

**JULY 12, 2017 at 7:30 PM**  
**APPLE VALLEY COLDWELL BANKER BURNET OFFICE**  
**EVHA BOARD 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: None

- 1) Agenda Additions/Revisions: summer rebate / City Meeting / Waivers
- 2) Approval of June Minutes - Cameron motioned / Kalthoff second. Motion passed
- 3) Call for Board Approval of Gambling Operational Budget of \$75,000 as contained on MN Gambling Form LG1004. Reviewed expenses. Discussion to increase to operating budget to \$75,000. Calvert Motioned, Adams second. Motion passed.
- 4) Gambling Update (Kahnke)- Gambling operations are going well. Discussed opening another site at Margaritaville - would like us to do pull tabs (MOA). Discussion regarding viability. We will pass on the opportunity. Stay with 4 sites for now.
- 5) High School Hockey Booster Clubs' Golf Tournament Donation (Matt Johnson) \$1,000 donation requested. Cameron Motion. Calvert Second. Motion passed
- 6) Treasurer Update. (Kalthoff) EVHA finances are solid.
- 7) EVHA Fair Play Policy Review (Griffitts/DeFauw).  
Fair Play changes discussed
  - a. Discussion about what levels to call out in the policy and where the cutoffs should be. In the playoffs, coaches will be allowed to manipulate playing time under the rules to play to win.
  - b. Updates will be made to draft reflective of discussion for later approval.
  - c. Adams moved to approve with discussed changes. Dwyer second. Motion passed (leach opposed)
- 8) Parent Meeting (Groebner/Espena)
  - a. Discussed that timing of Parent Meeting for traveling teams should be during clinics as this would be the optimal time as membership is gearing up for the season.
  - b. For Mites: Parent meeting after Try Hockey for Free Day- couple weeks prior to the beginning of the season

- 9) Bylaw Revisions approved last meeting allows for 15 Board Members plus the two gambling managers. The Bylaws allow the Board President to appoint an eligible member subject to Board approval. Discussion regarding the appointment of another Board member was approved. Leach pointed out the Joe Wambheim had been misinformed regarding the cutoff date for application to run for the Board and that he had missed the date to apply. Board discussed the merits of Joe Wambheim and it was determined he would be a productive Board member. Leach will reach out to Wambheim. (Leach)
- 10) 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. (Mauer)
- 11) 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, admin)-Tabled
- 12) Apparel/Warmups/Common warm up for all teams. Ellsmore Sports discussion (Leach/Christian) Apparel - Cameron is working with Christian again. Ellsmore meeting to be scheduled.
- 13) Discussion regarding Registration, Clinic and Tryout fees, \$3000 coach fees, Mite Volunteer fees, registration fees. Discussion to leave fees at the same level as last season. Pascal motion, Adams second. Motion approved.
- 14) City Meeting  
City would like us to get the word out that Thur July 20 at City Hall there is a planning meeting. Come to provide feedback on hockey needs. Input on future hockey needs for Apple Valley. Espena to communicate to membership.
- 15) Waivers were submitted for approval and all were accepted.
- 16) Summer Rebate Discussion  
City of apple valley took back 15 minutes on Thursdays that was originally included in summer clinics. Discussed a per rata share of an \$18 refund per player discussed to offset the lost time. Board discussion resulted in no motion to approve refund.
- 17) Recruiting & Retention (Moline)

For the third year in a row, Intro to Hockey will take place on 3 dates, 2 hours each day, and follow similar schedule and format to last year. This event is shared with AVHA. The dates and times are:

Sun 9/17 2:15pm & 3:30pm

Sun 10/1 2:15pm & 3:30pm

Sun 10/8 1:00pm & 2:15pm

We will promote through Elem Open Houses, Signs, Elem School Friday Folders, EV Hockey social media, hopefully EVAA email blast.

TBD - working on starter Equipment Voucher plan - have lots of returned equipment from Intro to Hockey, and 20 sets coming from Gear Up Minnesota Grant.

USA Hockey - Try Hockey For Free Day - probably not going to do this event this one day event this year (11/4/17, 3/3/18).

Meeting Adjourned,