

EVHA Board Meeting
August 8, 2012
Apple Valley Community Center
Meeting Minutes

Attendance: Jeff Tuthill, Jim Reller, Mark Groebner, Steve Johnson, Renee Swenson, Mike Schoonover, Tom Keating, David Kisch, Mark Sundgren, Brandy Koster, Jim Sodomka.

By Request: TeriLynn Chesek

Absent: Jim Harnagel, Matt Johnson, Scott Calvert

1.0 Meeting called to order @ 8:10 by President Jeff Tuthill

1.1 Visitor:

Jay Condon, District 8 Junior Gold Asst. Vice President discussed the RAVE junior gold program. He noted that over the last few years very few Eastview players have participated. It was discussed that one of the reasons for this low attendance is possibly the lack of knowledge about the program. To help with the lack of knowledge Eastview will put a notice prominently on the Eastview website and Board member Mark Groebner will put notices at the school. At the end of the current year tryouts we will also try to contact players that have not made a team.

2.0 Agenda Additions/Revisions – no additions

3.0 Discussion/Action Item

3.1 Website update –

It was noted that after discussions with Amy Hutsell it appears that the website cutover is going well

3.2 Ice, volunteer coordinator positions – status update:

Ice Coordinator has been hired

Volunteer Coordinator position is still open

3.3 Tryouts

3.3.1 Update on Boys tryouts:

We have all the graders and refs lined up as well as Jefferson for outside scrimmage.

Drey is doing clinic again. Mike Schoonover and Matt Johnson need to assign people to help out Drey at clinics (possibly paid coaches although I am not sure where we are on those) and to do the on ice portion of tryout skills for Squirts and Pee Wees. Also, we need to get a board member (preferably officer) to be onsite during Squirt Tryouts since Mike and Matt both have Squirts trying out. Other than that, we need to make sure volunteers sign up for all of the positions and we need to get some people to assist with papering the windows before tryouts.

3.3.2 Girls

Clinics – the clinics have been scheduled and the ice has been booked

3.4 Eastview Hockey Association Handbook

3.4.1 Requests for revisions:

None discussed – tabled for a later date

4.0 Information/Board Report

4.1 Treasurers Report – None

4.2 Charitable Gambling

It was noted that we have received notice from our workers comp provider that we need to provide year end payroll items – notice given to Steve Johnson and will be completed before due date

It was noted that we changed CPA firms for our monthly pull tab audits

It was also noted that we will keep our current 990 accountant

4.3 Hockey Operations

4.3.1 Volunteer coaches – there is still a need to solicit coaches. We currently have only a few volunteer coach applications

4.3.2 Off Ice plans for the upcoming season

4.3.3 Parent meetings;

The meetings have been scheduled and will be held at Eastview High School – see website for dates

4.4 Girls Program

4.4.1 Update on RAHA/Eastview combo:

It was discussed and determined that we would pursue using Cross Fit as our off ice training for the 2012-2013 season. The younger player's session will be 30 minutes and the older kid's session will be 45 minutes

4.5 Squirt C – this will be run thru District 8 this year

4.6 Mites – OK

4.7 Tournaments

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

4.8 Registrar

The need for waivers was discussed but no determination as to the exact need was determined. It will need to be determined in the near future

4.8.1 Registration update, timing, new process etc.

Early registration will start shortly

4.9 Fundraising

Golf Tournament cleared about \$4,300 which will be split evenly between the boys and girls blue line clubs and EVHA

4.10 Apparel

4.9.1 Update on items previously discussed such as: apparel at tryouts, new provider, and new items

4.11 District 8 Update- no meeting was 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- Nothing was discussed– no report

5.0 Adjourn @ 9:55