



# EPHA BOARD MEETING

October 13, 2025

Call to order at 6:03 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:** Barry, Day, Hilden, Persian, Richards

## MINUTES

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

**Motion by Huestis, second by Day; all approved.**

## HIGH SCHOOL COACHES REPORT

## NOTES

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

- Absent. No updates at this time.
- Discussion of practice jersey options for 26-27.

## PRESIDENT'S REPORT

## NOTES

<b>Charitable Gambling:</b>	<ul style="list-style-type: none"> <li>● Pull Tabs: \$404k in gross receipts from the two locations</li> <li>● Total Net Receipts: \$61k <ul style="list-style-type: none"> <li>○ Etab: \$12k</li> <li>○ Bingo:\$3k</li> </ul> </li> <li>● Total Net Gain: \$27k</li> <li>● Checking account balance: \$66k</li> </ul>
<b>President</b>	<ul style="list-style-type: none"> <li>● D6: Meeting break due to tryouts.</li> <li>● Early morning pilot cancelled due to low numbers.</li> </ul>

## NEW BUSINESS

	<b>NOTES</b>
<b>Gippers (Walters)</b>	Would like to investigate a new software (Gipper, Canva or other) to streamline. Patrick will sign up for a trial period to determine what works best and we will make a final decision after that. Walters motion for \$1500 max for a subscription, Huestis second, all approved.

<b>DIRECTORS REPORTS</b>	<b>NOTES</b>
<b>Home Tournaments: Heggstad</b>	<ul style="list-style-type: none"> <li>● 10A, BB1, BC and Squirt C have 6 teams each. Teams are dropping out after tryouts or with limited numbers.</li> <li>● Still looking for a team at Squirt B1.</li> </ul>



# EPHA BOARD MEETING

<b>Ice Scheduler: Barry</b>	<ul style="list-style-type: none"> <li>● Created a new webpage for Ice, SE and GS info. It is a private page accessible by anyone within the SE Managers Group for the season. Kind of a quick FAQ stop off for questions.</li> <li>● Practice Ice has been assigned for BA, PW, SQ, 12U, 10U teams thru 11/11. Their remaining practice ice will come from the Ice Draw.</li> <li>● Currently working on scheduling the remaining practice ice for the season for PC, SC, 15A, 15B and JG. 15U and JG Game Draws take place in the coming future.</li> <li>● Ice Draw is on Wed 11/5. Communications and Data will go out to Managers in the coming days/weeks. I am hoping to hold a Zoom call for Managers/Personnel with Ice Draw questions sometime prior to the Draw.</li> <li>● Game Schedules are being finalized and published. We are having technical issues with Finnly and Avario scheduling software and SportsEngine, Crossbar and Sprocket web platforms. Managers will be notified when they are final, complete and (hopefully) accurate.</li> <li>● Remainder for Developmental ice sessions are being assigned in conjunction with Aric.</li> </ul>
<b>Vice President: Richards</b>	<ul style="list-style-type: none"> <li>● Finished PW/Bantam tryouts and are now focusing on Squirt and 10U.</li> <li>● Still need PODs and bench help for Squirts/10U.</li> </ul>
<b>Treasurer: Hedlund</b>	<ul style="list-style-type: none"> <li>● No updates.</li> </ul>
<b>Registrar: Rochford</b>	<ul style="list-style-type: none"> <li>● Teams submitted to District.</li> <li>● Working on SafeSport.</li> </ul>
<b>Coaches: Sarazine</b>	<ul style="list-style-type: none"> <li>● The Coaches meeting went well. All travel coaches in place.</li> <li>● Working on Squirts.</li> </ul>
<b>Sponsorship: Huestis</b>	<ul style="list-style-type: none"> <li>● Working on collecting sponsorships. Added SW Sanitation.</li> <li>● Grant money approved and coming in.</li> </ul>
<b>Growth: Engelstad</b>	<ul style="list-style-type: none"> <li>● TV by doors of rink 2 for locker room assignments.</li> <li>● Can we do a meet the Board again this year?</li> <li>● Rookie Camp and Termites went well this weekend.</li> <li>● BUSM raised \$20,000 in profit!!</li> <li>●</li> </ul>
<b>Player Development: Day</b>	<ul style="list-style-type: none"> <li>● Development Ice sessions in process. October has been scheduled for Alex and Grace and I need to finalize the Nov-Dec schedule dates.</li> <li>● Group goalie training in process for both travel and mite goalies. I'm starting to schedule individual practice dates for Amanda with teams. Working to align her with solo-ice practices to make it easier on coaches.</li> <li>● Mite teams power skating with Laura Mitchell is planned and I need to align her with Mite practice dates after tryouts are completed.</li> </ul>
<b>Communications: Steidl</b>	<ul style="list-style-type: none"> <li>● Sent Google form to all commissioners for comm request.</li> </ul>
<b>Commissioners &amp; Volunteers: Pike</b>	<ul style="list-style-type: none"> <li>● Had a manager meeting for established teams. Will have another meeting when Squirt/10U are finalized.</li> <li>● Monitoring use of volunteer hours.</li> <li>● Piloted Eagles serving Eagles with THFF and Rookie Camp</li> </ul>



# EPHA BOARD MEETING

<b>Mites: Martin</b>	<ul style="list-style-type: none"><li>● In the middle of tryout planning.</li><li>● Team numbers are looking good and getting coaches/managers in place.</li><li>● Will do some coach the coach sessions.</li></ul>
<b>Girls Director: Waltman</b>	<ul style="list-style-type: none"><li>● Supporting 15U tryouts and leveling.</li><li>● Great turnout for Girls Hockey Day.</li><li>● Final push to get people registered.</li></ul>
<b>Equipment &amp; Apparel: Hilden</b>	<ul style="list-style-type: none"><li>● Mite jerseys were ordered and it was a super smooth process.</li><li>● Travel jerseys should be handed out to teams by the end of the week.</li></ul>
<b>Travel Tournaments: Langaard</b>	<ul style="list-style-type: none"><li>● All tourneys registered for.</li><li>● Working through a few hotel issues, specifically in Fargo and Grand Forks.</li></ul>
<b>Secretary: Walters</b>	<ul style="list-style-type: none"><li>● Eagles United event was a big success. Thank you for all who attended.</li><li>● Door code updated on Eagles Nest.</li><li>● LiveBarn is up and running at EPCC.</li><li>● Supporting tryouts and daily comms.</li></ul>

**Motion to adjourn by Sarzine at 7:17 pm, second by Langaard; all approved.**

Next meeting is 6:00 p.m. on November 13, 2025.