

OCTOBER 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, Norma Jean Griffith, ~~Mark Groebner~~, Renee Swenson, ~~Brad DeFauw~~, Mark Espena

Visitors:

- 1) Approval of September Meeting Minutes.
- 2) Parent behavior policy- 2 mos suspension can be adjusted either way for aggravating or mitigating circumstances. Motion made, seconded and motion passes. (Griffitts to draft)
- 3) Social media posts policy (Griffitts to draft)
- 4) General Discussion regarding manager duties.
- 5) Call for Board Approval of Gambling Operational Budget of \$87,000 as contained on MN Gambling Form LG10 Motion made, seconded and motion passes
- 6) Gambling Update (Khanke/Adams) -obtain quotes for moving company.
- 7) Play for Patrick Tournament Update. According Let's Play Hockey, there are 7 Bantam AA tournaments that weekend. For future P4P tournaments should we attempt to coordinate with the other competing tournament directors for the good of all tourneys. (Mauer) - Tabled
- 8) Girls Tournament Update -Tabled
- 9) Waiver Update (Cameron Waiver Committee) 10 total waivers, seven in and three out. Cameron to contact two of the players waiving out.
- 10) Ryan Berg Memorial (Griffitts) – Subcommittee

-Spoke with K. Berg and she approved the scholarship and wants to help create and participate in the process which we can administer through the Eastview Community Foundation. I suggest that we pick a Board member to be on the Ryan Berg Memorial Scholarship committee and approach K. Berg about other possible members outside the board. The committee can name the scholarships, specify qualifying criteria for the scholarships, and review applications and award the scholarships.

Move to approve 2 scholarships in the amount of \$1,000 each. Motion made, seconded and passed.

11) Mite Coordinator Update (Adams)-ready to go

- Key dates for youth day, mite jamboree
- Advertise Registration
- Equipment Vouchers
- Mite Clinic and volunteers

12) 5000 shot club update (Farrington) -Tabled

13) Blue Line Booster Club discussion -donation made to practice jerseys. Motion made seconded and passed. Discuss regarding a liaison between Board and Blue line Club (Griffitts) 1

14) Fundraiser/Season Kick Off (Do not Call Me a Beer Bash) Party Update (Kahnke) Date Available is MEA weekend, Friday the 19th of October. Checking other venues October 26th or first weekend in November.

15) 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. ESpena

16) Coaches submit coaches' certifications, background forms (DeFauw/Swenson)-Swenson is communicating with coaches regarding failure to comply.

17) Raffle Night Update on professional sports teams to make contributions: Minnesota United, MN Timberwolves/Lynx, Wild and Twins soliciting donations for auction. Date for raffle night set for Feb. 2, 2018. Live music to be determined.

Meeting Adjorned,