

MARCH 13, 2019 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: None

- 1) Agenda Additions/Revisions: None
- 2) Discussion of the girl's program for the upcoming year. (Farrington) Tabled
- 3) Request \$60,500.00 from gambling to cover last ice bill (Kalthoff). Adams made motion to transfer \$60,500.00 Griffiths seconded, motion carried.
- 4) Call for Board Approval of Gambling Operational Budget of \$99,000 (includes \$3000 for destination Bingo). The MN Gambling Form LG1004 from the previous month containing \$99,000. Adams motion made, Cameron seconded and motion approved.
- 5) Proposed new Insurance payment for members/ice fees. (Cameron)
- 6) Gambling Update (Kahnke) Gambling is continuing to do well. Looking to add more destination and coach purse bingo games.
- 7) Treasurer Update. (Kalthoff) Have to move money out of the Association to avoid taxes by end of fiscal year. Cameron is suggesting we pay the money to Apple Valley for capital improvements to Hayes or to cover future ice bills. A. Valley will improve common areas of Hayes but will not use city money to improve EVHS locker rooms. Either EVHA/Highschool could improve or lease the improvements back from the City. Positive developments thus far on improvements to Hayes and EVHS locker rooms.
- 8) End of year survey discussion/Approval of questions asked-(Espena) Tabled
- 9) May Meeting is set for the 4th or the 5th at Coldwell Banker Burnet Office
- 10) Board Member Roles need to be defined. Kalin to set up Google Doc for the Board to continue defining roles. Needs to be completed by the April meeting.

Meeting Adjourned.