

**EVHA Board Meeting
April 15, 2015 at 7:30 PM
Apple Valley Community Center
Meeting Minutes**

Call to Order

Attendance: Scott Calvert, David Leach, Brent Cameron, Jim Lombardi, Matt Cords, Kelly Griffiths, Mark Groebner, Doug Tritschler, Mike Schoonover, Dave Kisch, Doug Gross, Jim Moline, Pascal Dalseth, Mark Espena (Absent: Heather Sodomka, Renee Swenson and Brad DeFauw)

- 1.0 Visitors: None
- 2.0 Congratulations to new board members: **Jim Moline, Doug Gross, and Pascal Dalseth.**
- 3.0 Agenda Additions/Revisions: All Sports Photographs donated over \$900 to EVHA in support of our partnership with All Sports Photographs
- 4.0 Approve Minutes for February and March. Approved
Propose e-mail approval hereafter: Approved
- 5.0 Call for Board Approval of Gambling Operational Budget of \$30,000; Motioned by Griffiths; Seconded by Cameron. Vote: All in favor.
 - 5.1 Volunteers for Gambling Year End Help (tabled to May 2, 2015 meeting)
- 6.0 Determine date, time, place for next board meeting: (Skip May meeting due to the May Planning Meeting); June 10, 2015 at 7:30 next meeting;
- 7.0 Confirm date for May planning meeting/Groebner to reserve room at HS; May 2, 2015 8:00 am to 12:00 pm (Done.)
- 8.0 Tabled till June-Kemper's update on the status of the banners; (**Kemper** to provide mock ups for options)
Tabled to June/update on Play for Patrick Poster. (**Schoonover and Lombardi** to follow up).
- 9.0 Revision of Handbook/Separate Bylaws (Espena) Espena wants to separate documents.
Approved after general discussion. **Espena** to follow up.
- 10.0 Update on summer registration (Espena). **Registration for Power Skating/Puckhandling School** (Max 35 participants per age group) we have: 16-Squirts/ 9-10Us; 18-Peeeweels/7 12Us; 14 Bantams. **Registration for the Hockey Development School** (Max 35 per age group) we have: 10-Squirts/6-10Us; 15-Peeeweels/6-12Us; 12-Bantams. **Registration for 3:3 league** (Max 50 per Age Group boys and girls) We have 5-10Us; 2-12Us; 48-Mites; 10-Squirts and 15-Peeeweels. **The Goalie Camp** has 4 participants. Discussion on improvement of goalie camp and Sunday Practices. Defauw to follow up on organization and addition of on ice PDC members. Discussion on opening summer registration to outside applicants. It was determined that Espena can solicit outside applicants.
11. Final payments made by teams (Kisch)This is done.
12. Communication to Managers to obtain volunteers for article on District/Region success to post on website (Schoonover)This was done and the website updated.

13. Discuss Year End Survey Results (Espena): Survey will be closed out tonight and we will have results at the end of the week.
14. Reconcile volunteer reimbursement by team and family. (**Kisch**) Volunteer refund process was completed and checks were mailed/credits given by end of March.
15. Update/Next Year's Jerseys/Logo (**Trischler, Cameron, Espena**) Survey results discussed, logo examples ; The Association's new Logo has been voted and approved by the EVHA participants. The new Logo is an EVHA logo for apparel (hats, bags, Sweats, hoodies, etc.,) and a version of which will be incorporated on the Home Jersey with variation in wording.

Trischler: Provided mock ups for new jerseys. Away Jerseys will be Blue with diagonal EASTVIEW spelled out /Home jerseys are Silver/Gray with a version of the new logo. Jerseys will not have lace options. This year membership/Association will need to order jerseys 100 days prior to the upcoming season; Discussed having four dates to size new jerseys. Need jersey by Oct. 1, buffer order date 114 days prior. Must send out notice to membership by Mid May setting fitting dates in early June (at Hayes). Discussed assigning numbers for first year kids and ordering process. (**Trischler and Espena** to coordinate). Socks style will be determined later. Discussed cost of jerseys and agreed to table that discussion until the May 2 planning meeting. Call for Motion on Jersey Mock ups. Discussion. Lombardi Motioned to approve new logo and the mock up jerseys provided by Trischler. (Eastview will appear on the top of the design similar to the Tampa Bay Lightning jersey). Cameron Seconded. Vote: Unanimous approval.

16. Fines Assessed Per Minnesota Hockey By-Law 5F Discussion (Leach/Schoonover)

- 1 the District is assessing a fine in the amount of \$200.00 (\$100.00 for Squirt A and \$100.00 for Squirt B). These two teams participated in tournaments in Fargo without getting permission from the District Director to participate in a tournament held outside of Minnesota.

2. A fine of \$150.00 (\$50.00 each for Peewee AA, Bantam B1 and Girls 10U-A) These teams had coaches that were red lined for not having their coaches credentials in order after January 1. The coaches on these teams were not supposed to be coaching until District 8 was notified that they had their credentials in order. These coaches were not cleared until playoff time when they were added back on to the rosters.

Calvert/Tournament director should set up tournaments and get approval for out of state tournaments. It was recognized that this disconnect resulted in the failure to get approval. Calvert noted that, for at least some of the coaches, name variation may have caused a coach to be redlined when in fact he had proper credentials (i.e., the Peewee AA coach was Ed Czech, but, he had registered as Edward Czech, Jr. When he was searched for coaching credentials, the name "Ed Czech" was used and the search did not result in his credentials. However; Ed Czech was properly certified.) Calvert and Renee to investigate appealing the failure of coaches to obtain proper credentials. **Leach** is to forward the Appeal process to **Calvert**. Discussed improved communication to address coaches' credential issues in the future. Discussion that Association was in fault on out of State tournament approval. Discussed paying the Out of State Tournament Fine. Vote and discussion tabled till June Meeting after **Calvert's** findings on the appeal process, the facts and the likelihood of success on the merits.

17. Update on Junior Gold Status (Lombardi) Numbers look good.
 - 1)Coach For Jr. Gold/ Approve advertisement, discussed pay and certification level. Coach Certification level required is a level 3. **Lombardi** to Talk to Brad about pay grade. Suggestion that we pay for Jerseys for Jr. Gold. No resolution. Matter tabled till May/June meeting.

18. Sponsors / website -Table for May meeting
19. Update of Email addresses / google docs (Espena) EVHA is signed up for Google Docs and we have access for our own e-mail. Espena is transferring everything over and will apply for e-mails for Board Members. Update tabled.
20. Goalie's Best Friend- Goalie Development tool discussed last meeting (Status). No discussion
21. Hockey Director Certification Program (Schoonover)
Need a volunteer to become certified hockey director/Brad Defauw is interested in being a certified hockey director. **Defauw** to follow up.
23. Golf Outing. Discussion on whether to participate in the golf outing. Determined that we will not participate. **Schoonover** to communicate decision to the Boys and Girls Blue Line Clubs.
24. Let's Play Hockey cutoff is April 13 for April issue, June 1, 2015 for June issue and July 6th for the July issue. Determined we have time to advertise later in the summer. Tabled discussion on advertising for EVHA tournaments.

April To Do:

D8 - are we offering to host a tourney next year, if so needs to be communicated to D8.-Lombardi is suggesting Dec. 11th 12th 13th for girls tournament. This is approved. District Tournament (Meeting Next Week to get that tournament-Matt Cords to follow up with D8) Lombardi to investigate Play for Patrick Foundation in late January. Discussion tabled.

Board members to update their documentation on processes (tourney coordinator, registrar, mite coordinator, tryouts/clinics, treasurer, raffle coordinator, gambling manager, admin).

Reconcile registration financials to various categories (registration, clinic, try out, REV, boys, mites, first year mites, third grade squirts. (may go into April) Create P&L statements: (Treasurer) Tryouts , Clinic (Boys, Girls, Year One Squirts, Mites) , Each fundraiser , Mites , Equipment and Uniforms , EVHA Operations – Kisch to complete by May planning meeting.

Admin and President to work through agenda for annual planning meeting. (Leach and Espena)

Begin assessing team levels and numbers for upcoming season (ongoing through early Aug)(Leach and Espena).

Meeting Adjourned