

**EVHA Board Meeting
October 14, 2014 at 7:30 PM
Apple Valley Community Center
Agenda**

Call to Order 7:40pm

Attendance: Renee Swenson, Heather Sodomka, Tom Keating, Doug Tritschler, Jim Lombardi, Mike Schoonover, Matt Cords, Dave Kisch, Wade Bergland, Dave Leach, Matt Johnson, Brent Cameron, Mark Groebner, Scott Wazilowski

1.1 Visitors: None

2.0 Agenda Additions/Revisions

- Option to purchase/wear "non-EV issued socks" –Swenson topic
Renee showed the Reebok socks that the U12 team would like to purchase with team money (not asking for funding from EVHA)
Multiple members discussed that we as an association need to consider ALL teams, all genders, all levels under this discussion.
Should we, as a board try to maintain oversight as to which "additional" uniform components the teams are allowed to purchase, on their own dime?
Is it appropriate for us to prevent a team from choosing to upgrade some elements of their standard-issue uniforms?

Moved by Tom Keating...

Any EVHA team will be allowed to purchase custom socks beyond the standard-issue socks provided by EVHA, pending approval of the socks by the Board.

Motion seconded by Jim Lombardi

Vote results... 7 AYES, 4 NAYES

No abstentions

Motion passed.

- Volunteer Fee Clarification – Kisch topic
Dave clarified for the Board the fact that ALL families of players on the same team end up paying the exact same Volunteer Fees and Ice Time payments, per that particular team's budget, regardless of how many children/players they have in EVHA.

- EVHA Board of Directors officers/terms and succession planning – Schoonover/Johnson topic

Mike proposes that we become more focused on a well thought-out succession plan for all Board Officers

Matt suggested that Pres and VP roles be minimum 2 year roles

Also, proposed that the President be extended to a full term 4-year job so that he/she can participate as a "Past President" mentor for the year following his/her 3 year term as President

Matt specifically asked that his role of VP be one that we address in the very near future as one that needs to be filled this upcoming year upon his retirement from the board

- Meat Raffle at Valley Tap House

We DID talk about this topic at last board meeting, the Secretary just neglected to include it in the September meeting minutes

- Discuss and define acceptable expenditure limits that are allowed without Board vote and approval

Tournament fees and team socks and goalie equipment expenses can easily surpass a hypothetical \$500 purchase limit, but our EVHA Treasurer feels comfortable with the financial procedures, permissions and processes already in place to oversee large expense distributions/purchases at this time.

Treasurer (Kisch) proposed that he bring his books to board meetings for review by another board member (Leach) for auditing purposes and to fulfill the goal of an audit committee to double check expenditures.

- Student/coach policy– Lombardi topic

Concussed player at Bantam level wants to help “coach” and be a contributing member of the team (effectively the same as an Injured Player) without needing to fully register/pay as a Player.

Decided: We will allow him to register without any fees as a non-playing team member. The player will still need to register with USA Hockey, but will not be required to fulfill USA Hockey coach training requirements.

3.0 Discussion/Action Item Additions?

Review of identified “To Do” items for October

(Color key... **Green**=Got it covered, **Yellow**=Work in progress)

Mite parent meeting held

Hockey Operations: Award and communicate 5000 shot winners

Hockey Operations: Order apparel for 5000 shot winners

Mites: Arrange mite teams to play in between periods at HS games after mite teams formed

Mites: Get vouchers from free equipment vendor and send to new mites.

Mites: Finalize plan for mite MEA clinic and evaluations.

Registrar: Begin rostering teams

NOTE: Coaches must be registered with USA Hockey before teams can be registered, so ALL coaches need to get current/up to speed ASAP)

Registrar wants to know specifically which coaches will be on official roster, so she can check the status of coaches for all teams

Continue reimbursing coaches for USA fees and certifications

Hold Coaches meeting

Send out Safesport policies to association

check with Kelly Griffitts

Decide plan for Girls U14 clinics

Board had a discussion about our concerns in the attrition levels we see/believe are occurring at the high school level

Secure final teams for girls tourney

U10 full

Still need 3 U12B teams, probably due to the preponderance of other metro area girls tournaments that same weekend

Create tournament brackets for girls' tourney

Girls Tourney: Start looking for vendors for girls' tournament

Girls Tourney: Order/secure prizes for girls' tournament

Girls Tourney: Order trophies for girls' tournament

Post girls tournament volunteers

Select head coaches and coaches for all non-paid positions-

Squirt C and B still TBD, but will be done within the week and still some speculation about Mite parent coaches

D8 Game Draws

Set up and communicate goalie clinics-

RAHA days –collect needed paperwork for rostering players (Consent to treat, birth certificates, etc)

Make sure we have volunteers for both mite clinics and evaluation

Mite Clinic (end of Oct)

Pay evaluators, referees, food and sundry expenses from tryouts

Team Manager Meeting (Budgets from last year, D8 Fees, Tourney fees, scorebooks, picture date); Prepare or review team manager meeting agenda: Set up checking accounts, tournaments, ice, registrar, treasurer, helmet decals

EVHA – MN Wild ticket registration

Regular Discussion Topics

Board/Committee reports

- Goalie Coordinator
- Volunteers
- Managers
- District 8 Update
- Apparel
- Fundraising

Proposed: Buffalo Wild Wings “Day” where 10% of revenues come back to EVHA, also Chipotle or other restaurants

- Registrar
- Tournaments
- Mites
- Girls Program

We are considering waiving in a 3rd grade girl from RAHA who is being denied the opportunity to play on RAHA's U8 team.

Schoonover will reach out to the player and RAHA to confirm our willingness to invite her to the EVHA program.

- Hockey Operations
- Charitable Gambling

The results of the MN Gambling Committee's review of our Charitable Gambling is that EVHA achieved a 5-star rating.

The Board again approved a \$30K monthly operating budget for the Charitable Gambling committee to cover all operations.

Optional

- Out of town tournaments/2015-2016 season – optional?
- Personalized water bottles – (ala Steve Johnson idea)