

**EVHA Board Meeting**  
**September 5, 2012**  
**Apple Valley Community Center**  
**Meeting Minutes**

Attendance: Jeff Tuthill, Jim Reller, Mark Groebner, Steve Johnson, Renee Swenson, , Tom Keating, David Kisch, Brandy Koster, Matt Johnson, and Scott Calvert.

By Request: TeriLynn Chesek, and Amy Hutsell

Absent: Jim Harnagel, Jim Sodomka, Mike Schoonover, and Mark Sundgren.

1.0 Meeting called to order @ 8:20 by President Jeff Tuthill

1.1 Visitors:

None

2.0 Agenda Additions/Revisions – no additions

3.0 Discussion/Action Item

3.1 Website update –  
Website is stable.  
300 players have registered thru the website to date

3.2 Volunteer coordinator positions – status update:  
Volunteer coordinator position will be combined with the concessions coordinator position. This is a paid position. The Volunteer Coordinator position has been hired for the 2013-2014. It is Julie Cochran and she will shadow the current Volunteer Coordinator, Linda Kaye, during this season.

3.3 Tryouts

3.3.1 Update on Boys tryouts: All set

3.3.2 Girls: All set

3.4 Eastview Hockey Association Handbook

3.4.1 Revisions made: updated B tryouts  
Changes approved by Board

4.0 Information/Board Report

4.1 Treasurers Report – None

4.2 Charitable Gambling

Workers comp desk audit completed and accepted by insurance company.

Charitable Gambling audit completed with only two minor findings.

#### 4.3 Hockey Operations

4.3.1 Volunteer coaches – Interviewed Squirt A candidates and selection will be made in the near future

4.3.2 Off Ice plans for the upcoming season: the off ice training for this year will be at Crossfit.

4.3.3 Bantam and Pee Wee coaches;  
Both the Bantams and Pee Wee coaches will be the same as last year

#### 4.4 Girls Program

4.4.1 Discussed the number of players but the numbers were preliminary and no final decision made as to the number of teams

4.5 Squirt C – this will be run thru District 8 this year with 16 games.

4.6 Mites – Trying to schedule clinics

4.6.1 Mite boys clinics and scheduled and girls will be posted after the parents meeting

#### 4.7 Tournaments

4.7.1 Update on girls tournament – We currently have one open slot for the U10 Tournament

4.8 Registrar: no update

4.9 Fundraising: no update

4.10 Apparel

4.9.1 Most of the items will be prepared by Rambo

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

4.15.1 Goalie Development- \$200 per team

5.0 Adjourn @ 9:55