

August 9th 2017 at 7:30 PM
APPLE VALLEY COLDWELL BANKER BURNET OFFICE
EVHA BOARD MEETING MINUTES

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) Call for Board Approval of Gambling Operational Budget of \$87,000 as contained on MN Gambling Form LG1004. Miranda presented the budget to the board. Motion to approve \$87,000 budget; Motioned, seconded and approved.
- 3) Gambling Update (Khanke)-Gambling is going well with some yearly expenditures to be paid.
- 4) Girls Program Update (Swenson/Leach)
 - 15U: No 15 team. Swenson is working on finding a place for our 15's.
 - 12U: We will possibly have 3 teams;
 - 10U: We will only field a B team;
- 5) Waivers were submitted and all were approved.
- 6) Create Committees to help with Raffle, Recruitment, Finance, Gambling, Tournaments
Work on getting committees together. Tabled.
- 7) Play for Patrick Tournament Update. (Mauer) Mauer is to meet with Lombardi to go over procedures. We have 13 teams to date with a goal of 16 teams to fill the tournament. The goal of 16 teams is likely to occur.
- 8) 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).
Moline and Swenson to Coordinate the engagement of High School girls with EVHA hockey.
- 9) Pick Date/Reserve room for Parent Meetings before clinics (Groebner)

- 10) Tryout Dates/Volunteer Slots- Kisch is willing to continue as a coordinator. Date range is set and up on the website but actual times/levels are not set to date.
- 11) Secure sponsor for mite jerseys. (Dalseth) Dalseth is working on obtaining sponsors for Mite jerseys.
- 12) Coach recruitment (Dwyer) – Coach Recruitment is well underway and almost all available positions are filled. MN Hockey requirement is that all coaches, including mites, must have all online requirements done before they hit the ice. Dwyer is aware and has communicated the same to prospective coaches. Espena to place this requirement on the website.
- 13) Treasurer Update. (Kalthoff) We are solid on finances.
- 14) Leach update on appointment of Wambheim to the Board. (Leach) Motion to approve, seconded, Wambheim is approved.
- 15) 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. (Mauer)
- 16) 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). Kisch has created Tryout role documentation.
- 17) Tournament update for Age Group Coordinators

U10- (Mauer) he has two tournaments registered and will sign up for EVHA's.

U12 (Cords) Cords has been working on tournaments but is experiencing difficulties getting placed. Some tournaments have accepted applications and later rejected our applications. Cords needs to find tournaments for an additional team;

Squirts (Griffitts) All teams are registered. Confirmations have not been received.

PeeWees (Groebner) Groebner was absent and his report was Tabled

Bantam (Cameron) Cameron was absent and his report was Tabled

Junior Gold (Dalseth) All tournaments are registered.

Meeting Adjourned