

EVHA Board Meeting Minutes
January 15, 2014 at 8:00 PM
Apple Valley Community Center

Call to Order 8:05

Attendance: Mike Schoonover, Jim Sodomka, Jim Harnagel , Kelly Griffiths , Jim Lombardi, Tom Keating, Mark Groebner, Renee Swenson, Scott Calvert, Dave Kisch, Brad Karst , Matt Johnson, Heather Sodomka

Visitors: Jeremy Weestrand

2.0 Agenda Additions/Revisions- None

3.0 Discussion/Action Items

Ice time concerns- An at length discussion about Ice time and concerns from parents and coaches, Jeremy updated us on the methods and distribution. We are going to set up a game plan so older and/or higher level teams have more ice allocated to them. There were several ideas and recommendations to resolve the issues in the future.

Treasurers report and distributions vote- We discussed and voted on giving a credit back of \$100 back as participation credit to each member of a travel team this year. Johnson motioned and , Keating and Calvert second. A vote was held and passed 11-1 to credit each travel player.

Charitable Gambling Mike Schoovover nominated and Keating motioned and Groebner 2nd. To have Heather Sodomka appointed to the EVHA board. It passed unanimously. She is going to be the new gambling manager of the association. Gambling would like \$15,000 in allowable expense.

Board Openings and Elections – Board openings – Terms expiring Schoonover, Keating, Groebner, Harnagel and Reller. – Lombardi, Johnson and Griffiths is going to run the committee to for new candidates for the Board.

Nancy Donner- A long time EVHA gambling employee husband, Dan Danner has stage 4 cancer and has been burdened by medical expense. There is a benefit being held January 26th at Carobone's in Lakeville 1-4 PM. EVHA board voted to donate unanimously to donate money to her benefit.

Raffle & Booster Club , February 9th is raffle night, Booster Club has had several meetings and are progressing to have a successful fundraiser.

Sport Safe- Policy will be sent to all coaches regarding to our policies and protocol and will be signed and returned.

Dry land update – overall it is going very well. Most feedback is positive.

Tournaments – We were paid back from all tournaments that we had to change. We want good and bad comments on away tournaments so we can improve in the future.

Girls Tournament- Girls Tournament was huge success thanks to all the Volunteers.

District 8 Update- meeting is at end of the month

MN Wild tickets - All but 2 tickets are sold,

Adjourned 9:35