> </ul>
<b>Coaches: Sarazine</b>	<ul style="list-style-type: none"> <li>Monitoring player evaluations.</li> <li>Supporting coach mentorship opportunities.</li> </ul>
<b>Sponsorship: Huestis</b>	<ul style="list-style-type: none"> <li>Banners going up mid-December</li> <li>Picture day set up and ready to go Dec. 15 and Jan 18.</li> <li>Investigating single sponsorship for 25-26 jerseys</li> <li>Secured giveaways for Mite Day.</li> </ul>
<b>Growth: Engelstad</b>	<ul style="list-style-type: none"> <li>Termites and Rookie Camp starting in January</li> <li>Had first Growth Committee meetings</li> </ul>
<b>Player Development: Day</b>	<ul style="list-style-type: none"> <li>Group travel goalie sessions are in progress. 3 of 10 remaining.</li> <li>1-on-1 Travel goalie sessions (4 @ 30 min) are being scheduled.</li> <li>Starting 2 Mite power skating sessions per team w/ Laura Mitchell.</li> <li>Power skating sessions with Mak have restarted for all travel teams.</li> </ul>
<b>Communications: Gerszewski</b>	<ul style="list-style-type: none"> <li>Managing duties as assigned.</li> </ul>

DIRECTORS REPORTS	NOTES
<b>Commissioners &amp; Volunteers: Pike</b>	<ul style="list-style-type: none"> <li>Absent; no updates.</li> </ul>
<b>Mites: Tucker</b>	<ul style="list-style-type: none"> <li>Teams are set and moving forward.</li> <li>Evaluating efficacy of new tryout model.</li> <li>Majority of games are set. Organizing remainder of key details.</li> <li>Coaching leads have been a great asset.</li> </ul>
<b>Girls Director: Waltman</b>	<ul style="list-style-type: none"> <li>Supporting coaches on and off-ice.</li> <li>Focusing on new family on-boarding</li> <li>Supporting Growth Committee</li> <li>Working with 15U and HS coaches on goals</li> </ul>
<b>Diversity and Inclusion: Rink</b>	<ul style="list-style-type: none"> <li>Committee working on DEI event</li> <li>Building community to carry forward DEI work</li> <li>Working on buddy teams for all levels</li> </ul>
<b>Equipment &amp; Apparel: Hilden</b>	<ul style="list-style-type: none"> <li>Absent; no updates.</li> </ul>
<b>Travel Tournaments: Langaard</b>	<ul style="list-style-type: none"> <li>Working on tournament refunds and replacements.</li> </ul>
<b>Secretary: Walters</b>	<ul style="list-style-type: none"> <li>Managing duties as assigned.</li> </ul>

**Motion to adjourn by Huestis at 6:55 pm, second by Sarazine; all approved.**

Next Board meeting scheduled for Monday, January 13, 2025.