

EVHA Board Special Meeting Minutes
July 18, 2018

Call to Order of Special Meeting by Telephone Conference by President Cameron pursuant to Section 7.14 of the Association Bylaws.

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 Griffitts, Mark Groebner, Renee Swenson, Brad DeFauw, Mark Espena

- 1) Call for Motion to Approve Meeting minutes for June. Motion made to approve meeting minutes, seconded and the motion passed.
- 2) Call for Motion to commit \$1,000 to a Platinum sponsorship to Boys and Girls High School Hockey Teams' 21st Annual Golf Tournament. Motion made to commit \$1,000, seconded, motion passed.
- 3) Jersey Update/Discussion (Dwyer) Bauer 3 year contract expired and they would not replicate our jerseys which would require us to purchase association wide jerseys. K1 is another provider who is confident that they can match our jerseys. Westwood can guarantee that it will get done before the season. The jersey's are \$4.00 more, but, some members have already paid at the previous price. Gemini is another option. Dwyer suggested we plan on the contingency if the new provider could not match the existing colors and that we vote whether the association will purchase the light jerseys association wide.

Motion made to: (1) use K1; (2) that the association pay the \$4.00 extra for the jerseys and (3) if the contingency arises that the colors do not match the existing jerseys and another color is necessary association wide, the association will pay for replacement jerseys (this would not include incoming squirts/U10s that would have to purchase a new set of jerseys anyway); and (4) that Dwyer is authorized to enter into a long term contract so that we have consistency in uniforms from year to year.

- 4) Motion called for Board Approval of Gambling Operational Budget of \$85,000. The MN Gambling Form LG1004 from the previous month contained operation budget expenses of \$85,000. Motion Tabled.
- 5) Logo Wear (Calvert). Calvert went over several options and the board asked that he pick a couple of vendors and have them present options for the August meeting.

By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws.

Motion made to approve the above motions as stated. Motion seconded. Cameron called for a vote on the motion. The Board voted to approve the motions above stated.

Meeting Adjourned