

EVHA Board Meeting
September 17, 2014 at 7:30 PM
Apple Valley Community Center
Agenda

Call to Order: 7:30pm

Attendance: Mike Schoonover, Wade Bergland, Brad Defauw, Scott Wasilowski, Scott Calvert, Dave Leach, Brett Cameron, Doug Tritschler, Jim Lombardi, Mark Groebner, Jeremy Weestrland, Matt Johnson, Tom Keating

1.1 Visitors: Henriette Warren, Jim Sodomka, Julie Cochran

2.0 Agenda Additions/Revisions

- Discussion of Scholarship Program
EVHA offers two scholarship of \$500 (one each to a male and female graduating senior), based on variety of qualifications. Scott Calvert will head committee to judge scholarship applicants.
- Sponsor Requirements/Discussion
We need to fix the situation of in-rink banners/signs at Hayes. We acknowledge that many names/companies on display in Hayes as EVHA sponsors are no longer actively contributing/donating. The City of Apple Valley will be revamping the situation at Hayes, and we need to coordinate with the city and rink manager. Brent Cameron will head up research into what sponsors are valid, which are outdated, etc. Jim Lombardi also brought up the coinciding recognition within the girls tournament brochure. Question also came up whether NGIN allows for Ads on our Web site. Also team-based sponsorships could/should be considered and factored in.
- Concessions discussion
We finally got paid for last year's concession's efforts.
The city of AV is still deciding whether hockey associations will be running concessions or whether the city will run concessions at rinks.
Unless the terms and profit sharing behind running concessions at EVHA hockey events change drastically, we as an organization are really not interested in participating in rink-based concessions.
- Volunteer Fee Clarification – Kisch topic (Swenson asks for deferment to next month, if possible)

Postponed to October meeting
- Discussion on helmet uniformity and provision of helmets

Pertains to U10A team that will have some AVHA players and other teams that may have some co-opting with players that come from other communities and may not have black helmets
Doug says that we have 5 good condition helmets in storage.
It sounds like the U10 players trying out for the A team have themselves covered for black helmets or should be able to use one of the helmets in storage.
Because this is not a widespread or pressing issue, we will play this one by ear
- Hardware/software for Ice Manger?

Renee is apparently in possession of an EVHA-owned laptop that Jeremy can have for his ice manager job. Schoonover has a backup drive he will give Jeremy. Cloud storage needs can be reviewed, if Jeremy deems it necessary.

- Review of CrossFit Templar proposal for EVHA

Crossfit Templar has added hockey-specific training areas at their Apple Valley facility including shooting Nets/Tarp. Details of Dryland training will be forthcoming through DeFauw player development. All teams will get once/week session at CrossFit.

Big question... With 3rd grade mites committed to most Weds ice at the Pond and the Pond requiring booking of dryland facility in conjunction with any reserved ice, should we be carving 3rd grade mite teams out of our obligation to Crossfit Templar?

Groebner, DeFauw and Schoonover will review contract with Crossfit Templar and make appropriate adjustment to remove 3rd grade Mite teams from contract.

- Charitable Gambling

Approved: Continuation of the month-over-month \$30K operations budget for EVHA Charitable Gambling

Due to increased revenues, we are moving up from minimum 9% tax rate to 18% tax rate, as required by MN Gambling rules

Will soon be adding Bingo and Meat Raffle on Wednesday nights at Valley Tap House.

Will need to staff the volunteer/facilitation roles to facilitate Bingo with 18yr + age people to fill Caller, Auditor, and 2 Card Sales roles (4 adults/Bingo night) Much of the Bingo staffing need could be handled by teams and parent volunteers if scheduled appropriately

Idea.. if we cannot staff the required roles, we could potentially "share" the opportunity to make money with other EV Booster Clubs?

This topic requires more/deeper discussion and in the spirit of time, will be addressed by smaller committee(s)

3.0 Discussion/Action Item Additions?

Additional item: MN Wild tickets for multiple dates have been acquired and will be sold via usual method

Nomination of new Board member to fill empty seat left by resignation of Brad Karst.

President Mike Schoonover exercised his presidential ability to nominate a replacement board member by nominating Wade Bergland via email on Sept 18th.

Matt Johnson brought the nomination to a Motion to approve.

That Motion was seconded by Tom Keating.

Ensuing on-line voting results were unanimous in favor of adding Wade Bergland to fulfill the remainder of the Board term previously held by Brad Karst.

Review of identified "To Do" items...

Meeting Notes... All the following topics were discussed and all owners of initiatives have all assignments and topics covered.

Girls Tourney (Lombardi)

Secure EMTs, referees for Girls Lightning Tournament

Register girls' tournament with D8

Identify volunteer needs

Start looking for vendors for girls' tournament

Order/secure prizes for girls' tournament

Order trophies for girls' tournament

Hockey Ops/Volunteer Coordinator

Validate we have enough volunteers for traveling clinics and tryouts (Julie/Kisch/Griffitts)

To Do's related to volunteers...

Re-send Locker Room Volunteer Job roles/requirements

Double-check that all locker room volunteers have filled out Background checks

Award and communicate 5000 shot winners (Leach)

Order apparel for 5000 shot winners (Leach)

Post tourney schedule (Leach – in progress)

Order apparel for coaches (ordered during 9/21 or visit Westwood)

Order mite socks (Tritschler – have received)

Validate jersey inventory stocking (Tritschler – in progress)

Events & Fundraising

Contact MN Wild for Eastview Wild night ticket opportunity (fundraiser)/work with Amy to set up registration process (in progress)

Secure location/date for Raffle night

Prepare/schedule Booster club meetings

Raffle – preparation (I do not have a list of what needs to happen to sell raffles on our hockey timeline – can someone provide so we can update)

Mites: (Wade)

Order Mite jerseys through DePaul Lettering (done!)

Finalize Mite equipment package with vendor (done)

Contact Barry Karn to run mite clinics (verify if this is still the plan?)

Update Information Flyers for upcoming season and print about 150 copies of each for handouts (done)

Contact EVHA Ice Coordinator to make sure Mite ice time is scheduled for the season for all weeks in November and December before ice draw

Update mite web page for upcoming season (in progress)

Mites: Advertise mite registration in local papers

Get vouchers from free equipment vendor and send to new mites. (in progress)

Finalize plan for mite clinic and evaluations. (in progress)

Continue checking registration for non-EVHS attendance areas and contact families as applicable. (in progress)

Regular Discussion Topics

Board/Committee reports

- Goalie Coordinator
Waz has created a “primer” for goalie drills that he would like to provide to all EVHA coaches.
Was passed around and shared the “primer” with board.
Waz also discussed a 10-routine pre-game warmup drill for all EVHA goalies.

Optional

- **Out of town tournaments/2015-2016 season – optional?**
Postponed to October meeting
- **Personalized water bottles – (ala Steve Johnson idea)**

Adjourned: 9:30pm