

July 13, 2016 at 7:30 PM
Apple Valley Community Center
EVHA BOARD MEETING AGENDA

Call to Order

Attendance: ~~Scott Calvert~~, **David Leach**, ~~Heather Sodomka~~, ~~Brent Cameron~~, **Jim Lombardi**, **Matt Cords**, **Kelly Griffiths**, ~~Mark Groebner~~, **Doug Tritschler**, ~~Mike Schoonover~~, **Dave Kisch**, ~~Renee Swenson~~, **Doug Gross**, ~~Jim Moline~~, **Pascal Dalseth**, **Brad DeFauw**, **Mark Espena**

Visitors:

- 1) Agenda Additions/Revisions: Remember To Do List Sent by Espena 6/3 with link to monthly TODOs for the season.
- 2) Call for Board Approval of Gambling Operational Budget of \$50,000. Griffiths motioned and Gross seconded. The Motion Carried.
- 3) Call for Board Approval of donation from gambling to general fund of \$130,000. The donation was originally approved for \$150,000 in March 2016, but, after discussion with accounting, a more conservative amount of a \$130,000 donation should be approved (since Gambling just added a new site, high taxes and unforeseen expenses). Motion to Amend the March meeting minutes to reflect a \$130,000 donation from Gambling to EVHA. Kisch motioned and Lombardi seconded. The motion carried.
- 4) Gambling Update (Sodomka) –tabled. Discussion regarding pay scale which is tabled until August.
- 5) Update on Tryout/Clinic Schedule (Kisch/DeFauw) schedule will be finalized soon. The only thing left is scheduling scrimmages.
- 6) Girls Program Update (Swenson/Leach)

Discussion tabled to August to allow A.Valley to meet 7/16 and discuss proposed merger plan.
- 7) By-Law/Revisions Update (Griffitts) Tabled. Changes will be finalized and sent to Board.
- 8) Dryland Update (DeFauw/Leach) No good solution. Eagan (\$27.00/hr) shooting stickhandling only, the Pond (65.00/hr and the association must buy ice to use dryland) a little better dryland facilities, for Eagan and Pond the EVHA coaches would run Dryland. Total Hockey (\$175/hr) (up to 16 kids, 4 instructors, age appropriate stations/weekends

only). DeFauw suggests a team by team decision. DeFauw to supply options to coaches at the beginning of the season.

- 9) Create Committees to help with Raffle, Recruitment, Finance, Gambling, Tournaments (Schoonover) Work on getting committees together. Tabled
- 10) Play for Patrick Tournament Update. Lombardi/Five teams thus far.
- 11) Start registering for tournaments (Level Coordinators). Looking for 4 tournaments per level.
- 12) Get goalie coordinator and goalie equipment. Wasilowski has been appointed. Discussion regarding equipment. In the past goalie parents purchased items of their choosing and the association reimbursed. However; EVHA has, in some cases, satisfactory equipment available that some EVHA goalies are refusing to use and electing to purchase their preferred equipment and expecting reimbursement. Discussed that moving forward, Was will determine whether the EVHA goalie equipment is satisfactory for use. If so, EVHA will not pay for player preferred equipment where equipment deemed useable is available.
- 13) Coordinate Girls event with High school – hope to bring in high school girls team and match them up with EVHA players for some type of event. Update. Assigned to Moline and Swenson.
- 14) Pick Date/Reserve room for Parent Meetings before clinics (Groebner) Tabled
- 15) Estimate numbers (teams/level) for upcoming season (Espena/DeFauw)
- 16) Sock Discussion. Same socks as last year. If players want a new pair the players will have the option of purchasing those as well as Jerseys. Tritschler to work with Espena on dates for orders, communicating to membership and other logistics.
- 17) DeFauw updated the Board in depth on developments, mites, an additional PDC member who has experience and wishes to focus on the girls program, tryouts, dryland, etc. The board generally expressed approval of the developments and updates.