

NOVEMBER 14, 2018 AT 7:30 PM
APPLE VALLEY COLDWELL BANKER BURNET OFFICE
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: None

- 1) Approval of September Meeting Minutes. Motion made, seconded and approved,
- 2) Sam Block Play Down Request (Swenson)-Documentation was submitted prior to tryouts. Block made the B1 team. Block's approval does not allow him to play in post season play. Cameron to communicate to parents and Dwyer to communicate to coaches.
- 3) Espena was able to secure Wild Game Tickets for the Wild's Girl's Weekend. Espena notified both 12U teams about this and there is interest in going to the game. Some EVHA girls have registered for the on-ice clinics, as well. We were provided 42 tickets which would allow 1 player and 1 parent if we obtained full participation. Call for a motion to subsidize the ticket purchase in the total amount of \$1,650.00 to get the purchase price for our players down to \$22.00 per ticket. Motion made for EVHA to subsidize the cost of the tickets in the amount of \$1,650.00 to encourage as many girls from the teams to the game in order to help continue promoting Girls Hockey at EVHA and to limit tickets to 2 tickets per player until closer to game day at which time the tickets will be opened up, motion seconded and approved.
- 4) Call for Board Approval of Gambling Operational Budget of \$100,000 as contained on MN Gambling Form LG10-Budget motioned seconded and approved.
- 5) Gambling Update (Khanke/Adams) Gambling is going very well. Adams broke down each location by profit. We are stronger now than we have ever been. Adams is projecting \$180,000 profit. Miranda is managing expenses better/Labor expense is on par with last year, but, sales are up. Site 3 (\$10,000) and Site 4 (\$2000) are losing money. Brent and Miranda are trying to get us into Old Chicago. Adams query: what to do about our locations that are losing money. Discussed moving booth to another area in the bar.
- 6) Treasurer Update (Kalthoff)
 - Make ice payments to arenas-done
 - Pay coaches' stipends -done
 - Pay Lakeville for EVHA Bantam players-done

Finances are doing well and the Board discussed an ice credit for December ice payments. Motioned, seconded approved. Gambling to reimburse.

- 7) Jr. Gold-Dwyer to contact other Associations for players/goalie.
- 8) Assistant Ice Manager Discussion (Espena/Cameron)- Espena has discussed the position with several candidates. Cameron wants to pay the person a training fee (\$2000) to train in this person on the ice manager duties. Motion made to approve \$2000 to train the Ice Manager and prepare the person to take over ice manager duties. Seconded and approved.
- 9) Parent disciplinary policy (Griffitts) motion mad to adopt the language, seconded and approved.
- 10) Social media posts policy (Griffitts to draft) Determined not to create a Social Media policy
- 11) Ryan Berg Memorial Scholarship (Griffitts) -The scholarship is moving forward

12) Blue Line Booster Club Discussion (Griffitts)

-Alumni Game 12/22 1-3:30

-EVHS Gambling Fundraiser at Bogarts after Alumni Game/Coordinate with Gambling

13) Play for Patrick Tournament Update. Have 10 teams signed up. According Let's Play Hockey, there are 7 Bantam AA tournaments that weekend. For future P4P tournaments should we attempt to coordinate with the other competing tournament directors for the good of all tourneys. (Mauer)

14) Girls Tournament Update – tournament is moving forward.

15) Mite Coordinator Update

- Equipment Vouchers – Westwood is out of equipment packages as are other suppliers in the area. Dwyer told them to refer them to the association for hockey equipment.
- Numbers are high.

16) 5000 shot club update (Farrington)-tabled

17) Fundraiser/Season Kick Off -Party Update (Kahnke)-Cancelled.

18) Team Manager Meeting Update (Espena) -Done and the meeting went well.

19) Coaches submit coaches' certifications, background forms (DeFauw/Swenson)-only 2 coaches are deficient. Dwyer to contact them. Mite coaches- there are a number of coaches that are deficient.

20) Raffle Night Update Feb. 2, 2018- (Cords/Mauer) just started making donation calls.

21) Patrick Schoonover-presenting a jersey to the Schoonover's with Patrick's number and we donated to the P4P foundation.

Meeting Adjourned.

PARENT/RELATIVE DISCIPLINARY ACTIONS

If a Parent or Relative of a player violates any of the policies or codes of conduct set forth by USA Hockey, MN Hockey, SafeSport, the Association, and/or District 8, they may be subject to disciplinary actions by the EVHA Board. The person disciplined shall be provided an opportunity to address the EVHA Board in writing, but, neither USA Hockey Bylaws or EVHA's grievance procedure applies to said disciplinary actions. The EVHA Board has the full authority to determine discipline of the offending party. Any conduct by a Parent or Relative that results in an ejection by a referee shall be subject to a presumptive suspension from all EVHA games for 60 days. The presumptive suspension may be increased or decreased due to mitigating or aggravating factors as determined by the EVHA Board. Any failure of the Parent or Relative to abide by the discipline implemented by the Board, may result in the suspension of the player of the Parent or Relative. The decision of the EVHA Board is final.