

December
EVHA BOARD MEETING MINUTESAGENDA

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) December Agenda Approval. Cameron, Dalseth motion passed
- 2) Agenda Additions/Revisions: None
- 3) Homestead Remodeling Donation/Partnership request. Homestead wants to branch out into the Eastview area and is interested in community partnership with non-profit organizations that will benefit groups as well as Homestead. Homestead has developed (using a model created by Target Corp.) a program with non-profit organizations where a percentage of Homestead's proceeds will go back to that non-profit. Homestead offers \$25.00 donation for a EVHA family's quote. If Homestead obtains a bid and complete's a project for an EVHA family, Homestead will provide a 5% donation to EVHA. Homestead does not cold call team members or obtain a list.....they want to set up a meeting with our membership to inform them of the program and contact is limited to that meeting. Discussion regarding the proposal. Dalseth to communicate with Costabilo and Griffiths to review sample contract.
- 4) Call for Board Approval of Gambling Operational Budget of \$50,000. Cameron Motioned Cords seconded, Motion passed
- 5) Gambling Update (Sodomka) Tabled
- 6) Eastview Community Foundation Scholarships
 - We have offered 2-\$500 scholarships in the past (1 male, 1 female)
 - They are asking for 2-\$750 Scholarships this year.

Lombardi Motioned, Cameron Seconded, Motion Passed

- 7) Treasurer Update. Kisch –We may be in a position to approve an ice credit back to traveling teams. If we are in that position, Kisch is empowered to prepare a proposal for an ice credit.
 - Make ice payments to arenas
 - Pay coaches' stipends
 - “Pull” payment number one from team accounts
 - Continue reimbursement of coaches

Everything is done.

- 8) Set a raffle night date/location (Sodomka)/ February 4 at Bogarts 6-9. Everything is set to go.

- 9) Play for Patrick Tournament (Update) Dave to send a message to volunteers who have not provided hours. One week prior to tournament, Lombardi is authorized to offer \$15 per game. Kisch Motions, Gross Seconds, Motion passes
- 10) Picture Distribution (Update)(Done)
- 11) Girls 15U Team update: (Swenson and DeFauw) Tabled
 - a. Set up 15U registration to include early bird discount as soon as HS tryouts completed
 - b. 15U Rostering of teams
 - c. Attend Game draw (TBD)
 - d. Assessment of team level at 15U.
- 12) PDC DeFauw Update Tabled
 - Hold mid-season coaches meeting;
 - Summer Ice Program (DeFauw/Leach)
- 13) Update on Coaches Certification – (Swenson)
- 14) Mite Rosters completed/approved by District (Swenson)
- 15) Meet with D8 registrar: Rostering of teams (Swenson)
- 16) Outdoor ice schedule update (mites and all other teams)
- 17) Junior Gold Update-Things are going well.

Meeting Adjorned,