



# EPHA BOARD MEETING

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July 8, 2024

Call to order at 6:03 on Monday, July 8, 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:** Rink, Heggstad, Persian, Terwilliger

## MINUTES

June Board Meeting Minutes approved and will be posted on EPHA website. **Motion to approve June Minutes. Motion by Engelstad, second by Langaard; all approved.**

## NOTES

### HIGH SCHOOL COACHES REPORT

- Girls Coaches Report // Persian
- Boys Coaches Report // Terwilliger
- Unable to attend
- Unable to attend

### PRESIDENT'S REPORT

#### Charitable Gambling:

#### Co-op Updates

#### Hockey Development Committee

#### Update Communications

#### District 6 June Updates

## NOTES

- \$231k in gross receipts / \$31k in net receipts / \$4k net loss.
- Preparing for end of fiscal year.
- Will prepay audit and jerseys.
- \$3000 paid to TeamGenius.
- We are discontinuing discussions for a 12U co-op this season.
- We will continue a 15U co-op with Bloomington for the upcoming 2024-25 season.
- Reviewed composition and logistics of tryouts and base content for parent tryout presentation.
- Our first communication update from Board went out. Great engagement, especially with USA Hockey number.
- Link to: [Updates per District 6 June Meeting Notes](#)
- Mite 1/8U coaching requirements have changed. According to D6, all CEPs will be virtual.
- Fees have changed for invitational tournaments and have been shared with Districts.
- Conversations related to revising Districts have started to take place for 2026-2027.
- The waiver process has changed. Refer to MN Hockey notes for details.
- Goalie substitution rules may change at Squirt and 10U.



# EPHA BOARD MEETING

## OLD BUSINESS // ACTION ITEM UPDATES AND REPORTS

## NOTES

Budget

Review of budget forecasting for 24-25 season to support ice, tournaments, growth, jerseys, etc.

P& P Updates (Walters)

Annual updates are in progress. Goal is to have final approval by July 1.

## DIRECTORS REPORTS

## NOTES

**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**

**Diversity and Inclusion: Rink**

**Equipment & Apparel: Hilden**

**Travel Tournaments: Langaard**

**Secretary: Walters**

- Absent, no updates.
- Tournaments booked. Forecasting development ice and co-op ice.
- All relevant updates covered in other discussions.
- Budgeting in progress. Moving to final review.
- EP Boys and Girls will play in Hockey Day MN. HS hockey golf tourney is August 12 @ Bent Creek. SDP is in progress for HS teams. Working on 15U and Junior Gold planning. Discussing banner replacement in EPCC.
- Preparing to open travel registration. Determining dates for 15U, Mites and Junior Gold registration.
- PWAA Coaches have been confirmed. Still recruiting and interviewing paid coaches at other levels.
- Talking to past sponsors for next season and a new marquis sponsor for equipment and shooting area updates.
- Working on growth events, Girls Hockey Day, Termite 1, Rookie Camp 1, etc. Brians Ultimate Safety Meeting – October 13.
- Thursday night shot club starts this week. Intro to goalie sessions start in July; many are signed up. EP Way document updated with skill development information. Working on scheduling for fall development.
- Registration yard signs in progress. Growth promos.
- EPHA is still seeking Commissioners for most levels of hockey besides 10U and Squirts.
- Absent, no updates.
- Girls Skating Series (GSS) event updates have had great numbers and engagement.
- Deep into planning of additional growth events and activities.
- Developing athlete development task force and programming for fall trainings.
- Jersey ordering is nearing completion and prep for apparel store.
- Finalization of tournaments for all teams is nearing completion.
- Updates covered in P&P discussion.

**Motion to adjourn by Langaard at 8:43 pm, second by Sarazine; all approved.**

Next Board meeting scheduled for Monday, August 12, 6pm - Eagles Nest.