

January 9th, 2018 at 7:30 PM
APPLE VALLEY COLDWELL BANKER BURNET OFFICE
EVHA BOARD MEETING MINUTES

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: Doug Gross

- 1) Agenda Additions/Revisions: None
- 2) Bantam B1 Coach (Cameron): Cameron reports that the EVHA Bantam B1 coach did not get certified prior to the January 1 deadline and was instructed that he could not continue as Coach.

Doug Gross addressed the Board indicating that, for the players, he wanted stability and commitment from the head coach. Gross asked for more than one head coach and one assistant coach because there have been problems getting 2 assistant coaches at each game. There are two district games coming up this weekend and he thinks that there needs to be more than one coach working the bench. Gross thinks a parent on the team has experience with these players and feels he is committed, willing and has a vested interest in the team.

Eleven players on the EVHA Bantam B1 team e-mailed the President of EVHA and requested this same parent coach the team.

It was discussed that though the players should be commended for taking the initiative in writing e-mails to the Board President, that allowing players or parents to designate a head coach, or, to have a parent advocate for the position through other parents and players was a poor process for placing a head coach. One of the PDC's responsibilities is placing, evaluating and training EVHA coaches. It was discussed that the PDC was the proper body to make the decision regarding the EVHA Bantam B1 coach coupled with an appropriate level of EVHA Board oversight.

The PDC reports that there are two paid coaches in place on the EVHA Bantam B1 team, Peter Jackson and John Glynn. Three members of the PDC, Joe Wambheim, Aaron Dwyer and Brad DeFauw all spoke in support of the current assistant coaches of the EVHA Bantam B1 team and they represent a consensus of the PDC. The PDC has trained, been working with and is satisfied with the performance of the current assistant coaches of the EVHA Bantam B1 team. After Sunday, January 13th 2019, Peter Jackson's work schedule will be changed to day hours and he will then be available generally for practices and games. The Bantam B1 games this weekend will be covered by the current assistant coaches and/or the PDC. One goal of the PDC is to have paid coaches at all levels, including the Bantam B1

level, if possible. Aaron Dwyer met with and spoke to the Bantam B1 players before practice on January 9th to address the team concerning Ryan Hartwell's inability to move forward and was able to determine that the current assistant coaches have a good rapport with the team. This has been further verified by parents of the players on the EVHA Bantam B1 team. The PDC has determined that, moving forward, Peter Jackson and John Glynn will be co-head coaches of our Bantam B 1 team and that this is in the best interest of the players and EVHA. Peter Jackson and John Glynn accept and agree to this arrangement. The Board supports the PDC's decision regarding the coaching change moving forward with Peter Jackson and John Glynn as co-head coaches of the EVHA Bantam B1 team.

3) Call for Board Approval of Gambling Operational Budget of \$98,000 for December and \$90,000 for January. The MN Gambling Form LG1004 Budget for both months was Approved.

4) Gambling Update (Kahnke/Adams)-gambling is going well

-Motion made to donate \$500 to the EVHS Blue Line Club from Gambling/Coach Purse
Bingo was approved

5) Treasurer Update (Kalthoff) Kalthoff provided financial statements and the Financials look good.

6) Jr. Gold-Dwyer update for informational purposes/players/goalie. 13 skaters and a goalie. Solberg was severely injured on his first shift and cannot play for the rest of the season. Motion made to refund all of Solberg's fees excepting the initial sign-up fee. Motion seconded and motion passes.

7) PDC DeFauw Update

-PDC has spoken on an ongoing basis with coaches at all levels;
- Summer Ice Program will be similar to 2018 with an emphasis on the Fall camps
- Super Group is recommended and will be posted on our website
-Firm up summer camp dates with HS coaches (Girls & Boys)

8) Registrar/Coaching (Swenson) Tabled

-Update on Coaches Certification
-Ensure communication to any coaches that are now redlined
-Mite Rosters completed/approved by District
-Meet with D8 registrar: Rostering of teams

9) Insurance/payment option for Injuries-Tabled

10) Board Management -Tabled

-Solicit applications for open Board seats
-Board Survey distributed electronically
-Nominations for Officers positions for upcoming season (President, VP, Treasurer, Secretary)

- 11) Raffle Night update Feb. 2, 2018- (Cords/Mauer)-Raffle Night is moving forward
- 12) Play for Patrick Tournament Update (Mauer) – A week from this Friday. Paying \$15.00 a game for open volunteer spots. Mauer to send out notice to Griffiths to notify high school team players of opportunity.
- 13) Girls Tournament Update (Mauer) – Girls tournament was a success.
- 14) Outdoor ice schedule update (mites and all other teams) Done.

Meeting Adjourned