

November 8, 2017 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: None
- 2) Call for Board Approval of Gambling Operational Budget of \$65,000. The MN Gambling Form LG1004 from the previous month containing \$87,000 is approved.
- 3) Gambling Update (Kahnke) Green Mill has a new manager and that person wants Bingo and a meat raffle. Khanke is going to provide this for Green Mill.
- 4) Treasurer Update (Kalthoff)
 - Make ice payments to arenas (Ice Coordinator to Treasurer)-done
 - Pay coaches' stipends -Done
- 5) We have a member request that donations be allowed to EVHA which are earmarked for a specific team's ice fees. (Griffitts/Kalthoff)
 - Policy concerns (Griffitts)
 - Tax Concerns (Kalthoff)

Board Determined that donations must be association wide and not earmarked for a certain team. There are issues with whether earmarked donations are deductible and that the Board wants EVHA to have an association wide focus and do not want to encourage donations to a specific team.
- 6) Co-Ed Locker Room Policy (Adams) Adams provided a locker room policy for Co-Ed teams. Safesport has a required Co-ed Locker room policy. Griffiths sent the policy to Adams for his review.
- 7) Scholarship Recipient/Team Manager (Kalthoff)
- 8) Framing of D1 Pictures (Wambheim)

Last Meeting EVHA agreed to contribute 50% with The Blue Line Club towards the cost of framing D1 pictures and getting them displayed in the AV arena. The motion passed but the number of D1 athletes was 9. Wambheim believes this number is inaccurate and

is tasked with working with the Blue Line Club with respect to accuracy so that All EVHA D1 athletes are recognized.

- 9) Individual Team Logo Use (Leach)- Request from a team to have different apparel. Board reiterated the desire to have an Eastview wide consistent brand that includes sweats, but, has agreed that individual teams can design stocking caps.
- 10) Raffle Night: (Dalseth) Update -tabled
- 11) Mite Jerseys and Mite Dash Boards: (Dalseth) – Tabled
- 12) Season Banners (Wambheim) 175 per banner with current qualified teams \$3,325.00, 1-2 District, 1-3 regaions and anyone who goes/went to state. Samples show banner will hang nicely. Moton made, seconded and approved to the expenditure.
- 13) Girls U12 Tournament Update (Mauer)-cutting participation down to 6 teams. Mauer is designing more girl specific themes with t-shirts/water bottles and bag tags. Consider street sign individual trophies.

Gate fees due for girls' tournament/Girls Tournament T-shirt orders due
- 14) Girls registration update. Did waiver of registration and volunteer fee for first year girls result in increased registrations. (Espena/Moline) Tabled
- 15) Amended Bylaws to create a standing committee for waivers (Griffitts)-Done
- 16) Season Kickoff Party Update (Kahnke/Moline) – Everything is moving fine. Party is set.
- 17) Coaches submit coaches' certifications, background forms (Calvert/Swenson) tabled
- 18) Meet with D8 registrar: Rostering of teams (Registrar) tabled
- 19) Retention Recruiting (Moline)-only have 24 pre-K, K mix of boys and girls (last year over 50). Need to get Board Members/coaches and high school kids handing out flyers. Need a midseason Push and open registration. Dwyer to Talk to Laura about bring a friend to hockey (volunteers to register kids for USA Hockey)
- 20) Junior Gold Update-we have 16 registered and are looking at 23 players again. Send out communication that manages expectations going into the season.

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 prior to tryouts except that the deadline for mite/U8 waivers is December 1st of each calendar year. All waiver requests shall be reviewed by the Waiver Committee 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. The Association President will provide each member requesting such waiver with a written confirmation of the Waiver Committee'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 Waiver Committee shall be final and can be submitted to the Board of Directors for final approval at the Waiver Committee's discretion.

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 compose a team. Every accommodation should be made to waive these Players in or out of the Association in order to provide that Player the opportunity to play the sport of hockey.