

**EVHA Board Meeting  
July 8, 2015 at 7:30 PM  
Apple Valley Community Center  
Agenda**

Call to Order

Attendance: Scott Calvert, David Leach, Brent Cameron, Matt Cords, Kelly Griffiths, Mark Groebner, Doug Tritschler, Mike Schoonover, Dave Kisch, Doug Gross, Jim Moline (Appeared by Telephone), Pascal Dalseth, and Mark Espena.

1.0 Visitors: None

2.0 Agenda Additions/Revisions

2.1 Locker rooms at Hayes-Discussion by Leach about status. High school/Booster Club and EVHA is working on additional locker rooms at Hayes, also exploring dryland area added to Hayes funded by City, EVHA and the High school Booster Club would participant nominally in funding as it lacks financial resources;

2.2 District 8 update tabled.

3.0 Call for Board Approval of Gambling Operational Budget of \$30,000; Griffiths makes motion, Schoonover 2<sup>nd</sup> and all Board Members present were in favor.

4.0 Determine date, time, place for next board meeting. Discussion and Bard determined that the monthly meetings would be held on the 2<sup>nd</sup> Wednesday of the month moving forward

5.0 Kemper's update on the status of the banners; (Kemper to provide mock ups for options)Tabled.

6.0 Revision of Handbook/Separate Bylaws (Espena) Done and uploaded

7.0 Socks (Tritschler)  
-How many pairs of game socks, ie, home/away sock (1 pair for both) or a home sock and a away sock and sock design. Discussion held, Tritschler to get designs and this issue would be decided by e-mail vote.

8.0 Sponsors / Website/Status-Dalseth reported new mite board sponsors Kalley's popcorn and Crossfit Templar. A. Valley Eyecare is considering a sponsorship for mite hockey boards

9.0 Player Development Committee Expectations (Griffitts) Voted by e-mail approved.

10.0 Determine whether Handbook changes are needed for the following year (Griffitts)(Tabled)  
All to go through handbook for changes to be sent by Griffitts

11.0 New Tryout Policy (Griffitts presented) discussion held and suggestion that examples of excused absences be deleted and the addition of permanence of Girls choice to tryout for girl's team or the boy's team. Cameron moved the new tryout policy be accepted with amendments stated as above and Kisch seconded. All Board Members present were in favor.

12.0 Secure ice time for fall clinics & tryouts. Discussion. Kisch to discuss with DeFauw and Weestrand to work on clinic dates for goalies and skaters.

- 13.0 Propose season registration, clinic, tryout, goalie and mite fees (Early, Regular/Late deadlines; goalies vs. skaters/etc.) Board/Administrator to Coordinate. Kisch gave presentation. EVHA does not make money off of these fees due to coach and ice costs. Suggested to price in credit card fees (rather than charge separately) into registration fees (Raise fees by \$5.00 for each activity to recapture credit card fees. ). Cameron made motion to increase fees by \$5.00, Tritschler seconded, all present Board Members were in favor.
- 14.0 Schedule parent meeting – held in September prior to clinics. Administrator to coordinate. Reserve room for Parent Meetings –(Mark Groebner to coordinate )
- 15.0 Determine volunteer needs for clinics and tryouts; (schedule/requests/etc.) Kisch and Espena to coordinate
- 16.0 Order pucks for tryouts/clinics (Equipment Coordinator) Tritschler
- 17.0 Finalize Goalie Clinics/Goalie Development plan-PDC
- 18.0 Schedule photographer for next year –Espena-done
- 19.0 Recruit volunteers for elementary school open houses. (Moline)
- 20.0 Contact Westwood or apparel vendor to review apparel needs, including coaches and new board member jackets) Tritschler
- 21.0 Contact hockey bag supplier to firm up prices and ordering deadlines (order process on website) Espena/Groebner
- 22.0 Send email to prior year parent coaches encouraging them to coach again (if applicable) PDC
- 23.0 Estimate numbers (teams) for upcoming season. Board Conversation
- 24.0 Update on non-paid and paid coaches. DeFuaw/not present for update, Stacy's stipend is to be increased this coming season to be paid the same level as other head coaches
- 25.0 Finalize information for open houses or take home folders at elementary schools. Moline is working on it.