

**September 14<sup>th</sup> 2016 at 7:30 PM**  
**Apple Valley Community Center**  
**EVHA BOARD MEETING 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: None

- 1) Agenda Additions/Revisions: None
- 2) Call for Board Approval of Gambling Operational Budget of \$50,000. Motion Passed
- 3) Gambling Update (Sodomka) After Heather left the meeting there was a discussion on the Gambling Manager salary. After discussion on how much the operation has grown and how much additional work Heather is now doing the board agreed to a salary increase.
- 4) Team Ice Bill. Discuss revising the method for invoicing teams. (Espena)
- 5) Discussion regarding monitoring screening of Locker Room Monitors. (Kisch)
- 6) Discussion of recognizing Julie Cochran's donation (Leach) The board recognized the donation of Julie Cochran's stipend to the Play for Patrick foundation.
- 7) Vote on approval of player waivers (Leach) Dave Leach reviewed the waivers that have been received so far this season. Renee Swenson noted two play down requests. The board approved all waivers and requests.
- 8) Jr Gold (DeFauw)
- 9) Third Grade Program (DeFauw) The board reviewed the current third grade mite program. Brad Defauw explained the third grade teams would be split evenly. No higher or lower level teams would be created. Parents of first year third graders would have the option to play with younger levels. This structure will allow Eastview play against other associations in the area that are doing the same thing. The board fully supported this philosophy.
- 10) Review of teams (DeFauw)
- 11) Girls Program Update (Swenson/Leach)
  - Swenson and Leach reviewed the current status of the girls combination with Apple Valley Hockey Association.
- 12) Play for Patrick Tournament Update. (Lombardi)
- 13) Girls Tournament Update (Lombardi)

14) 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. (Moline and Swenson).

15) Recruitment (Moline)

**Recruiting**

1. **Signs** - We have many more signs that can go out to members. If you have a yard, you can have a sign (or two).

2. **Intro to Hockey**

a. Registration is going well. Friday Folders flyers went out this past Friday. The Girl's HS Blue Line Club flyer goes in this Friday's folder. Renee has the two flyers to be emailed out by EVAA these next two weeks. Maybe a couple more Facebook posts and Tweets.

b. Sessions: Sundays 4:45pm & 6:00pm on days 9/18, 10/2, 10/9

c. Dibs for Intro are filled up pretty well. Just have 3 spots open for On-Ice-Coaching on 10/9.

d. Registrations:

1. 21 so far. 8 in the last week (expected to grow drastically in weeks ahead.

Last year had 92)

2. 8 girls, 13 boys. PK 3, K 11, 1st 1, 2nd 1, 3rd 4, 4th 1

e. This is shared with AVHA, just like last year.

3. **Try Hockey For Free Day - USA Hockey** is set for November 12.

16) Pick Date/Reserve room for Parent Meetings before clinics (Groebner Leach). Parents meetings will occur the following week.

17) Secure sponsor for mite jerseys update. (Dalseth) Pascal Dalseth has secured sponsors for the mite Jerseys.

Practice jerseys discussion A discussion was held to determine if practice jerseys should be purchased every year or if they should be purchased and stored each year. It was decided to continue the current practice.

18) Mite Coordinator Update

- Key dates for youth day, mite jamboree
- Jerseys
- Advertise Registration
- Equipment Vouchers
- Mite Clinic and volunteers
- Set Parent Meeting
- Hockey Expo

19) Jackets for Paid Coaches

20) Booster Club(Number of Reps) Booster Club will be a smaller committee this year selected by Pascal Dalseth

21) 5000 shot club update

22) Volunteers/Team Manager/Booster Club discussion (Espena)

23) Participation in Rosemount Days

24) Ice Software Discussion (Espena) Mark Espena gave an update on the new software he is using to schedule the ice.

25) Beer Bash Fundraiser/Season Kick Off (Moline)

26) 2 on 2 Challenge/USA Hockey Recruitment Update(Moline)

- We Achieved USA Hockey's Silver Status

Meeting Adjourned,