

EVHA Board Meeting Minutes
October 23, 2013 at 8:00 PM
Apple Valley Community Center

Call to Order 8:03PM Attendance: Mike Schoonover, Jim Sodomka, Amy Hutsell, Amy Hutsel, Jim Harnagel, Dave Leach, Kelly Griffitts, Jim Lombardi, Tom Keating, and Mark Groebner, Dave Kisch, Brad Karst, Matt Johnson, and Brandy Koster

Visitors: None

Agenda Additions/Revisions No September Meeting due to parent meetings

Discussion/Action Item Additions

Charitable Gambling - Brandy Koster presented the folders and Documents and would like \$15,000 in allowable expenses.

Sport Safe- Kelly Giffitts has agreed to be the EVHA sports safe coordinator. We need to follow the USA Hockey guidelines to insure protection of the players off the ice. Mike will notify D-8 of Kelly's appointment.

Potential District 8 Tournament- We are not hosting a regional tournament this year. The one we discussed was claimed by another Association. Will look at future tournaments-

District 8 Administration Conference- EVHA hosted the very successful Conference it was very well attended and well done. Which was held at the Eagan Arena.

Girls Program – Go lightning!!! We have our own girls program. The following teams 10A, 10B, 12B, and 14A. **We are excited that we hired 2 coaches for the U14 team, Grace Olson & Allie Schwab. Both ladies have had an awesome hockey resumes and played College hockey plus were on National Championship Teams. They have graduated from college and want to give back to help develop the girls to be successful high school hockey players.**

Girls Tournament- The U10 side is full we are looking for 3 Teams for our U12 tournament. Which is held December 6-8, 2013.

Dry land update- Off and running teams appear to be having fun and getting into shape. There is a lot of hard work and development that is being done at Cross fit, the kids seem to really be working hard.

2013-14 Ice changes or Needs- We are discussing needs for summer clinics. Hayes will have ice in June-August.

Registration – Mites are still open to register

Tournaments – Fargo tournament did not Select Eastview Squirt A team this year. So the team is going to go to Chippewa Falls the same weekend.

Gopher outdoor Game

MN Wild- EVHA has a block of tickets for the following games. They tickets are available on the website under events tab. They are below cost that you can get on through ticketmaster.

January 4th VS Washington,

January 18 Dallas

April 5th vs Pittsburg tickets are available

Mouthguards- Dr Jennifer –Free mouth guards are available through Dr Jennifer.

Apparel – available on website

Treasurers Report- Nothing major to report- Jim is going to work with Dave Kisch as to training to be the treasurer next year.

Adjourned 9:40PM