

Minutes of 3/14/2016 EHA Board Meeting

Meeting start time 7pm

Members present: M. Devoe, Brener, Hiniker, Karpinsky, Nasby, Mikan, Sanderson, Ewers, Fritz, Velner, B. McConnell, Willi, Finnegan, Shaw-Strack, Eigner, Johnson, Hulbert, Goodman

Season updates from boys lead Mike Hiniker and Heather Shaw-Strack for Guy Logan who was not able to make the meeting.

Update on the year team statements (ice bills) by Troy Johnson.

Discussion of annual survey. Not sure if present vendor will be able to get them done on time. Will contact them ASAP.

New board vote results were given by Mike Devoe and the new members were unanimously supported by the board members present.

Dryland discussion and update of discussions with Velocity by Mike Devoe and Joseph Hulbert. 801 hour Velocity presentation from the February 29th special meeting was discussed and rejected with a board vote of 17-0.

A discussion was had whether to let the contract expire and do nothing or submit a counter proposal. A detailed resolution was put together by the board. The dryland resolution was voted on and supported 16-1.

Meeting adjourned.