

EVHA Board Meeting
January 9, 2013
Apple Valley Community Center
Meeting Minutes

Attendance: Jim Harnagel, Mark Groebner, Steve Johnson, Renee Swenson, Tom Keating, Matt Johnson, Scott Calvert, Mike Schoonover, Brandy Koster Brad Karst and Jim Sodomka.

By Request: Amy Hutsel

Absent: Jim Reller and David Kisch

1.0 Meeting called to order @ 8:10 by Vice President Matt Johnson

1.1 Visitors: City Council Members – Tom Goodwin and Clint Hou paw

1.1.1 EVHA members attended a joint meeting with AVHA. City Council members held a general discussion about the arena's and support for both programs. With nothing additional to discuss joint meeting was adjourned and each association continued with their individual meetings.

2.0 Agenda Additions/Revisions – none

3.0 Discussion/Action Item

3.1 Board nomination committee

3.1.1 Three current board members volunteered: Matt Johnson, Tom Keating and Renee Swenson

4.0 Information/Board Report

4.1 Treasurers Report – None

4.2 Charitable Gambling– Gambling audit report was review and accepted

4.3 Hockey Operations– a discussion was held about a checking clinic for Pee Wees moving to Bantams to be held during the summer. Additional research would needs to be done

4.4 Girls Program– a request was made for 2013-2014 season for additional help at the board level.

4.5 Squirt C – No update

4.6 Mites

4.7 Tournaments: Preliminary profit from the girl's tournament is \$5,500

4.8 Registrar: no update

4.9 Fundraising: Jim Sodomka discussed:

4.9.1 Bogarts dueling pianos – January 18, 2013

4.9.2 Raffle tickets and fundraiser will be February 10 6-9:30 Valley Tap

4.9.3 Two additional fundraisers were discussed and it was decided that we would not pursue either the Westwood Skate sharpening card in its current form or a Kwik Trip Card.

4.10 Apparel– no report

4.11 District 8 Update- no meeting held to report on

4.13 Concessions – no report

4.12 Managers – no report

4.14 Volunteers– no report

4.15 Goalie Coordinator– no report

5.0 Adjourn @ 9:45