

**EVHA Board Meeting
March 11, 2015 at 7:30 PM
Apple Valley Community Center
Meeting Minutes**

Call to Order

Attendance: Scott Calvert, David Leach, Heather Sodomka, Brent Cameron, Jim Lombardi, Wade Bergland, Matt Cords, Kelly Griffiths, Mark Groebner, Doug Tritschler, Matt Johnson, Mike Schoonover, , Renee Swenson, Brad DeFauw, Amy Hutsell, Mark Espena

- 1.0 Visitors: Mark Bauman, Sott Wasalowski, Goalie's Best Friend inventor made a presentation by telephone (Eric, Goalie's Best Friend owner) Mark Kemper
- 2.0 Agenda Additions/Revisions/None
- 3.0 Call for Board Approval of Gambling Operational Budget of \$30,000; **Calvert** Moves to approve; **Cameron** Seconds; all are in favor. **Sodomka** needs two Board members for year end to help count tickets, etc. It was suggested this would be ideal for new Board Members.
- 4.0 Determining level of play at PeeWee AA, Bantam AA; Determined that Hockey Ops and PDC should ascertain whether we have a AA team/A team. Must Petition D8 to play A because we are a AA high school; Discussed that the petition to play A at these levels must be done before tryouts; **Lombardi** believes we will have numbers for a Junior Gold team.
- 5.0 Set date for May planning meeting/**Groebner** to reserve room at HS; May 2, 2015 is the tentative date for planning meeting, but, the Board discussed tabling the meeting date to ensure new Board members are able to attend..
- 6.0 Validate **next board meeting is Wed April 15th**; Date is set
- 7.0 Update on the status of the banners; Play for Patrick Banner/**Mark Kemper** Spoke on banners. Banners are outdated/poor condition, more banners have been earned, but, we do not have banners to celebrate past successes. **Kemper** has list of teams that need banners, Discussed one banner per level and placing successes on one banner. Price Estimates are \$50-\$100 depending on quality of banner. **Kemper** asks the board for direction on shape, quality, color of materials. Rink wants consistency in shape etc. **Kemper** is tasked with creating mock ups for our next Board meeting.

Play for Patrick Banner/Repair and replace in another area at the rink. **Schoonover** has another banner and **Lombardi** is to replace the torn banner in Hayes to another spot.
- 8.0 Call for Volunteer to write an article on the District/Region Playoff successes for our home page on some of the big District wins; **Leach** calls for volunteers on the Board. **Hutsell.** suggested we contact team managers to write the article. **Calvert** has done some background/tracking of the last season. **Calvert** has agreed to reach out to managers.
- 9.0 Revision of Fair Play Policy in Handbook (**Griffitts, Leach, Defauw**)
Handbook on Web Page
Motion to review and approve/disprove by e-mail/review in 7 days. **Griffitts** to distribute to Board Members.

- 10.0 Update on summer registration (**Espena Hutsell**)
46 have signed up/Brad is getting a report every week; Mites are 29 registered; 3 on 3 will fill up;
12. Send thank you notes to raffle sponsors (Feb) (**Cameron**) Done
13. District tourney – update (**Lombardi**) Made \$727.00 net of everything. Discussed that we needed the tournament for volunteer hours....discussed whether it was worthwhile to do again. Consensus that it was worthwhile.
14. Final payments made by teams (**Kisch**) We are communicating to managers this week on participants who will receive their volunteer credits and the final ice bills should be determined in next couple weeks. After those items are determined, **Kisch** will be communicating the final payment taken in April. Ice bills are paid current with exception of Eagan which will bill us for Jan-March near the end of March. Even without that last Eagan bill which is likely to be about \$20k, our YTD ice is already \$25k higher than last year. **Kisch** indicated that this increased ice bill demonstrates **Weestrand** responded to the participants' desire for more ice time. Recognizing that some of that ice bill increase is price, **Kisch** will have a unit comparison by team for the strategy meeting in May in which **Kisch** will provide a financial summary for the year.;
15. Develop Year End Survey and approve questions that will be asked (Admin will send out last year's– board to discuss any new survey topics; **Espena** tasked to send out questionnaire to Board within 48 hours which was done during the Board meeting. Board to review and possibly strike/add questions. **Swenson** suggested we get the survey out contemporaneous with the end of the season for the teams that are finished earlier. The Board Agreed and **Espena** was tasked with calendaring the survey to be sent earlier next season.
16. Goalie development survey (**Waz**)
*Goalie Training Aid Presentation 5:00, **Waz** gave a presentation on a mobile goalie training device suggesting that we purchase "Goalies' Best Friend", 30 day money back guarantee, (no stated warranty) . \$220 for the camera, \$395 by Pay Pal (\$350 for check) for the unit; Leach spoke in favor; **Bauman** is warning that we will need 1/3 of ice to use device and that believes to justify the unit, EVHA will need to use it more than the weekly goalie training. **Waz** and **Bauman** agree that it should not be provided to team coaches for use and should be used only by goalie coaches trained in using the device. **Bauman** did state concerns about the device's "recoil" mechanism in terms of product durability but agreed that it was a useful training device.; **Waz** to follow up on pricing and report to the Board.

*Results from Mask Fest 2015 PFP Fund Raiser; Update by Waz \$389.00 was generated for Play for Patrick Foundation and provided to **Schoonover**;
Goalie clinic is being run by **Waz, Driscoll and Bauman**. One week clinic, \$175.00 early afternoon/evening, 3 hours a day/hoping to get 15 goalies, week of August 17; One hour on ice; 2 hrs off ..Ice unlike prior year, Association will not pay ice bill for the training;
17. Board elections (won't be closed by the meeting probably this year) (nominating committee – matt c) Closes next Wednesday.
18. Next Year's Jerseys (**Trischler**)-Bauer contract limits us to Bauer. Bauer has lowered their price to \$74 per jersey completely finished (Name plate, number logo). Bauer will cut 10% back to club/Westwood will provide 3 free skate sharpening for each jersey order. Bauer is to look into sweetening their deal by providing a discount directly for Eastview parents in addition to the 10% to EVHA. EVHA had to use its Bauer 10% rebate for Jersey orders by 3/31. This amount totaled \$1,500. With Board approval, **Trischler** bought goalie equipment for EVHA use to replace and supplement existing equipment.

Logos (**Cameron**) Jersey committee tasked to pick four logos (some were provided to Board by **Cameron**) and **Espena** to put logos on Survey Monkey for board members to vote. To be completed before the next board meeting;

23. Positive Coach Alliance (**Calvert**) **Calvert** to invite PCA representative to speak at a future meeting.

Meeting Adjourned