

**JANUARY 10, 2018 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) November/December meeting minutes approval, Motion to approve minutes, seconded motion passed.
- 2) Agenda Additions/Revisions: None
- 3) Proposed new payment method for Members/ice fees. Call for a special meeting. Will be held on the 15<sup>th</sup> of Feb at 6:30. (Griffitts)
- 4) Call for Board Approval of Gambling Operational Budget of \$65,000. The MN Gambling Form LG1004 from the previous month containing \$65,000 motion made seconded and approved approved.
- 5) Gambling Update (Kahnke) - Gambling is doing very well.
- 6) Treasurer Update (Kalthoff) – Financials are solid. Kalthoff will have a detailed report for February
- 7) Recognition of Persons and Entities that have made Donations to EVHA Discussion. In past years we have recognized, Dalseth Dental, Apple Valley Collision, Dr. Jennifer, and Luke Prettyman. Disussion regarding recognizing business contributions from last year. Tabled. (Kalthoff)
- 8) Raffle Night update (Dalseth) –Everything is coming together, raffle tickets are coming in, Dalseth to provide deposits to Miranda Khanke. We are tracking but it is not required to sell or buy raffle tickets. The majority of the members turn in raffle ticket payments. We are going to bring raffle ticket boxes into the main Bar at Bogarts where our auction/raffle will be held.
- 9) Mite Jerseys (Dalseth) - Looking to pay invoice.
- 10) Play for Patrick Tournament Update (Mauer)-Tournament is being put together. Have 5 slots open for volunteer hours. Everything is going well. Eagan rep is ready.
- 11) Junior Gold Update –Dalseth –nothing to update.
- 12) Season Banners Update (Wambheim) –Delivered today and up today or tomorrow. Payment is \$2250.
- 13) 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). Matt is helping doing a bring a friend to hockey day...have an issue with helmets and skates. The skating Bring a Friend to Hockey is this weekend at Hayes at 11:00 am.

14) Website updated to include Handbook and Bylaw Revisions (Griffitts/Espena/Kalthoff) tabled

15) Five Board Members are up for election. Espena to send out info to Association

16) Summer Ice Program (DeFauw/Dwyer) Monday skating program is locked in. Laura will be working with the girls program. We have ice for four on four and other summer ice programs.

Meeting Adjourned,