

# Eastview Hockey Board Meeting Minutes

February 22, 2012

## Board Attendance:

Jeff Tuthill, Jim Harnagel, Matt Johnson, Ann McNamara, Mark Groebner, Jim Reller, Tom Keating, Mike Schoonover, Brandy Koster, TeriLynn Chesek, Steve Johnson, David Kisch, Jim Sodomka

Absent: Mike Kelley, Chris Carlson

Meeting called to order @ 7:09 pm by President Jeff Tuthill

## Guests:

Gretchen Stramel from CrossFit NorthStar present to the Board regarding off season training programs.

## Action Items:

### 1. Officers 2012-2013:

President: Jeff Tuthill  
Vice President: Matt Johnson  
Secretary: Steve Johnson  
Treasurer: Jim Harnagel

### 2. Board Candidates to fill five spots:

Scott Calvert, Mike Phelps, Brad Karst, Renee Swenson, Mark Sundgren, Matt Johnson, and Jim Sodomka

## Discussion Items:

Discussion took place regarding whether EVHA should develop a locker room code of conduct for players. Discussion took place of whether players should be required to sign acknowledgment of a locker room code of conduct. EVHA member Mark Koplitz assisted with drafting a proposed policy which was presented by Ann McNamara. Tom Keating and Matt Johnson will continue drafting policy.

Off Ice Training presentation by Gretchen Stramel. Mark Groeber, Mike Schoonover, and TeriLynn Chesek will follow up regarding possible options for off-season and in-season dryland training for players.

The EVHA Board extends a big thank you to Jim Sodomka and Brandy Koster for a very successful raffle night. Thank you also to all EVHA members who volunteered

to work at the event.

Terri Lynn Chesek presented the gambling report.

Meeting adjourned @ 8:35 pm