

EVHA Board Meeting
October 3, 2012
Apple Valley Community Center
Meeting Minutes

Attendance: Jeff Tuthill, Jim Harnagel, Mike Schoonover, Jim Reller, Mark Groebner, Steve Johnson, Renee Swenson, , Tom Keating, David Kisch, Brandy Koster, Matt Johnson, Jim Sodomka, and Scott Calvert.

By Request: Amy Hutsell and Missy Miller

Absent: Mark Sundgren.

1.0 Meeting called to order @ 8:10 by President Jeff Tuthill

1.1 Visitors:

None

2.0 Agenda Additions/Revisions – no additions

3.0 Discussion/Action Item

3.1 EVHA website will link the high school hockey web site to EVHA. We will first try the boys and then the girl's sites.

3.2 Volunteer coordinator positions – status update: nothing new

3.3 Tryouts

3.3.1 Update on Boys tryouts: currently in the middle of tryout but all seems to be going well

3.3.2 Girls: All set

4.0 Information/Board Report

4.1 Treasurers Report – None

4.2 Charitable Gambling

Handed out and then discussed any questions or concerns about the gambling tax returns.

Motion made to accept the returns as stated by Jim Reller and seconded by Steve Johnson.

Action Taken: Motion passed unanimously

A request from Gambling operation was made to approve \$15,000 for operating expenses.

Motion made by Jeff Tuthill and seconded by Steve Johnson to approve the \$15,000 for operating expenses.

Action Taken: Motion passed unanimously

A discussion was held about video pull tabs. Our current vendor does not offer the electronic pull tab and most likely will not going forward. Eastview will wait until more of the bugs in video pull tabs have worked out. This will most likely be in January 2013 and we will readdress video pull tabs then.

4.3 Hockey Operations

4.3.1 Volunteer coaches – one of the board members attended the level 4 coaches program and discussed how impressed he was because the varsity coach Eagan discussed how active he is in the youth program. EVHA would like to see something like this from our varsity coaches.

4.3.2 Signed dry land contract in September and currently working out scheduling the teams to participate

4.4 Girls Program

4.4.1 Discussed the number of players and the following teams were proposed:

U10 – 3 teams

U12 – 2 teams

U14 possible 2teams

4.5 Squirt C – No update

4.6 Mites

Registration appears light at this point in time but there is a recruiting event on October 20th from 3:30-4:30

4.7 Tournaments: no update

4.8 Registrar: no update

4.9 Fundraising: Jim Sodomka discussed:

4.9.1 Wild game is sold out.

4.9.2 Booster Club – a bullet point list will be developed by Jim Sodomka discussing when, what and where about the booster club. 1 rep from each team will be required to attend.

4.10 Apparel

First deadline came and went but it appears that Rambo is meeting our needs.

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