

**September 13<sup>th</sup> at 7:30 PM**  
**APPLE VALLEY COLDWELL BANKER BURNET OFFICE**  
**EVHA BOARD MEETING MINUTES**

Call to Order

Attendance: ~~Scott Calvert~~, David Leach, Miranda Kahnke, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Mauer, Siri Kalthoff, Brent Cameron, Matt Cords, Kelly Griffiths, Mark Groebner, Renee Swenson, Doug Gross, Jim Moline, ~~Pascal Dalseth~~, Brad DeFauw, Mark Espena

Visitors: None

- 1) Agenda Additions/Revisions: Reviewed Multiple waivers that were all approved. Discussed that, unless waiver was coming back from a school attendance waiver (MN Hockey Rule), all persons waiving in could play at any level offered by EVHA. Motion was made, seconded and approved by a quorum of the EVHA Board.

- 2) Anchor Bank-EVHA discussed adding and removing authorized signers to the EVHA Anchor Bank account:

Anchor Bank Main Operating Account for EVHA Hockey: The Board voted to add as signers David Leach (EVHA President), Mark Espena (EVHA Administrator), Siri Kalthoff (EVHA Treasurer), and Steve Johnson (payroll accountant). All other signors not previously named shall be removed as signors of EVHA Anchor Bank Accounts.

Anchor Bank EVHA Gambling Account- The Board voted to add David Leach (EVHA President), Miranda Kahnke (EVHA Gambling Manager), Steve Johnson (payroll accountant), Kallie Bernier (Assistant to the Gambling Manager) and Siri Kalthoff (EVHA Treasurer). All other signors not previously named shall be removed as signors of EVHA Gambling Anchor Bank Accounts.

Motion was made, seconded and approved by a quorum of the EVHA Board.

Call for Board Approval of Gambling Operational Budget of \$87,000 as contained on MN Gambling Form LG1004. Motion was made, seconded and approved by a quorum of the EVHA Board.

- 3) Gambling Update (Khanke)-Gambling Revenue Audit went well. They were happy with the changes made with the new gambling manager and we may owe more tax revenue but do not expect penalties.
- 4) Raffle Update (Dalseth)

Raffle Night: Dalseth has contacted the following professional sports teams to make contributions: Minnesota United, MN Timberwolves/Lynx, and Twins soliciting donations for auction. Dalseth to reach out to the Wild. Dalseth has emails out to Dick's Sporting Goods and Kwik Trip for gift card to auction off. Dalseth asks for suggestions of other companies to contact. Lead time is a minimum of 6-8 weeks.

5) Mite Jerseys: Dalseth has (6) companies that have agreed to place their names on the back of jerseys. Eagan Eye Clinic, Plan Concrete, Dalseth Dental, KA realty, Otherside images, and 3M. Brad and Dalseth are coordinating the jerseys. Dalseth is also working on filling the remainder of the mite dash boards.

6) Registration Update (Espena/Moline)

SportsNgin-has started soliciting our membership for insurance and college recruitment. However; there is no tie into USA Hockey on other systems and other systems were much more expensive. Espena to investigate alternatives to SportNgin.

Numbers. If low numbers persist, do we personally contact people.

7) Board E-mail addresses (Espena)

8) Girls Program Update (Swenson/Leach)

15U: Have placed all but one player. Renee still working on that player's placement.

12U: Our numbers look great at this level.

10U: We are unable, even with the possibility of bringing up 3<sup>rd</sup> graders, to fill spots for a team. We are looking for spots at Eagan, Rosemount, etc. Discussed changing the girl "culture" at EVHA to promote girls hockey. Cords, Adams, Cameron, Swenson and Laura are tasked with looking at implementation of strategies to recruit and promote girl hockey.

9) Play for Patrick Tournament Update. (Mauer) 3 teams are available with P4P and Mauer has teams making inquiries

10) Girls Tournament Update- Registration is slow. 2 10U teams (Need 8)...consensus is to close 10U....numbers too low. We have 6 12U teams (Need 8). Mauer to continue to market.

11) Scholarship Awards (Griffitts)-Reported that scholarship requests and budget necessary to fulfill scholarships is slightly lower than last year.

12) Formation of standing 3 member Waiver Committee (must report for Board Approval)(Griffitts)

1) Amend Bylaws to create a standing committee;

2) PDC rep and two Board Members with Espena consulting

3) Waiver Form available Online

4) Standards of Review of Waivers

a) Level, Numbers at that level, Reason for Waiver Request

Motion was made, seconded and approved by a quorum of the EVHA Board to create a standing committee and amend the Bylaws. First committee will be Espena, Dwyer, Leach, and Swenson.

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. (Moline and Swenson).

- 14) Pick Date/Reserve room for Parent Meetings before clinics (Groebner Leach). Looking at 9/28 or 10/2.
- 15) Mite Coordinator Update. Dwyer is working with high school to use EVHA mites at High School games
  - Key dates for youth day, mite jamboree...Dwyer is working on the jamborees and the Winterfest
  - Jerseys-are taken care of
  - Advertise Registration
  - Equipment Vouchers-Moline headed up equipment vouchers using try hockey for free equipment.
  - Set Parent Meeting-middle/end of October
- 16) EV Jackets – Gross to be taking this on.
- 17) 5000 shot club update (Moline)
- 18) Volunteers/Team Manager/Booster Club discussion (Espena)-Opening up U10 clinic dates to 2<sup>nd</sup> and 3<sup>rd</sup> graders. Discussion on Bingo volunteers...Assign Bingo night to teams. Determined to have Bingo Team nights. Kahnke, Leach and Mark to determine to message this to team managers and teams.
- 19) Tryout Dates/Volunteer Slots (Espena/Griffitts)-Set
- 20) Coach recruitment (Dwyer)All Bantam teams, 3 at AA, 2 Squirt A. Discuss Coach Recruitment at non-paid coach levels.
- 21) Treasurer Update. (Kalthoff)
- 22) Recruitment-Non board roles for EVHA members to contribute/participate on board activities in exchange for "credit" on the website as committee members and volunteer hours. (Mauer)
- 23) Board members to update their role/documentation on changes to processes for next year (tourney coordinator, registrar, mite coordinator, tryouts/clinics, treasurer, raffle coordinator, gambling manager, admin). Kisch has created Tryout role documentation.
- 24) Tournament update for Age Group Coordinators-age group coordinators are working on tournaments.
- 25) Beer Bash Fundraiser/Season Kick Off (Adams/Moline) Kahnke to discuss with Bogarts.
- 26) Discussed hosting a PeeWee AA tournament next year because there is a shortage. Dwyer to work on preliminaries to determine viability for 2018-19 season.

Meeting Adjourned,