

**APRIL 11, 2018 AT 7:30 PM**  
**APPLE VALLEY COLDWELL BANKER BURNET OFFICE**  
**EVHA BOARD MEETING AGENDA**

Call to Order

Attendance: Scott Calvert, Miranda Kahnke, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Mauer, Siri Kalthoff , Brent Cameron, Matt Cords, Kelly Griffiths, Mark Groebner, Renee Swenson, Brad DeFauw, Mark Espena

Visitors:

- 1) Introduction of New Board Members: Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya.
- 2) March Meeting Minutes Approval. Motion made seconded and approved.
- 3) Agenda Additions/Revisions: None.
- 4) Call for Board Approval of Gambling Operational Budget of \$80,000. The MN Gambling Form LG1004 from the previous month containing \$80,000 motion made, seconded and approved. Griffiths, Cameron, Kalin, and Farrington . Providing Best Buddies at EVHS \$1500.00 donation. That event raised \$4000.00 . Motion made to provide Best Buddies \$1500 of the \$4000.00 generated.
- 5) Motion made to make a \$3,000 donation to Play for Patrick as funds from the tournament. Motion made seconded and motion passed.
- 6) Proposed new payment method for Members/ice fees. (Espena, Adams, Leach, Kalthoff) Espena provided a presentation on the new member ice fee payment schedule. Registration will be advertised to be open in May and closes in August so we can figure out numbers/waivers, etc. Will charge a late fee for late registration. Volunteer Fee will be charged if Volunteer payments are not made. Discussed buy out of volunteer hours (provides us with money to pay high School kids to fulfill hours) and possible exceptions for volunteer hours. Advertising this information to the families will be key. Motion made to move to the flat fee process, motion made, seconded and the motion passed.
- 7) Treasurer Update. (Kalthoff)- Tabled
- 8) End of year survey discussion-(Espena)-Tabled
- 9) Spring Planning Meeting/Date. May 5, 8:00 am is the planning meeting.
- 10) Bylaw and Handbook revision/review (Griffitts/Kalthoff/Adams) Tabled
- 11) 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. Tabled

- 12) 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)-tabled
- 13) Dwyer and DeFauw to discuss appropriate costs/guidelines for PDC and coaches for future report. Tabled
- 14) Girls update. Swenson and Farrington talked to another association about combining. Both Associations are not viable for 10U/12U A and B teams. Most other associations are partnered up or full. The other association's Board is interested in partnering. Looking for two or three year commitment from both associations. That other association is looking to e-mail members to monitor numbers and we need to solidify this situation. Farrington is given the green light to make a three year commitment to this other association.

Meeting Adjourned