



EPHA BOARD MEETING

February 10, 2025

Call to order at 6:06 p.m.

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: Engelstad, Persian, Terwilliger, Waltman, Kiecker, Barry,

MINUTES

Last month's Board Meeting minutes were approved for posting to the EPHA website. Motion by Walters; second by Hilden. Last month's Gambling minutes approved for posting to EPHA website. Motion by Huestis, Sarazine second; all approved.

NOTES

HIGH SCHOOL COACHES REPORT

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

PRESIDENT'S REPORT

NOTES

Charitable Gambling:	<ul style="list-style-type: none">● \$427k in gross receipts / \$55k in net receipts / \$12k net gain.
President	<ul style="list-style-type: none">● Jason Jensen the HS goalie coach who suffered a tragic accident resulting in a traumatic brain injury. Jason supported multiple HS within D6 as a goalie coach. See attachment for gofundme● D6 President Elect- Interest from any past board members? Description attached● Need to recruit for current open board positions.● Farewell to 5 members. Thanks for your contributions!

NOTES

OLD BUSINESS

Dryland Update	<ul style="list-style-type: none">● Request to use \$8530 from BUSM funds for replacement of tarps and tiles in dryland area. Motion from Huestis, second Rink; all in favor.● Plan to sell existing tiles to contribute toward costs.
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DIRECTORS REPORTS	NOTES
Home Tournaments: Heggstad	<ul style="list-style-type: none"> Managing ongoing duties. Mid-tournament execution.
Ice Scheduler: Barry	<ul style="list-style-type: none"> Looking ahead for Regions planning.
Vice President: Richards	<ul style="list-style-type: none"> Managing ongoing duties. Looking into new web management vendor.
Treasurer: Hedlund	<ul style="list-style-type: none"> Coaches reimbursements out. Need invoices out for Night at the Wild.
Past President: Hendrickson	<ul style="list-style-type: none"> Mid-season celly raised \$13k+, looking at phase II of how we do the legacy build out. Great event. Girls are in Sections Boys finishing up, big games to promote. Request for timely submission of Gamesheets during Playoff and District play.
Registrar: Heller	<ul style="list-style-type: none"> Managing ongoing duties. Added two new coaches to the BB2 team.
Coaches: Sarazine	<ul style="list-style-type: none"> Managing ongoing duties. Working on coaches pay.
Sponsorship: Huestis	<ul style="list-style-type: none"> Seeking a grant writer.
Growth: Engelstad	<ul style="list-style-type: none"> Focusing on Try Hockey for Free on Feb. 22
Player Development: Day	<ul style="list-style-type: none"> End of season feedback for goalies will be done 1v Family with Amanda Leveillier. Most goalies have participated in multiple goalie sections and they were well received.
Communications: Gerszewski	<ul style="list-style-type: none"> Working on upcoming email needs.

DIRECTORS REPORTS	NOTES
Commissioners & Volunteers: Pike	<ul style="list-style-type: none"> Working on filling tournament DIBS. Will provide after action review to identify adjustment opportunities for next year.
Mites: Tucker	<ul style="list-style-type: none"> Looking into the viability of home Mite Jamboree. Getting all teams slotted into jamborees. Looking at duties by month for replacement is critical.
Girls Director: Waltman	<ul style="list-style-type: none"> Pre-discussions for next season girls #'s, co-ops, planning, etc. Girls Summer Series (GSS)- pre-planning for launch in spring/summer. Assisting at Termites/Rookie Camps, and on-ice 8U 1/2 practice (ran an angling session with the girls)! Working to plan a session with Ref Trainer (Jeff Theilmann) for on-ice training with girls 15UB (for concepts on body contact, penalty understanding, etc.)- in hopes to transition this training into other levels. Mite Day- great job to Bri Held and team for a fun, successful event! SKATE WITH EAGLES- looked like a fun event, great turn-out. Nice work Jess Engelstad, Brandi Lokkesmoe & Melissa Konrad!



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Diversity and Inclusion: Rink	<ul style="list-style-type: none">• DEI event set up for October 8, 2025.• Speakers confirmed, paid for and teed up and ready to go• Mentorship is ready for next year - will need to add the teams in after tryouts for Mite/8U• Renee Divine and Andi Otto have agreed to be key volunteers going forward.
Equipment & Apparel: Hilden	<ul style="list-style-type: none">• In need of smaller skates for rental program.• Looking for options to limit mezzanine access.
Travel Tournaments: Langaard	<ul style="list-style-type: none">• Pursuing reimbursement for tourneys.
Secretary: Walters	<ul style="list-style-type: none">• Managing Association grievances.• Election planning.• Aggregating all board descriptions.

Motion to adjourn by Tucker at 7:36 pm, second by Hilden; all approved.

Elections to be held on Monday, March 10. Next Meeting is 5:30 p.m. on April 14, 2025.