

**EVHA Board Meeting
October 14, 2015 at 7:30 PM
Apple Valley Community Center
Agenda**

Call to Order

Attendance: Scott Calvert, Brent Cameron, Jim Lombardi, Matt Cords, Kelly Griffiths, Mark Groebner, Doug Tritschler, Mike Schoonover, Renee Swenson, Doug Gross, and Jim Moline, Pascal Dalseth.

Visitors: None

1) Agenda Additions/Revisions

- a. Sponsorship discussion (Dalseth) DR Horton wants to provide a sponsorship for Eastview Hockey. They want their name on a Placard at Hayes/AV but we do not do that...that is the City of AV's domain. DR Horton wants to sponsor jerseys. Tritschler – most teams have purchased jerseys/practice jerseys. Jerseys are \$10-\$14 apiece for practice jerseys. Total about 250 jerseys for entire association for next year. Dalseth to talk to DR Horton re purchasing all practice jerseys for next season and regarding other potential sponsorship opportunities. Cabinet Store should receive some recognition for the build they provided at Celts for the gambling operations. Lombardi to follow up.

Discussion re: Innovative sports/apparel is to be up now. Warm ups added to Innovative/Cameron to follow up with Mark.

2) Call for Board Approval of Gambling Operational Budget of \$30,000; Tritschler so moves, Gross seconded and all were in in favor

- a. Raffle Tickets cannot be mandatory for members-Lombardi -we need to rephrase the "mandatory language". Espena to coordinate.
- b. Schoonover tasked with asking Heather Sodomka to put mandatory dates re: Gambling on to do list; Processes and procedures to date/determined that Heather may need an assistant that knows the processes; Discussion on whether we need a Board member or an employee; Mike to contact Heather to set up a plan/discuss assistant.

3) Call for Vote on Investment Option #2 of \$100,000(per Kisch's e-mail of 10/13) Tritschler so moved, Schoonover Seconded all were in favor of below:

- a. Summary of option #2 as discussed at the September Meeting, which has support and recommendation of Kisch:
 1. Invest \$25K in to a two year CD that earns about 1.25%
 2. Invest \$25K into a three year CD that earns 1.65%
 3. Invest \$25 into a four year CD that earns about 2%
 4. Invest \$25K into a five year market link CD that earns between 0% and maybe 6% depending on stock market performance

4) Girls 14U Team update: (Swenson and DeFauw)

- a. Goalie Update at 14U; Call for vote on the waiver of the goalie/Voted No by e-mail on 10/8. Tritschler abstained, We determined to keep that vote in place./Down to 3 EV girls assuming everyone who tries out for JV makes JV and 6 Farmington Girls;

- b. Paid Coach update for 14U/we have a Coach to help/communicate to DeFauw
 - c. Tryouts 14U/Clinics (necessity?) If So, tryout committee to coordinate-determined no tryout/clinics will be necessary
- 5) Junior Gold Team update: (Lombardi and DeFauw)
- a. Goalie Update Probably have 2 Goalies, Sophs largest class we have ever had/13 Sophomores only that will probably be looking for a team and 4 other older players looking for a place to play. Jim estimates a team of 17-19 kids.
 - b. Paid Coach update/We have a coach JR gold B
 - c. Tryouts/Clinics (necessity?) If So, tryout committee to coordinate. Have to keep it down to 20 kids so, unless we have more the 20 no tryouts/cuts. Lombardi to talk to Weestrand re:clinics if less than 20 tryouts if more the 20. Sometime afte 11/9.
 - d. Voted Dornstreich has to play where he tried out/Lombardi to talk to him.
- 6) Jersey order Update (Tritschler) All Peewee/12U on up to get their jerseys Saturday/New player orders Tritschler has it covered;
- 7) Managers meeting needs to be earlier next year-Espena
- 8) Hold Apparel Day at Innovative (if applicable) Brent is to follow up re warm ups
- 9) Coaches submit coaches' certifications, background forms (Calvert-Swenson)Keep on agenda
- 10) Board to submit background check forms (Swenson)
- 11) Send out Safesport policies to association (Griffitts) Get Mark to do that....e-mail to coaches re: Good for two years.
- 12) Mite Coordinator Contact Brad regarding the items below/Matt Adams /Griffitts contact DeFauw about .:
- a. Hold mite hockey expo with Blue Line Club
 - b. Make sure we have volunteers for both mite clinics and evaluation;
 - c. Reserve room at Hayes for Mite Coach's meeting(Need Date/Time (Espena/Mite Coordinator/DeFauw/Groebner)
 - d. Hold Mite Clinics (end of Oct)
 - e. Mites: Arrange mite teams to play in between periods at HS games after mite teams formed (Mite Coordinator)
- 13) Create tournament brackets for girls' tourney (Lombardi) Pretty much set, Lombardi to work with Weestrand/Espena to get times/hours to get dibs out on website
- 14) Select head coaches and coaches for all non-paid positions (DeFauw) DeFauw to follow up after tryouts
- 15) D8 Game Draws Managers/Espena –Only PeeWee A's and Bantams are picked. Mark needs to send out additional information to managers/Coaches as to date/on calendar but managers need to know dates. Manager meeting needs to be earlier next year.
- 16) Set up goalie clinics (if applicable)(O'Shea)
- a. Date/Time DONE.

- 17) Pay any additional outstanding fees from tryouts: evaluators, referees, food and laundry expenses (Kisch-Espena) tabled
- 18) Help team managers create season budget (Espena/Kisch) Kisch to do after meeting
- 19) Update Try Hockey For Free Day - USA Hockey - Shared initiative with AVHA, November 7, 2015 3:15pm, 4:30pm (Moline)/Skate Drive/Stick drive/equipment drive. Kids get free USA Hockey Registration. This is after mites are started and different than our intro to hockey. We are following up with Mites from last year that have not registered. Out of 94 intro to hockey 41 have registered 24 need decisions/11 returned gear/some left to the correct association and some are going to a recreational hockey leagues. 24 new no intro to hockey

NOVEMBER TO DO

- 20) Meet with D8 registrar: Rostering of teams (round 1) – urgency for early November for Thanksgiving day tourneys (Swenson)
- 21) Mite Evaluations (early Nov) (Mite Coordinator)
 - a. Mite teams formed (Mite Coordinator)
 - b. coaches contacted (Espena)(Website)
- 22) Communicate Picture night (end of Nov or later for all teams) (Espena)
- 23) Rostering Mite Teams begins (Swenson)
- 24) Gate fees due for girls' tournament (Espena)
- 25) Girls Tournament T-shirt orders due (Swenson)
- 26) U14 rostering of team(s) (Espena)
- 27) Attend 14U Game Draw (TBD)
- 28) Hold Mite Coaches meeting (DeFauw)
- 29) Mite Coordinator work with Westrand to secure schedule for end of year (Mite Coordinator)
- 30) Mite Coordinator to contact other mite coordinators to play scrimmages/games. (Mite Coordinator)
- 31) Communicate to teams: estimated budget and monthly EVHA payment dates and amounts(Kisch-Espena)
- 32) Make ice payments to arenas (Kisch-Westrand)
- 33) Pay coaches' stipends (Kisch)
- 34) PFP - Nov 14th
- 35) Send Survey regarding tryouts (Espena)