

October 11th 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, ~~Aron 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: None
- 2) Call for Board Approval of Gambling Operational Budget of \$87,000. The MN Gambling Form LG1004 from the previous month containing \$65,000 is approved.
- 3) Gambling Update (Khanke) Crooked Pint and PR's is doing really well. Kahkne has instituted an employee rotation through the gambling sites which is doing well. New Bingo games are being instituted with larger payouts/fewer rounds which will hopefully bring in more patrons. Kahnke is asking to go to a gambling conference, cost of conference is \$175.00 per person-2 rooms \$150.00. Motion made, seconded and passed.
- 4) Treasurer Update (Kalthoff) Tabled
- 5) Back Up Webmaster (Espena) Tony Mauer volunteered to be back up webmaster
- 6) The Blue Line Club (Leach/Droege)
 - BLC is asking EVHA to contribute 50% of the cost of framing D1 pictures and getting them displayed in the AV arena at a cost to EVHA of \$445.00. There are 9 pictures at a cost of \$110 per picture (\$990). Motion made, seconded, motion passed.
- 7) Eastview Community Foundation is asking EVHA for donations for the EVCF 2018 Scholarship Program. (Leach)
 - In years past EVHA has offered 2-\$500 scholarships in the past (1 male, 1 female)
 - Last year we approved 2-\$750 Scholarships.
 - EVCF provides an anonymous selection process for scholarship(s) based on EVHA requirements for selection. (EVCF provides a form with suggested qualifications and one can be Ex-EVHA participation) Motion to provide 2 \$750 Scholarships, motion seconded motion passed.
- 8) Team Manager Meeting (Budgets from last year, D8 Fees, Tourney fees, scorebooks, picture date) (Distribution of helmet decals)(Espena) Working with Mauer to host, build materials and set meeting.

- 9) Coaches submit coaches' certifications, background forms (DeFauw/Swenson)-Swenson is communicating with coaches regarding failure to comply.
- 10) Raffle Night: (Dalseth) Update on 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 update on Dick's Sporting Goods and Kwik Trip for gift card to auction off. Dalseth is still working on approval which he expects to take 6-8 weeks for Professional sports teams. Dalseth is soliciting the new HyVee area in Eagan. Exploring mobile bidding. Date for raffle night is set for February 3, 2018. Live music to be determined.
- 11) Mite Jerseys and Mite Dash Boards: (Dalseth) –Exploring sponsors four or five companies involved, Eagan Eye, Krause Anderson, Dalseth Dental, Plan Concrete and Asphalt.
- 12) Season Banners (Dalseth)

Banners recognized for Regular Season Champions, Champs at Districts, Regions first, second, third and State participant or higher. Banners recognized for each specific team that fits the above categories.

Redo all old banners that fit in those categories.

Use Cloth per Carroll's suggestion and use Eastview colors. Motion made seconded, motion made. Wambheim to work with Leach and Carrol.
- 13) Registration Update (Espena/Moline) 16 junior gold players, 64 squirts, 70 mite boys, 24 mite girls. Retention-we only lost two or three bantams and same with PeeWees. All but a couple of Squirts have been retained. Have about 53 mites that played last year that have not registered. Moline thinks we will have about 150 mites. 80% retention this year for intro to hockey. Intro to hockey has been very productive. Moline has lowered EVHA investment in new player equipment from \$17,000 to \$900 this year. Intro to hockey and mite numbers have grown every year since Moline began managing that program. Discussed Mite Jersey Mondays for mite players at schools.
- 14) Girls Program Update (Swenson/Leach) One 15 U that Renee is looking for a home. Other associations are waiting for High School tryouts.
- 15) Play for Patrick Tournament Update. (Mauer) Tournament is expanding. 15 teams. Eagan does not want to pay registration fee for donation of ice. Motion made, seconded and passed.
- 16) Girls U12 Tournament Update (Mauer)- still need three teams. Mauer working on recruitment. Suggested cutting fees.
- 17) Waive EVHA registration and EVHA volunteer fee for first year girls, motioned, Seconded and motion passed. Espena to communicate to present first year girls and get it out in the community.
- 18) Scholarship Updates (Griffitts) –Scholarships are consistent with last year.

19) Amended Bylaws to create a standing committee for waivers (PDC Rep, President, VP, and Girls Program); Standards of Review of Waivers (Level, Numbers at that level, Reason for Waiver Request) should be generously granted; Some discussion regarding whether committee should review, then present to the board for approval, or, If committee should act independently to increase pace of approval/disproval under the mandated review. Tabled.

20) 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 (Moline and Swenson).

21) Mite Update

- Advertise Registration
- Equipment Vouchers
- Mite Clinic and volunteers
- Set Parent Meeting
- Hockey Expo

22) 2018 Hockey Season Kick Off (Moline/Kahnke)

Meeting Adjorned,

WAIVER POLICY

In order to assure consistency with the Association's Affiliate Agreement with USA Hockey, Minnesota Hockey and District 8 rules regarding "Residency", it is the policy of the Eastview Hockey Association to approve waivers in accordance with Minnesota Hockey's Guidelines.

All requests for a waiver must be submitted in writing to the Eastview Hockey Association Waiver Committee. The Waiver Committee is comprised of the EVHA President, Vice-President, Girl's Coordinator and a representative of the Player Development Committee. All waivers shall be submitted to the President ~~President~~ prior to tryouts except that the no later than September 15th of each calendar year. ~~The~~ deadline for mite/U8 waivers is December 1st of each calendar year. All waiver requests shall be reviewed by ~~the~~ Waiver Committee Board will review ~~and~~ the Waiver Committee will vote on all such requests in a timely manner. Waiver requests shall be liberally granted, but, for Players waiving in or out of EVHA, the Waiver Committee shall weigh the waiver request against any negative impact the waiver shall have on the number of players at the level of the waiving Player, the affect the waiver shall have on the teams at that level and the Player's reason for the waiver request. ¹~~The~~ Association President will provide each member requesting such waiver with a written confirmation of the Waiver Committee's Board's ~~Board's~~ decision as soon as practicable and in no case more than ~~within~~ 15 calendar days from ~~of~~ the date in which the waiver request was submitted. The decision of the Waiver Committee shall be final and can be submitted to the Board of Directors for final approval at the Waiver Committee's discretion. ~~will be final and binding.~~

There are waivers which take place each season to accommodate registration of a Player where EVHA or the player's home association does not have adequate players to ~~smaller number of players than would~~ compose a team. Every accommodation should be made to waive ~~These~~ ~~p~~Players ~~may be waived~~ in or out of the Association in order to provide that Pa ~~p~~player the opportunity to play the sport of hockey. ~~Typically, these waivers occur at the U15 and Junior Gold levels.~~

If the Board Determines that full board approval is required, then I will insert the footnote language below:

¹ The Waiver Committee will then submit their recommendation to the EVHA Board for final approval. The Association President will provide each person requesting such waiver with a written confirmation of the EVHA Board's decision as soon as practicable and in no case more than 15 calendar days from the date in which the waiver request was submitted. The decision of the EVHA Board shall be final.