

EVHA Board Meeting
June 8, 2016 at 7:30 PM
Apple Valley Community Center
AGENDA

Call to Order

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

Visitors: Pat Westrum, Bob Goldstrand

- 1) Agenda Additions/Revisions; Locker Room Monitor for Summer Programs – Discussed making this a paid position. Leach to discuss situation with DeFauw until the paid position is filled. Espena to solicit applications. Determined to pay \$10.00 per hour.
- 2) Call for Board Approval of Gambling Operational Budget of \$50,000. Motion made and seconded, motion carried.
- 3) Gambling (Update) Sodomka-Gambling is going well/very busy. 20 Employees and Employee handbook has been created.
- 4) Auto-ice Purchase (Espena) Motion made, seconded and motion carried. Espena is impressed with the program and indicates it will solve a lot of the past ice administration issues.
- 5) Girls Program Update (Swenson/Leach)

Discussion of the plan for each girl's level. Swenson met with AV and will continue to move forward finalizing the plan.
- 6) By-Law/Revisions Update (Griffitts) Must add term limits. Will Vote on Revisions in two weeks.
- 7) Dryland Update (DeFauw/Leach) tabled
- 8) Apparel/Warmups/Common warm up for all teams. (Delegating to Shauna Christian) Proposing that we use BSN which will be on line shopping which would include all EV related apparel. Discussion regarding having the same warm-ups for EV boys and girls. Shauna to bring in options for warm-ups.
- 9) PDC (Westrum) Tryout process. Westrum is 28 year vet of evaluations from youth to professional level. Evaluators rate Skating ability, transition, acceleration, backward skating puck work and hockey sense. Game Situations. Evaluators look to assign grades; ie, A, A/B, B, B/C, C, level....each Evaluator discusses each player and they work on a consensus on level assigned to each player...Goal is to place a kid where they can compete and have the most fun.

Discussion of PDC mite program. Discussion of using Mite boards to split the ice into partitions for cross ice games and practices. PDC is working to create an association with other mite programs to organize this Mite program collectively where the players will play

other associations in cross ice games while other teams will use the rest of the ice for Skating/skill work. Westrum provided examples of the drills which are directed to specific hockey skills but emphasize fun for the players. This encourages players to continue in hockey and attract new players to the program. The Board approves the PDC's program and desire that they continue along the lines discussed.

- 10) Create Committees to help with Raffle, Recruitment, Finance, Gambling, Tournaments (Schoonover) Work on getting committees together. Leach has reviewed financial statements and books for EVHA and everything appeared to be in order. Tabled.
- 11) Determine tournament costs (Lombardi/Kisch). Tabled.
- 12) Lets play hockey Ad (Lombardi)-done.
- 13) Clean out storage locker (Tritschler)-done
- 14) 5000 shot Communications (Gross)-Gross wants to change the award...something different than T-Shirt. This was approved.
- 15) Start registering for tournaments (Level Coordinators). Looking for 4 tournaments per level.
- 16) Get goalie coordinator and goalie equipment (Tritschler) tabled.
- 17) Coordinate Girls event with High school – hope to bring in high school girls team and match them up with EVHA players for some type of event. Assigned to Moline and Swenson.
- 18) DETERMINE RAFFLE NIGHT 2017/Avoid Tournaments. Espena and Sodomka to schedule raffle night...probably Saturday before Super Bowl.
- 19) Discussed increasing Volunteer fee by 25-75/player to encourage better participation. 127 players did not have complete hours. Unclaimed hours were 713, claimed and completed 2315 (Espena/Kisch)-Determined to leave volunteer fee at present level and provide a cut off date for dibs before tournaments, etc....after that date we open up to EVHS students and pay them...at least \$10/hr. EVHA will use the unfulfilled volunteer fees to pay the EVHS students.