

EVHA Board Meeting
April 13, 2016 at 7:30 PM
Apple Valley Community Center
AGENDA

Call to Order

Attendance: Scott Calvert, David Leach, Heather Sodomka, Brent Cameron, Jim Lombardi, ~~Matt Cords~~, Kelly Griffiths, ~~Mark Groebner~~, Doug Tritschler, Mike Schoonover, ~~Dave Kisch~~, ~~Renee Swenson~~, Doug Gross, Jim Moline, Pascal Dalseth, ~~Brad DeFauw~~, Mark Espena

Visitors: None

1) Agenda Additions/Revisions;

A. Recruitment-Non board roles for EVHA members to contribute/participate on board activities in exchange for "credit" on the website as committee members and volunteer hours.

1) Areas of Need (Finance/Accounting, Ice coordinator, Gambling, Booster Reps, p, tournaments, Try hockey for free)

2) Ask Board Member Applicants and other applicants in exchange for volunteer credits

Tabled

2) Approve March Meeting Minutes. Motion Cameron, second Gross, Motion passed.

3) Call for Board Approval of Gambling Operational Budget of \$50,000. Cameron Motioned, Lombardi Seconded, motion carried.

4) Gambling (Update)

Gambling is still doing consistently well
Year end is coming May 1. Leach, Griffiths, Cameron and Gross to volunteer.
Valley Tap 8:30, Green Mill at 9:30 Cameron, Gross, then Bogarts

5) Election Results communicated to Board / communicate results to association (Cameron) Done.

6) Year End Survey/communicate to Board specifically looking for new items to request feedback (Espena). To be completed.

7) Ice coordinator-breakdown ice payments by facility by month by practice/game, team, tryouts, clinics, tournaments, mites, unused and other to give to Treasurer (Kisch/Weestrand) Done. Mark Espena has agreed to be ice coordinator going forward. Weestrand to aid in the transition. Leach spoke to Jay Severson AVHA president regarding a different split of the ice.

8) Update. Create final team statements/Get budgets/etc. for next year. (Kisch) Tabled to May.

- 9) Update work with managers to close team accounts (Kisch/Espena) tabled to May.
- 10) Kisch "Pull" payment number four from team accounts. Completed.
- 11) Attend District 8 meeting. Board determined to host a District/not a Region Tournament.
- 12) EVHA is hosting P4P tournament with Eagan. Have Ice at Eagan and A. Valley. Espena to send a tweet to MYAH/Asking 20-21-22 of January 2017 (District 8 Coordinator)
- 13) Determine date for Girls Tourney (Lombardi). Tournament set for 9-11th of December 2016.
- 14) Secure ice for Girls Tournament (Lombardi/Espena) Tabled.
- 15) Send mite family refund checks for volunteer fee/Administrator (Kisch/volunteer Coordinator) Done
- 16) Hold end of season coaches meeting (DeFauw) Almost Completed.
- 17) Summarize survey results for May meeting /Administrator. Espena-to do.
- 18) Board members to update their role documentation on changes to processes for next year (tourney coordinator, registrar, mite coordinator, tryouts/clinics, treasurer, raffle coordinator, gambling manager, safesport coordinator, admin)Board/Administrator Admin to keep documents and ensure process happens. Committees to create job description by May planning meeting
- 19) Reconcile registration to different categories (registration, clinic, try out, REV, boys, mites, first year mites, third grade squirts. Kisch to complete.
- 20) Admin and President to work through agenda for annual planning meeting Espena Leach Griffitts
- 21) Create P&L statements: (Kisch) tabled