

**October 12<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: John Plaszcz Benefit- Played hockey for EVHA and the high school. Suffered injuries in a moped accident and is having a benefit this Sunday 1-5. Motion for a \$500 donation for the benefit. Motion passed.
- 2) Call for Board Approval of Gambling Operational Budget of \$50,000. Motion Passed
- 3) Gambling Update (Sodomka) EVHA is having it first designer Bingo on Nov. 13 where designer items are going to be given away instead of cash prizes. High School Hockey players are helping. Gambling seminar in Rochester which Sodomka wants to go. Motion passed. Sodomka is looking for office space to store items out of her house. Sunday we are meeting with asst gambling managers.
- 4) Girls Program Update (DeFauw) Board authorized Leach to speak with Apple Valley regarding whether to continue the relationship with our respective girls program. If continuing the relationship with the limitations the Board wanted imposed was not acceptable to A. Valley, Leach was authorized to negotiate a split. The result of Leach's meeting with A. Valley was that they were not willing to impose the limitations we demanded. The split was negotiated so that AV and Eastview is not combining at the U10 level. Each association will have our own teams. Because the teams have been selected, at the U12 level we will keep the teams together and they will play under a combined AVHA and EVHA team. The A.Valley Girls High School coach will not be on the ice for those teams. At the U15 level AVHA will host the team and will play as an Apple Valley team. The Board approved the negotiated split with A. Valley.
- 5) School Attendance Waivers

Out

Campbell Larson  
Carter Larson  
Hall

In

Holman  
Harding  
Kisch

Anderson  
Spray  
W Weirke  
H Weirke  
L Weirke  
Anderson

All school attendance waivers were approved.

- 6) Mite Coordinator (Matt Adams) All have been completed
  - 6.1 Parent Mite Meeting
  - 6.2 Reserve room at Hayes for Mite Coach's meeting (Administrator)
  - 6.3 Hold mite hockey expo with Blue Line Club
  - 6.4 Hold Mite Clinic
  - 6.5 Volunteers for both mite clinics and evaluation
  - 6.6 Arrange mite teams to play in between periods at HS games after mite teams formed
- 7) Team Manager Meeting (Budgets from last year, D8 Fees, Tourney fees, scorebooks, picture date) (Distribution of helmet decals)(Espena) To be held 10/19.
- ~~8) Hold Apparel Day at Westwood (Tritschler) —~~
- 9) Coaches submit coaches' certifications, background forms (Calvert/Swenson)
  - 9.1 Board to submit background check forms (Swenson)
- 10) Send out Safesport policies to association (Griffitts)
- 11) Create tournament brackets for girls' tourney (Lombardi) Done
  - 11.1 Girls tournament volunteers (Volunteer Coordinator) Espena to get them on DIBS
- 12) Set up goalie clinics (Goalie Dev Coordinator) Done
- 13) Pay fees from tryouts: evaluators, referees, food and sundry expenses (Espena) Kish to coordinate with Mark.
- 14) EVHA – Wild Day; (Espena) Done
- 15) Team managers create season budget (Espena/Kisch)
- 16) Espena to Move EVHA to Think Bank
- 17) Coaches Update (DeFauw)
  - 17.1 Process of helping and developing coaches
  - 17.2 Coaching positions to date

Jr. Gold - Nick Kosidowski & PJ (part time)  
Bantam AA - Stacy Nelsen  
Bantam B-1 – Joe Wambheim  
Bantam B-2 – Tim Heirlmaier  
U12 A – Racheal Kelly  
U12B – Mark Farrington  
PWAA – Aaron Dwyer  
PwB1 – Jim Moline  
PWB2 – Chris McCarger  
PW c – Mike Costley  
U10 A – Sara Tollefson  
U10 B – TBD  
Sqt. A – Ryan Hartwell, Kyle Kalina  
Sqt. B – TBD  
Sqt. C – TBD

17) Summer Program Survey Espena to summarize by e-mail

Meeting Adjorned,