

AUGUST 15, 2018 AT 7:30 PM
APPLE VALLEY COMMUNITY CENTER
EVHA BOARD MEETING AGENDA

Call to Order

Attendance: Scott Calvert, Miranda Kahnke, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Mauer, Siri Kalthoff, Brent Cameron, Matt Cords, Kelly Griffiths, Norma Jean Griffith, Mark Groebner, Renee Swenson, Brad DeFauw, Mark Espena

Visitors: Shauna Christensen (Elsmore), Rebecca Babcock (Gemini), Terry Lamere (WestWood)

- 1) Agenda Additions/Revisions: None
- 2) Logo Wear (Calvert)- Calvert recapped our logo situation. Discussed our branding/logo history. Attempted to address logo wear concerns from the survey, cost, variety, sizing and women's items with potential vendors below. We need to make a decision soon on our logo provider.

Shauna Christensen/Elsmore-Has been our association logo wear liaison and is now working for Ellsmore. Provided samples of sweatshirts and designs for tshirts, shorts, hats, caps, etc. Ellsmore will set up an online store for us. Turn around time will be about three weeks. With the online store, it can be up year around people can have it shipped to their house or can pick it up at the store. We can add items or take them away providing flexibility concerning logo wear to the association. Ellsmore can get Nike or Under Armor but sizing may be an issue similar to last year. The store can be active almost immediately. Ellsmore will provide samples at the store for people to try on.

Rebecca Babcock/Gemini-Gemini does everything out of their Edina Facility including stitching, screen printing, and sublimation. Gemini brought design samples (EV Highschool team uses Gemini) of sublimation logo wear items. Gemini can offer online stores that are user friendly, they provide team delivery and the coaches can distribute, or, home delivery. Gemini's online store will have different price points based on manufacturer's offerings. Online store is open twice usually before the season and shortly before Thanksgiving. Teams will be able to customize "PeeWee AA" if they want plus name/number of the player. The Gemini samples were impressive.

Terry Lamere and Brandon/Westwood-They can do CCM/Bauer/Underarmour. Westwood can customize to include name, number. Once Online store is open they will have a fit day and can have multiple purchase days over the season or leave the store open for large period of time with separate cutoff dates with an order window. Once that date hits they will place the order and set up another cutoff date. Families will pay through the

website and delivery will be either, boxing everything by family and pick up the stuff at the store or can have team managers distribute the items. Turnaround is about 4 weeks. All embroidery is in store now and sublimation is provided by an employee but not within Westwood.

Decision tabled for online discussion/voting due to time.

- 3) Approval of July Special Meeting Minutes. Motion to approve, seconded and the motion passes.
- 4) Call for Board Approval of Gambling Operational Budget of \$80,000 as contained on MN Gambling Form LG1004 for July (August Projection) and August (September Projection). Motion made, seconded and approved.
- 5) Gambling Update (Khanke/Adams) -Net Income for July/2018 was excellent. We have increased significantly in revenue, but, state taxes have increased from 23% to 38%. However; gambling should make a much larger positive impact on the association this year than last. Our office lease is up in January and rent will increase to \$900.00/month. Miranda found an office space by Abdullah that is large enough to store our hockey equipment. Cost will be \$1600/mos for 5 years with a couple months free. Cost difference when everything is included is \$400.00/month. Matt and Joe to review the lease. Decision on new office space tabled.
- 6) Approval of Signers for Think Bank and Old National Bank

Old National Bank - Master account

Aaron Dwyer
Brent Cameron
Siri Kalthoff

Think Bank Accounts:

Brent Cameron
Aaron Dwyer
Siri Kalthoff
Mark Espena

Motion made, seconded and approved.

- 7) Girls Program Update (Farrington)

15U: We will not be fielding a team

12U: Projected 24 girls and we have 17 registered. Farrington to follow up with players that have not registered.

10U: Projected 13 girls and 6-7 girls have not signed up to date. Farrington to contact the players that have not registered.

- 8) D8 Update (Cords) Squirt Divisions-There will be no B2 division in District 8.
- 9) Bylaw and Handbook Revisions (Griffitts/Kalthoff)-Griffitts to provide to Espena for posting.
- 10) Waiver Update (Cameron Waiver Committee) 10 total waivers, seven in and three out. Cameron to contact two of the players waiving out prior to signing.
- 11) Play for Patrick Tournament Update. (Mauer) Everything is moving along well. Boys tournaments are less then we expected. Tournament committee to contact last years teams to determine interest.
- 12) Pick Date/Reserve room for Parent Meetings before Tryouts. (Groebner) Determined to have Parent Meeting September 25th 6-8 pm. Girls will have a standalone meeting Sept. 10th at 6-7pm.
- 13) Tryout Dates/Volunteer Slots (Kalthoff/Griffitts)-tryout dates are out and number of volunteers needed are four volunteers (three for check in and one for food).
- 14) Jerseys (Dwyer) -The light jerseys did not match the previous years jerseys. Bauer/Nike has stopped making our socks now as well. Dwyer believes we have socks available for this year. Calvert suggest that Gemini may be able to match, but, Dwyer feels we should stick with Westwood who did not charge us for excess EVHA inventory in the past. The issue is that for families that bought jerseys previous, should we purchase their jerseys as an association. Discussed that we would buy the white jerseys for families that have bought jerseys previous and use our "Rainy Day Fund" for that purpose. Dwyer to investigate further jersey suppliers.
- 15) Secure sponsor for mite jerseys. (Adams) Tabled
- 16) Treasurer Update. (Kalthoff) Tabled.

Meeting Adjourned