

**EVHA Board Meeting Minutes
August 13, 2013 at 8:00 PM
Apple Valley Community Center**

Call to Order 8:02

Attendance: Mike Schoonover, Mark Groebner, Jim Sodomka, Amy Hutsell, Matt Johnson, Amy Hutsel, Jim Harnagel, Dave Leach, Kelly Griffiths, Jim Lombardi, Scott Calvert, Tom Keating, Renee Swenson, Brad Karst and Jim Reller

1.1 Visitors: No Visitors in attendance

2.0 Agenda Additions/Revisions: No changes: July Minutes approved

3.0 Discussion/Action Item Additions?

Registration Process: Rosters do not need to be signed this year will make the process much easier!

Voted to allow a player to player to petition for an additional year of Peewee's based on Medical reasons following MN hockey rules this request is forwarded to for approval by District 8. Then to MN hockey.

Girls Program

Many discussions and many meetings with many people including Eastview girls committee members, EVHA Board members and RAHA. The number of players drove us to make the following decisions. Which Keating Motioned & Griffiths 2nd. The below Motions unanimously passed which we plan on following for the 2013-14 Hockey season.

- Shared Clinics-REV Umbrella
- Shared Tryouts-REV Umbrella

Teams selected:

- Co-op @ U12=REV U12A & REV U12B
- Community Centric @ U10A=EV U10A & RAHA U10A
- Community Centric @ U10B=EV U10B & RAHA U10B
(Please Note-as long as each team has 11 players or more. If either team does not have a minimum of 11 players we will be combining the 10UB teams.)
- Evaluate at end of season

EVHA Handbook- Revisions were made and each board member is assigned to read the entire handbook and make suggestions and vote if they accept the revisions by August 28th via email. One item discussed is that “parent of player coaches” (coach who has a kid on the team) will no longer be allowed to make coaches picks as part of the tryout process. All Parent Coached teams will be picked solely by the evaluators.

Potential District 8 Tournament -

We have been asked to host a District 8 Regional Tournament. February 28 to March 2.

Jim Lombardi agreed to check into the viability and take the lead on the tournament.

District 8 Administration Conference- September 14th 8-12 at Eagan Ice area. A USA hockey Administration Conference. More information will follow.

Parent Meetings-

September 12 at Eastview High School.

Squirts 7-8PM

Peewee/Bantam 8:15-9:15

Future Board Meeting Schedule

Amy will send out the dates and post on the website.

Dry land update – There is an optional program the Cross fit for this summer that has been successful. The Player Development group. Mark Groebner, Brad DeFauw, Jim Reller with support from Drey Bradley and Herb Harvey is still working out the details. Considering Cross fit but with a shorter time frame

2013-14 Ice changes or Needs - The Ice Coordinator is working on securing additional ice. Jeremy is going to give the board and update.

Twitter—we have a Twitter account @evyouthhockey

Golf Tournament & Hockey Party at Bogart's - Review-

Went well raised nearly \$4K between the 3 associations. About 90 golfers great event wonderful sponsors. Fun time had by all!!!! Discussed changes to improve next year's tournament.

Charitable Gambling President is reviewing file.

Hockey Operations Coaches- Paid coaches are locked in. Coaches Meeting will be scheduled.

MN Wild- We are working with the MN Wild on having several EVHA days with tickets available to our families on select dates.

Adjourned 9:55