



EPHA BOARD MEETING

September 8, 2025

Call to order at 6:07 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: Steidl, Heggstad, Huestis, Nguyen, Persian

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

- No updates at this time.
- No updates at this time.

PRESIDENT'S REPORT

NOTES

Charitable Gambling:	<ul style="list-style-type: none"> ● Pull Tabs: \$360k in gross receipts from the two locations ● Total Net Receipts: \$53k <ul style="list-style-type: none"> ○ Etab: \$13k ○ Bingo: \$2k ● Total Net Gain: \$16k
President	<ul style="list-style-type: none"> ● Waivers throughout the District continue to have growing pains with waivers but continue to hold to the Minnesota Hockey community model of "play where you live". ● D6 Update: Prior Lake and Shakopee girls are co-oping at all levels. Approved for a one year pilot. ● Travel parent meetings were a success - approximately 75 total parents. ● Working on a pilot early morning skate at all levels that will be run by Coach Krmp. Limited availability, at the cost of the individual family. More details to follow.

NEW BUSINESS

NOTES	
Mite Jerseys (Hilden)	<ul style="list-style-type: none"> ● Brainstorming ideas for Mite jersey sizing and numbers to accommodate current and future registrants.

DIRECTORS REPORTS	NOTES
Home Tournaments: Heggstad	<ul style="list-style-type: none"> ● Working on filling spots opened due to no EP team.
Ice Scheduler: Barry	<ul style="list-style-type: none"> ● Planning and executing for all the scheduling needs. ● Ice draw looking at ice Nov. 5 or 6 to accommodate later squirt/10U tryouts. ● D6 schedules should be out the first week of October.
Vice President: Richards	<ul style="list-style-type: none"> ● Clinics and preseason games are going well and moving along. ● Working on tryout evaluators and finalizing details.
Treasurer: Hedlund	<ul style="list-style-type: none"> ● Scholarships have been awarded for the season.



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	<ul style="list-style-type: none"> ● Tournament payments are being processed. ● No audits currently in process.
Registrar: Rochford	<ul style="list-style-type: none"> ● Finalizing verifications on registration addresses. ● Registration is slowing down, but still open.
Coaches: Sarazine	<ul style="list-style-type: none"> ● Applications for paid coaches has slowed down. ● Will review parent placement options as teams are formed.
Sponsorship: Huestis	<ul style="list-style-type: none"> ● Dryland Area: We are in the process of fixing the fence. ● Grant: The grant is fully approved and ready to be dispersed. After dryland expenses we had \$1462 available which went to purchasing additional equipment at Scheels as well as pucks, mini-net netting and a few other items. The total grant was \$9992. ● Sponsors: We added Pouquet Auto and potentially Face Foundrie' as sponsors. Mouthguards: Were handed out last night to parents at the information meeting. ● My next month: Getting final jersey sponsor list to Kira. Invoicing for all banners, jerseys and other revenue items as well as building the sponsorship page on the EPHA website.
Growth: Engelstad	<ul style="list-style-type: none"> ● Looking to create a pipeline of on-ice helpers for growth events.
Player Development: Day	<ul style="list-style-type: none"> ● Shot club prizes are distributed. ● Goalie travel and intro to goalie clinics set. ● Alex Ziegler and Grace Ness doing training and power skating and shooting dev training. ● Considering additional programming as resources are available.
Communications: Steidl	<ul style="list-style-type: none"> ● Absent, no updates.
Commissioners & Volunteers: Pike	<ul style="list-style-type: none"> ● Figuring out plans for season dibs. ● Building a new plan for paid helpers.
Mites: Martin	<ul style="list-style-type: none"> ● Mite Board went through pre-season plan. Working around MEA to get clinics and evals all completed. ● Looking at team sizes and leveling at Mite/8U as registration continues.
Girls Director: Waltman	<ul style="list-style-type: none"> ● 15U working on preseason clinics and navigating co-op partnership. ● 10U hoping to get a few more families onboarded to the program. ● Girls Summer Series: More than 150 families and great attendance each week. ● Starting to organize Girls Hockey Day. ● Working on representation at elementary open houses.
Equipment & Apparel: Hilden	<ul style="list-style-type: none"> ● Jerseys are ordered! ● Working on ordering practice jerseys.
Travel Tournaments: Langaard	<ul style="list-style-type: none"> ● Working on final tournament and hotel details.
Secretary: Walters	<ul style="list-style-type: none"> ● Generally supporting all the comms that are going out. ● Working on the EP player event. ● Ongoing support duties.

Motion to adjourn by Hedlund at 7:30 pm, second by Rochford; all approved.

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