

EVHA BOARD MEETING MINUTES APRIL 12, 2017

Call to Order

Attendance: ~~Scott Calvert~~, David Leach, Miranda Kahnke, Matthew Adams, Aron Dwyer, Tony Mauer, Siri Kalthoff, Brent Cameron, Matt Cords, Kelly Griffiths, ~~Mark Groebner~~, ~~Renee Swenson~~, Doug Gross, Jim Moline, ~~Pascal Dalseth~~, ~~Brad DeFauw~~, Mark Espena

Visitors: None.

- 1) Agenda Additions/Revisions: None
- 2) Introduction of Board Members/positions and new Board Members: Matt Adams, Aaron Dwyer, Tony Mauer and Siri Kalthoff.
- 3) Call for Board Approval of Gambling Operational Budget of \$50,000. K. Griffiths motioned, Gross Seconded, Motion passed.
- 4) Gambling Update (Kahnke) Kelly Griffiths is interim manager until Kahnke has been on the Board for three months pursuant to MN Statutes. Valley Tap and Green Mill have new owners and we need to renegotiate lease terms. Brent and Miranda will speak with new owners.
- 5) Treasurer Update. (Kisch/Kalthoff)-tabled
- 6) End of year survey discussion-(Espena) It has been disseminated to the members.
- 7) Ice Coordinator-Discussion/Sub-committee report (Espena/DeFauw). DeFauw has met with Espena and more discussions are pending.
- 8) EVHA Fair Play Policy Review (Griffitts/DeFauw).-tabled.
- 9) Bylaw Revisions re: Gambling (Griffitts). Griffitts provided a proposed change to the bylaws to add two voting Gambling coordinator positions that are perpetual (do not have to stand for elections) because of the requirement that gambling managers be in place 90 days before they can be licensed. This provides the board with a back up gambling manager that will be on the board 90 days should the Gambling Manager quit with little notice as had occurred with our previous manager. Cameron motioned to approve, Gross seconded. Motion passed.
- 10) Spring Planning Meeting/Date. Time room (Leach). We are set for May 6th at 8:00 am. Caldwell Banker Burnet (Mauer's Office) in A. Valley.
- 11) Recruitment-Non board roles for EVHA members to contribute/participate on board activities in exchange for "credit" on the website as committee members and volunteer hours.-tabled
- 12) Board members to update their role/documentation on changes to processes for next year (tourney coordinator, registrar, mite coordinator, tryouts/clinics, treasurer, raffle coordinator, gambling manager, admin)-tabled
- 13) Dwyer and DeFauw to discuss appropriate costs/guidelines for paid coaches for future report.

Meeting Adjourned