

EVHA Board Meeting
December 5, 2012
Apple Valley Community Center
Meeting Minutes

Attendance: Jim Harnagel, Jeff Tuthill, Jim Reller, Mark Groebner, Steve Johnson, Renee Swenson, , Tom Keating, David Kisch, Matt Johnson, and Jim Sodomka.

By Request: Amy Hutsel

Absent: Mike Schoonover, Brandy Koster and Scott Calvert

1.0 Meeting called to order @ 8:10 by President Jeff Tuthill

1.1 Visitors: Suzy Mason – Wife of U12B coach Greg Mason

1.1.1 A discussion was held REV Ice. In December REV is extremely short of ice and because of this the REV teams are short practice time. Some teams are only scheduled for a couple of practices this month. Rosemount Area Hockey Association potentially knew of the problem but did not inform Eastview.

Eastview will get a hold of our Ice Coordinator and see about getting more ice time for REV. We will follow up next board meeting.

2.0 Agenda Additions/Revisions – Added guest to discuss REV Ice issues

3.0 Discussion/Action Item

3.1 Board Resignation

3.1.1 Board accepted the resignation of Mark Sundgren

3.1.2 Brad Karst was nominated by President Tuthill and seconded by Matt Johnson. Passed unanimously

4.0 Information/Board Report

4.1 Treasurers Report – None

4.2 Charitable Gambling– Gambling audit report was review and accepted

4.3 Hockey Operations– no report

4.4 Girls Program– no additional comments

4.5 Squirt C – No update

4.6 Mites

-Going well so far

-Kudos to DePAul Lettering for uninforms

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- Trying to find ice for clinic
- Running ADM model

4.7 Tournaments: Mike Schoonover running tournament – short volunteers

4.8 Registrar: no update

4.9 Fundraising: Jim Sodomka discussed:

4.9.1 discussed a couple of new fund raising options. It was determined that Jim Sodomka would look into both of them and report his findings back to the board at a future meeting

4.9.2 Booster club meeting Tuesday December 11 @ 8pm

4.9.3 This years raffle tickets are currently being printed and will be distributed at the booster club meeting

4.10 Apparel– Going smoothly nothing to report

4.11 District 8 Update- no meeting held to report on

4.13 Concessions – no report

4.12 Managers – no report

4.14 Volunteers– no report

4.15 Goalie Coordinator– no report

5.0 Adjourn @ 9:45