

**EVHA Board Meeting
December 9, 2015 at 7:30 PM
Apple Valley Community Center
Minutes**

Call to Order

Attendance: Scott Calvert, David Leach, ~~Heather Sodomka~~, ~~Brent Cameron~~, Jim Lombardi, ~~Matt Cords~~, Kelly Griffiths, Mark Groebner, Doug Tritschler, Mike Schoonover, Dave Kisch, ~~Renee Swenson~~, Doug Gross, ~~Jim Moline~~, Pascal Dalseth, ~~Brad DeFauw~~, Mark Espena

Visitors:

1) Agenda Additions/Revisions

- a. Discussion and Clarification on the manner in which Ice time assignments (practice times, practice ice hours and games) are determined based on level/age group and within the ADM. Is there an Association guideline regarding ice time allotment. (Gross), discussion that Westrand attempts to distribute ice allotment equally and coach and manager actively searching for ice is usually the discrepancy. . Discussion as to whether we should include a range of yearly ice hours expected by members. The issue with establishing an expected range is constant competition among other associations for ice availability

2) Approve Meeting Minutes; Griffiths Motioned, Tritschler seconded , all in favor;

3) Call for Board Approval of Gambling Operational Budget of \$30,000; Tritschler motioned, Lombardi Seconded; all in favor

a. Gambling Update

- EVHA Gambling received 5 out of 5 star with over 58% towards charitable expenditures, taxes and fees.
- We just finished our 3 year required audit by the State of Minnesota. All our required information was submitted and the state recorded 3 minor discrepancies that they found, example - address not on raffle ticket.
- Pull Tab Sales were strong in October with total cash up to \$30,000 through October. November numbers are not in yet.
- Raffle tickets were completed and passed on to Pascal and are in the process of being distributed to the team managers and the team. Almost all teams have their tickets. Jr. Gold and 15 U's are not selling.
- Leach sat down with auditor and the audit was positive;

4) Play for Patrick (Schoonover/Lombardi) –Update Lombardi. We have four teams and times set and enough ice set aside for the tournament. Stacy and Brad are reaching out to teams to recruit. Heart monitor program is ready. Difficulty in recruitment is due to the fact this is a new tournament and competition from many other Bantam AA tournaments that weekend.

5) Summer Ice Program (DeFauw/Leach) Discussion regarding summer clinics. We need to continue to build the program. Looking to broaden the program in excess of 3 weeks allotted last year. Lombardi suggested more dryland. Gross indicated-better marketing of the program and

instructors. Rachel wants to run the girls Summer program and wants to play in tournaments, etc. Discussion that the Summer Ice Program is for all levels and abilities.

- 6) Set a raffle night date/location (Sodomka)/Saturday before Super Bowl, Feb. 6, at Bogarts.
- 7) Girls 15U Team update: (Swenson and DeFauw)
 - a. Reassessment of A team level at 15U. The team is considering its options and the board agreed to have the team assess its options.
 - b. Discussion to place 15U discussion as part of the Strategic planning meeting in April for 2016-17 season.
- 8) Coaches submit coaches' certifications, background forms Update, Board of Directors SafeSport, (Calvert-Swenson-Griffitts) Swenson to distribute the spreadsheet for review.
- 9) Raffle ticket distribution to teams by mid-Dec ember (Booster Club/Fundraising) Dalseth volunteered to handle. This has been accomplished.
- 10) Sock Replacements (Espena/Tritschler). Tritschler is gathering evidence of defective socks. Gemini could duplicate the jersey and socks but the embroidery would be separate. Westwood has in house embroidery. Discussion tabled.
- 11) Review Questions for Tryout Survey (Espena/Kisch/Griffitts) Espena to create draft and send to us for review.
- 12) Pursuant to the agreement with Innovative Sports, Association May have to buy extra apparel or cancel orders. Kisch motioned to pay the \$1200 to Innovative for retail items in which we were short. Griffitts seconded. All were in favor. Kish suggested next year we have an event where samples are available and everyone can try on, view items for purchase.
- 13) "Pull" payment number one from team accounts (Kisch) Done.
- 14) Hold mid-season coaches meeting (optional: Hockey Development Committee) This meeting is currently set up.
- 15) Host girls' tourney (Lombardi) Gross to volunteer in an administrative role. Friday is full, Saturday filled up. Sunday has some openings. Tournament looks good
- 16) Outdoor ice schedule solidified (mites and all other teams)(Weestrand) Item tabled till January.
- 17) Mite Rosters completed/approved by District (Swenson)