

MARCH 14, 2018 AT 7:30 PM
APPLE VALLEY COLDWELL BANKER BURNET OFFICE
EVHA BOARD MEETING AGENDA

Call to Order

Attendance: ~~Scott Calvert~~, David Leach, Miranda Kahnke, Matthew Adams, Aaron Dwyer, Joe Wambheim, 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: Stacey Schweitzer, Ashlee Prouix, Megan Struthers, Steven Diehl

- 1) February Meeting Minutes Approval. Motion made to approve minutes, seconded and approved.
- 2) Agenda Additions/Revisions: None
- 3) Discussion of the girl's program for the upcoming year. (Swenson) Prouix demanded to know the plan for the girls program this year. Schweitzer is concerned about U12 team performance from last year...U15 team will add 4 girls that were U12 that should be A players and the remaining girls that were U12 and entering U15 age group this upcoming year are not A level players. Schweitzer is saying that there will be 16-17 girls that will be U15. This number is not ideal for one or two teams. Board consensus is that EVHA will not cut players. Cords and Swenson have reached out to other associations regarding the girls program to add numbers or combine. The visitors did not have any suggestions on improving recruitment, but, Steven Diehl agreed to volunteer to help recruit girl players at all levels.
- 4) PDC Payment Approval. (Kalthoff) Payments have been made and within limits previously set. May need to discuss PDC budget at a future meeting.
- 5) Call for Board Approval of Gambling Operational Budget of \$80,000 (\$40,000 for taxes). The MN Gambling Form LG1004 from the previous month containing \$80,000 motion made seconded and approved. Khanke is investigating opening another pull tab location possibly at Old Chicago.
- 6) Proposed new payment method for Members/ice fees. (Espena) Leach, Espena, Adams, and Kalthoff to form committee to develop the new payment model. Overall the proposal is approved but tabled to be finalized.
- 7) Motion made by Griffiths to amend the Bylaws to add to qualification of Board Members to be past EVHA players and current EVHA Coaches. Motion seconded and approved.
- 8) Board Management (Leach)

-Leach announcement- He is retiring effective immediately after the meeting and Scott Calvert was nominated by Leach to take his place on the Board. Motion made to approve Scott Calvert as Leach's replacement on the Board, seconded and approved.

-Officers for next year Cameron, President
VP Dwyer
Secretary Griffiths
Treasurer Kalthoff

Motion made to approve the panel for officers, seconded and approved.

- 9) USA Hockey Bylaw 10/EVHA Bylaw Amendment (Griffitts) Tabled
- 10) Treasurer Update. (Kalthoff) P and L provided and discussed.
- 11) Announcement of New board members elected: Brent is to contact newly elected Board Members and the other candidates with results.
- 12) End of year survey discussion/Approval of questions asked-(Espena) Tabled
- 13) Discussion regarding hosting Girls District Tournament discussion (Cords/Mauer) Mauer talked to Lombardi and we made very little. Determined not to host a Girls District Tournament.

Beginning preliminary planning on Play for Patrick next year. Discussed playing at Burnsville and Eagan due to fewer Medical personnel needed because each has two sets of ice and one medical professional can cover both sheets where A. Valley Ice Arena and Hayes Arena there is only one sheet and you need a medical personnel at each rink.

Discussed PeeWee AA tournament. There is a high demand, so, you need to analyze profitability. Discussed dates. Tabled.
- 14) Discussion regarding volunteer hours and increasing the volunteer hours/fees. Tabled
- 15) Motion to contribute to Junior Gold Fees to State Tournament. Motion made to approve up to \$500, seconded and approved.

Meeting Adjourned.