

**EVHA Board Meeting**  
**April 23, 2014 at 8:00 PM**  
**Apple Valley Community Center**  
**Agenda**

Call to Order 8:03

Attendance: Jim Sodomka, Dave Leach, Scott Calvert, Brad Karst, , Matt Johnson, Heather Sodomka, Jim Lombardi, Renee Swenson, Amy Hutsell Mark Groebner, Brent Cameron, Matt Cords and Doug Tritschler

1.1 Visitor: Henriette Warren

2.0 Agenda Additions/Revisions—Minutes were posted for past meeting

3.0 Discussion/Action Items

**Introductions new board members-** Welcome new Board members the following were elected with the recent election Mike Schoonover and Mark Groebner were reelected to new terms. And newly elected to the board are Brent Cameron, Matt Cords and Doug Tritschler

**Planning Session May 10<sup>th</sup> 8AM to Noon**

**Summer ice/ clinics.** 8 squirts and 5 Peewee signed up so far for the summer clinic. Ice is from June 17<sup>th</sup> until the end of August. We are organizing a clinic that is a great value for the cost of the clinic is \$120 for 19 sessions.

**Goalie Development-** - Goalie parents meeting is going to be held April 24<sup>th</sup>.

**Charitable Gambling.** Report was distributed; Gambling is going very well April 30 is year end. Board members are needed to Audit the year end. We are in the highest tax bracket because of success. A donation was made on behalf of gambling to EVHA. Gambling requested \$30,000 in allowable expense and reviewed the books.

**Treasurers report** Only have 1 more team to close the books on the refund checks have been distributed.

**Registration fees/costs for next season-** Will discuss fees at planning session for next year.

**Golf Tournament-** We have begun organizing the golf tournament. Working on picking a date July 21 or August 4.

**Board Members duties for New Year -** We will finalize at planning session. Good discussion on various duties including level coordinators.

**Safe Sport- no** issues

**Concession Stand Future-** Will discuss at Planning Session

**Yearend survey for membership-** Will be distributed prior to Planning session. 132 responses were received.

**Coaches' meetings update-** We are developing an exit meeting with coaches.

**Discuss meeting dates/times for spring/summer-** May meeting will be Saturday May 10<sup>th</sup> at 8AM at EVHS. 3<sup>rd</sup> Wednesday's of Month at 8PM seems to work for future meetings.

**Dry land update-** Would like to work in some stick handling and shooting into dry land for younger players.

**District 8 Tourney Host next year?** Will contact D-8 about hosting a tourney would like to it if possible.

**Girls Tournament-** Will be held at Apple Valley and Hayes this year in Early December.

Adjourned 9:43