

EVHA Board Meeting MINUTES
July 16, 2014 at 7:30 PM
Apple Valley Community Center

Call to Order at 7:40pm

Attendees: Dave Kisch, Mike Schoonover, Renee Swenson, Amy Hutsell, Brad DeFauw, Brad Karst, Jim Lombardi, Matt Cords, Kelly Griffiths, Tom Keating, Doug Trischler, Matt Johnson, Dave Leach

Not in attendance: Heather Sodomka, Scott Calvert, Brent Cameron, Mark Groebner

1.1 Visitors: None

2.0 Agenda Additions/Revisions - None

3.0 Discussion/Action Item Additions

Agenda items discussed:

1. *Charitable Gambling requests regular monthly distribution of \$30K per month through end of April 30th, 2015 to cover monthly operating expenses.*

Dave Kisch moved to approve

Dave Leach second

All ayes

No naves

2. Brad DeFauw – presentation and discussion of Player Development plans

K through 2nd grade mite program

Every practice is structured for the entire group, not in single teams

Stations- all skill development

FUN PRACTICES!

Amount of ice time- 2 hours on weekend & 1 every other week (POND 4-4 games during week)

3rd grade mite program

No coaches eval. (Coaches draft in Nov. to make teams even)

Shared practices/games w/ AV, Eagan, Rosemont, B'ville, L'ville (3-4 mite Jamboree's) EV we host one

More ice time than younger mite group, 2 hrs. on weekend & rotate 1 & 2 during the week. (POND 4-4 games)

Dry land at the POND (shooting – stick handling – passing)

Sgt. C / U10

Only 4th – 5th graders that don't make the A or B team

These teams will be in a league play & tournaments

Reasons for 3rd grade to stay in mites rather than move up

Keep the age group together playing with their friends and build the foundation
Less full ice games with more practices that emphasize on individual skills & fun
No more coach evaluations deciding who goes up to sqt. C and who stays down
12/5 theory

Proposal/events

Hire Barry Karn to come in and run a skating instruction for all EV coaches (video tape it)
Hire Chris Boettl to run a skills practice once a week rotating 3rd grade mites, sqts & peewee
(coaches also) \$100 per session

Tryout process-

More like a tryout camp- skills along with 1-1, 2-1, 2-2, 3-3 & full ice scrimmages
3 group grading system
Goalies evaluated at the same time, no separate hour

Goalie training

2 ice times per month for just goalie training (Scott setting the dates)
Open to all EV goalies (not mandatory but recommended)
Scott W. will run this group w/ EV varsity goalies and other goalie coaches including former EV
varsity goalies

Dave Leach moved to adopt Brad DeFauw's proposed changes for 3rd grade players, according to the notes above

Jim Lombardi seconded the motion

All Ayes

No Nays

3. Background screening for Board members is required for all.

Renee Swenson will send link to background check application and form to all Board members.

4. Discussion of Out of town tournaments option for travelling teams has been delayed to next meeting.

5. Discussion of Personalized water bottles has been delayed to next meeting.

6. Larger Waiver discussion...

EVHA does not have any control over what other associations do.

We need Wade Berglund (non-skating administrator of Mites under DeFauw) to screen any/all registrations to make sure that all new registrants are signing up for their geographically-appropriate hockey association.

7. Review and updates of July “to do” list

4.0 Information/Board Report

- 4.1 Treasurers Report
- 4.2 Charitable Gambling
- 4.3 Hockey Operations
- 4.4 Girls Program
- 4.5 Squirt C
- 4.6 Mites
- 4.7 Tournaments
- 4.8 Registrar
- 4.9 Fundraising
- 4.10 Apparel
- 4.11 District 8 Update
- 4.12 Concessions
- 4.13 Managers
- 4.14 Volunteers
- 4.15 Goalie Coordinator

Adjourned at 9:50pm.