

**February 8, 2017 at 7:30 PM**  
**Apple Valley Community Center**  
**EVHA BOARD AGENDA**

Call to Order

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

Visitors:

- 1) January Meeting Minutes Approval. Tritschler motions to approve, Lombardi Seconds Motion Passed
- 2) Agenda Additions/Revisions: None
- 3) Call for Board Approval of Gambling Operational Budget of \$50,000. Gross Motions to Approve, Tritschler Seconds , motion passed.
- 4) Gambling Update (Sodomka) Gambling is moving into its office, January was good and we are working on efficiency. Coach purse bingo at Bogarts is a great hit.
- 5) Raffle Party Update (Dalseth) Good numbers, service was great, Bogarts invited us back next year. Baskets did about the same as last year, donations were up from last year, working on a procedure for checkout, T. Keating did a great job MC-ing the event. Committee is looking into automated Iphone silent auction. The event grossed about \$41,000.
- 6) Parent Behavior (Cords/Griffitts) Discussed recent poor parent behavior. Determined that offending party is banned from practices or games for the season, is prohibited from directly or indirectly contacting the coach and, if the offending party appears at an ice event, the Parent's player will be sat until the party leaves.
- 7) Bantam B2 Issue (Lombardi)- a player used a slur in referencing an opposing player. The coaches disciplined the player and apologized to the opposing team coaches and the offended player.
- 8) Treasurer Update. (Kisch) tabled.
- 9) Play for Patrick Tournament (Update) – Games went well, Several people were flagged with heart issues for follow up. The tournament was successful and expected to continue to grow. Eagan wants to partner again and we are thinking of moving the tournament to MLK Day to draw more non-metro teams and, additionally, scan more children. The tournament was filled. \$14,400.00 gross was raised. The net amount raised was approximately \$10,000.00.
- 10) Mite Coordinator (Moline) Tabled.

-Mite Jamboree Held (Update)

11) Board Management (Leach)

- Solicit applications for open Board seats (done).
- Nominations for Officers positions for upcoming season (President, VP, Treasurer, Secretary) Leach-Pres, Cameron-VP, Griffiths-Secretary and Kisch-Treasurer.
- Officers elected for upcoming season.

Meeting Adjourned.

## TO DO LIST

February	Board applications submitted	Administrator
February	Board Survey distributed electronically	Administrator
February	Officers elected for upcoming season (President, VP, Treasurer, Secretary)	Board
February	Send thank you notes to raffle sponsors	Fundraising Coordinator
February	Email association about raffle winners, acknowledge raffle and door prize sponsors	Administrator
February	Mite jamboree held	Mite Coordinator
February	"Pull" payment number three from team accounts.	Treasurer
February	Host district tourney (if applicable)	Tournament Coordinator
February	Send out email reminder to coaches about USA hockey fees/clinic reimbursement final deadline	Coach Development/Coordinator
March	New board members elected	Administrator
March	Final payments made by teams	Administrator/Treasurer
March	Host a District Tournament (if applicable)	Tournament Coordinator
March	Develop Year End Survey and approve questions that will be asked (Only to families with registered children)	Administrator
March	Ice coordinator to breakdown ice payments by facility by month by practice/game, team, tryouts, clinics, tournaments, mites, unused and other to give to Treasurer (may go into April) –	Ice Coordinator
March	Reconcile volunteer reimbursement by team and family. –	Volunteer Coordinator/Treasurer
March	Create final team statements	Treasurer
March	Work with managers to close team accounts (may go into April)	Administrator/Treasurer
March	"Pull" payment number four from team accounts (may go into April)	Treasurer