

**EVHA Board Meeting
February 18, 2015 at 7:30 PM
Apple Valley Community Center
Agenda**

Call to Order

Attendance: Scott Calvert, Heather Sodomka, Brent Cameron, Jim Lombardi, Wade Bergland, Matt Cords, Kelly Griffiths, Mark Groebner, Doug Tritschler, Matt Johnson, Mike Schoonover, Renee Swenson, Brad DeFauw,

1.1 Visitors: None

2.0 Agenda Additions/Revisions

1. Recruiting coaches for 2015-16 season. Junior Gold, U14, etc.

**Lombardi- we will have numbers for a Junior Gold team and hopefully U14.
Lombardi Directed to advertise for coaching positions**

2. EVHS Girls High School Hockey

(already accomplished via online vote) Approve \$1,000 gift to EVHS Girls Hockey Booster Club to support their trip to State Tournament

3. Mite Mid-ice Hockey Boards

(already accomplished via online vote) Mite Mid-ice Hockey Board purchase approved, approved \$200 to fund Play for Patrick door panel logo, funded by EVHA

Sodomka moves to donate advertising for Valley Tap and Bogarts,

D. Leach moved that long term sponsors, Dick's Towing, Apple Valley Collision and Dr. Jennifer; and D. Leach to follow up

K. Griffiths calls for a vote on both measures, Brent Cameron Second...Vote unanimous

Sodomka to follow up with Valley Tap and Bogarts and Leach to follow up with Dick's Towing, Apple Valley Collision, and Dr. Jennifer

4. Installation of New Officers Effective April Bd. Meeting

Mike Schoonover announced he will not continue as President but continue his 2 year term

Elected as the new officers:

Dave Leach, Pres

Brent Cameron, VP

K. Griffiths, Secretary

Dave Leach, Treasurer

Motion to adopt /Matt Johnson, Seconded Kelly Griffiths, Unanimously Approved

5. Administrator Replacement for A. Hutsell

Kisch, Leach and M. Schoonover interviewed several individuals to replace Amy Hutsell, Discussion regarding candidates; the consensus was Mark Espena would replace A. Hutsell;

Motion to have M. Espena fill administrator role-Doug Trishler, Seconded Lombardi, vote unanimous

5. Coaches Survey (Groebner) 12 of 20 coaches submitted survey..Summary /Ice time allotted was favorable; except mites lost a month of ice time; Coaches have no issues with Board; Dryland was generally favorable suggested that teams meet more earlier in the season,-less later in the season; PDC-regarded as favorable would like some drills on-line/laminated cards, etc., Groebner to follow up with unresponsive surveyors

6. District 8/Certification

Everyone is cleared/There were some administrative issues. Resolved that we take a harder stance next year on certification/safesport issues...address procedures in Fall coaches meeting/head coaches will be responsible responsible for staff

7. Jerseys

Trischler to investigate further has potentially 4 bidders, looked at several jersey types, determined stich and sewn jersey was best.

8. Potential Fundraiser/Contest (Lombardi) Kraft Hockey contest-

No resolution.

Meeting Adjourned