

# EVHA Board Meeting Minutes

April 10, 2013 - 8:00 PM

Apple Valley Community Center

**Attendance:** Mike Schoonover, Brandy Koster, Renee Swenson, Jim Harnagel, David Kisch, Mark Groebner, Jim Reller, Jim Sodomka, Terilynn Chesek, Brad Karst, Amy Hutsell, Matt Johnson, Scott Calvert

**Not in Attendance:** Tom Keating

1.0 Call to Order--8:07

1.1 Visitors: none

2.0 Agenda Additions/Revisions

3.0 Discussion/Action Item

3.2 Strategic Planning discussion – April 20 is rescheduled until Survey results are back, this will be in May 11th and in place of the May Board Meeting.

3.3 Election Results

Winners of the 2013 election

Dave Kisch, Dave Leach, Kelly Griffitts and Jim Lombardi

We would like the others who were not elected to serve on various Committees.

3.4 Board Positions

Transition of current board members ie bank docs etc. Will be handled by the board officers. Other positions will be decided at the May Planning Meeting.

3.5 Surveys

We are changing the vender who did the survey the last few years. We are setting up our own Survey Monkey account and send them out shortly to all Parents on the Email List.

3.6 Girls Program : Keating is stuck in travel do to weather: Will update board via email or at May meeting.

3.7 Dryland : No decision made will discuss possibilities in the future based on Survey Results.

Should it be Mandatory for the entire season?

Should it be offered in the summer? Perhaps Mid July to through August

Should it be on an individual basis or team?

4.0 Information/Board Report

4.1 Treasurers Report:

Closing accounts by April 30<sup>th</sup>. Looks like everything is coming to gether very well.

Final Checks were sent out to individuals for volunteer hours. Should have the financials done in May.

4.2 Charitable Gambling:

Making \$15,000 donation at end of fiscal year

Need to be approved expenses for fiscal year.

4.4 Girls Tournament – We will plan on holding the tournament next December

5.0 Adjourned at 9:15