

EVHA Board Special Meeting Minutes
February 18, 2017

Call to Order of Special Meeting by President Leach pursuant to Section 7.14 of the Association Bylaws without notice to approve a donation from EVHA Gambling to the EVHA Master account in the amount of \$30,000. By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws. Leach called for a vote by e-mail to approve the transfer above stated. Kisch motioned to approve receipt of the \$30,000 and Gross seconded said motion. Leach called for a vote. The transfer of \$30,000 of gambling proceeds to EVHA was approved.

Call to Order of Special Meeting by President Leach pursuant to Section 7.14 of the Association Bylaws without notice to address a request by a member that their suspension from attending EVHA 12U hockey be amended to limit the suspension. Gross moved that the Member's suspension be lifted after the district playoffs. Schoonover seconded the motion. By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws. Leach called for a vote by e-mail to approve the motion. Kisch, Swenson, Lombardi, and Griffiths recused themselves from the vote. The motion to lift the suspension after districts was approved.

Call to Order of Special Meeting by President Leach pursuant to Section 7.14 of the Association Bylaws without notice to address a request that EVHA contribute \$1,000 to the Eastview Girls High School Hockey team's state tournament fund. Kisch moved to donate \$1,000 and Lombardi seconded the motion. By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws. Leach called for a vote by e-mail to approve the motion. The motion to donate \$1000 to the Eastview Girls High School Hockey team's state tournament fund was approved.

Meeting Adjourned