

EVHA Board Meeting
November 5, 2012
Apple Valley Community Center
Meeting Minutes

Attendance: Jim Harnagel, Mike Schoonover, Jim Reller, Mark Groebner, Steve Johnson, Renee Swenson, , Tom Keating, David Kisch, Brandy Koster, Matt Johnson, Jim Sodomka, and Scott Calvert.

By Request: Teri Lynn Chesek

Absent: Mark Sundgren and Jeff Tuthill

1.0 Meeting called to order @ 8:10 by Vice President Matt Johnson

1.1 Visitors: David Leech

1.1.1 A discussion was held about Squirt C tryouts/evaluations. Because of the current year squirt C numbers 7 kids did not get to move up to squirt c. Several 3rd graders did not even try out this year (about 7). David stated that the communication that kids may be allowed to move up never took place. It was determined that in the future EVHA would communicate to the kids at the evaluations that all of them may not move up due to the number of players.

2.0 Agenda Additions/Revisions – no additions

3.0 Discussion/Action Item

3.1 Tryouts

- 3.1.1 - Update on Boys tryouts: Overall went well
- Closed process seems to be working well
- During the current year EVHA had two injured players – these players where placed on squirt B per our hand book
- Parent Coach pick process will need to be evaluated for the 2013-2014 season

3.1.2 Girls: Tom Keating to provide update

4.0 Information/Board Report

4.1 Treasurers Report – None

4.2 Charitable Gambling– no report

4.3 Hockey Operations– no report

4.4 Girls Program– no report

4.5 Squirt C – No update

4.6 Mites

-144 mites registered

- Free skate went well and it appears that there may be no need to team with AV for this event in the future

4.6.1- 93 mid-level players and 60 signed up for the mid-week ice

4.7 Tournaments: no update

4.8 Registrar: no update

4.9 Fundraising: Jim Sodomka discussed:

4.9.1 discussed the possibility of a Golden Gopher Hockey fundraiser but it was determined that it appeared that it would not be a good fund raiser and EVHA passed.

4.10 Apparel– no report

4.11 District 8 Update- no meeting held to report on

4.13 Concessions – no report

4.12 Managers – no report

4.14 Volunteers– no report

4.15 Goalie Coordinator– no report

5.0 Adjourn @ 9:45