

JUNE 14, 2017 at 7:30 PM
APPLE VALLEY CALDWELL BANKE BURNET OFFICE
EVHA BOARD MEETING MINUTES

Call to Order

Attendance: Scott Calvert, David Leach, Miranda Kahnke, ~~Matthew Adams, Aron Dwyer,~~
Tony Mauer, Siri Kalthoff , Brent Cameron, ~~Matt Cords, Kelly Griffiths,~~ Mark Groebner,
Renee Swenson, ~~Doug Gross,~~ Jim Moline, Pascal Dalseth, Brad DeFauw, Mark Espena

Visitors: Ted Setterlund

- 1) Ted Setterlund discussion regarding a donation to the PDC and the future use of those funds.

Ted works for Travelers Insurance and has participated in a program that offers two \$500 grants for every employee that volunteers 48 hours. Through this program Ted was able to obtain \$1000 to donate to EVHA hockey and he wanted to earmark those funds to the PDC. Ted used his donation to purchase two passing aids (\$400/each) and wants to find use for the remaining \$200.00 for PDC. EVHA Board thanked Ted Setterlund for the donation and approved his finding a use for the \$200.00.

- 2) Agenda Additions/Revisions: None.
- 3) Call for Board Approval of Gambling Operational Budget of \$50,000 as contained on MN Gambling Form LG1004. Griffiths motions to approve the budget, Calvert Seconded, motion passed.
- 4) Gambling Update (Kahnke)-Miranda has been on the Board long enough to be the official gambling manager. Kelly Griffiths has resigned and Miranda Khanke is now the Gambling Manager. Griffiths motions to appoint Miranda Khanke as Gambling Manager. Kaltoff Seconds, Motion carried. Issues regarding Bingo paper are not resolved, no action by Gambling Board to date, Amended Audit Reports filed and we are moving forward. Marketing plan has been communicated to our establishment/partners. Kahnke Instructed to shop for new insurance for next year.
- 5) Treasurer Update. (Kalthoff)-tabled
- 6) EVHA Fair Play Policy Review (Griffitts/DeFauw). Tabled.
- 7) Bylaw Revisions approved last meeting allows for 15 Board Members plus the two Gambling Directors. Should Leach appoint another Board Member for Board approval. Tabled
- 8) Goalie Policy/Equipment Process Discussed. Moline to further investigate.
- 9) 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. (Tony Mauer). Mauer is working on it.

- 10) Level Coordinators should begin Tournament Registration/resolution of paying for tournaments/credit cards, etc. Number of teams at levels: 63 Squirts, 8 goalies and will likely have 5 teams; PeeWees-51 Skaters and 6 goalies (4 teams); Bantams 50 skaters 6 (3 Teams); Junior Gold 1 team. U10-17 players and 15U are an issue (Renee to have a parent meeting to assess); 12U has 31 players, 2 teams.
- 11) Board members to update their role/documentation on changes to processes for next year (tournament coordinator, registrar, mite coordinator, tryouts/clinics, treasurer, raffle coordinator, gambling manager, admin)-tabled
- 12) Dwyer and DeFauw to discuss appropriate costs/guidelines for paid coaches for future report. DeFauw, DeFauw and Dwyer reviewed costs for coaches. Determined that Team will pay for two rooms for out of town tournaments and organized team meals. Anything additional will be determined per team. DeFauw to send out break down. Discussion tabled.
- 13) Apparel/Warmups/Common warm up for all teams. (Delegating to Shauna Christian) Leach to follow through and we are going to look at using Ellsmore Sports.
- 14) Discuss Survey Results Tabled
- 15) Create Committees to help with Raffle, Recruitment, Finance, Gambling, Tournaments Tabled
- 16) Lets play hockey Ad (Tournament Coordinator) Already Placed.
- 17) DETERMINE RAFFLE NIGHT 2018/Avoid Tourneys (Dalseth) Dalseth to discuss with Miranda. Determined February 10, 2018.

Meeting Adjourned.