

**APPLE VALLEY COLDWELL BANKER BURNET OFFICE
EVHA BOARD MEETING AGENDA**

Call to Order

Attendance: Scott Calvert, Miranda Kahnke, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Mauer, Siri Kalthoff, Brent Cameron, Matt Cords, Kelly Griffiths, Mark Groebner, Renee Swenson, Brad DeFauw, Mark Espena

Visitors: Steve Glassbrenner

1. Glassbrenner discussion regarding a fundraising opportunity for EVHA. Discussed fundraising options such as food drives, fun runs and other platforms for EVHA to consider.
2. Agenda Additions/Revisions:
 - a. Season Kickoff for registration review presented by Espena. Season Kickoff is ready to go.
 - b. Try Hockey for Free event discussion
3. Call for Board Approval of Gambling Operational Budget of \$65,000. The MN Gambling Form LG1004 from the previous month containing \$65,000 motion made seconded and approved approved/denied.
4. Gambling Update (Kahnke) -tabled
5. Treasurer Update. (Kalthoff) -tabled
6. Proposed new payment method for Members/ice fees. (Espena, Adams, Leach, Kalthoff). Espena reviewed and updated the discussion
7. Bylaw and Handbook Revisions (Griffitts/Kalthoff) -Tabled
8. 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

9. Level Coordinators should begin Tournament Registration/resolution of paying for tournaments/credit cards, etc.-Discussed and coordinators provided updates/tabled
10. 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
11. Dwyer and DeFauw to discuss appropriate costs/guidelines for paid coaches for future report. Discussed generally. Conversations related to paying for parent coach lodging cost reimbursement/Tabled.
12. Apparel/Warmups/Common warm up for all teams.
 - a. Scott: Consult with Shawna
 - b. Provide Scott with item, material and other suggestions for apparel/Tabled
13. Create Committees to help with Raffle, Recruitment, Finance, Gambling, Tournaments-tabled
14. Determine tournament costs (Tournament Coordinator/Kalthoff)-met independent of Board Meeting and discussed tournament costs. Determined to increase tournament costs to \$1200 for Girls Tourney no gate fees/P4P raised fee to \$1500 with no gate fee.
15. Lets play hockey Ad (Mauer)
 - . Ads placed. Registration has been initiated.
 - a. Play for Patrick tournament update. Potential meeting with Mike Schoonover to determine tournament logistics
16. Get goalie coordinator and goalie equipment ()
 - . Adam: Goalie equipment responsible party
 - a. Looking for goalie coordinator. Talked about options for outside opportunities. Possible lack of any goalie assistants/trainers. Potential goalie budget clinics/training? Nick Lehr – Possible Candidate.
17. DETERMINE RAFFLE NIGHT 2019/Avoid Tourneys -Tabled

Meeting Adjourned