

**EVHA Board Meeting  
November 12, 2014 at 7:30 PM  
Apple Valley Community Center  
Agenda**

Call to Order 7:40pm

Attendance: Scott Calvert, David Leach, Heather Sodomka, Brent Cameron, Jim Lombardi, Wade Bergland, Matt Cords, Kelly Griffiths, Mark Groebner, Doug Tritschler, Matt Johnson

1.1 Visitors: None

2.0 Agenda Additions/Revisions

**Gambling Update:** Meat raffle/Bingo last Wednesday was a success. There was a benefit at Bogarts for a non-EVHA family. Due to licensing requirements, when there is a raffle at that site (even if a non-EVHA event), our Gambling Coordinator must buy the tickets. Board made \$83 donation to Alexis Johnson benefit. Raffle Feb 8<sup>th</sup> at Valley Tap 6pm

**EVHA Parent Behavior:** Reminder about EVHA parent behavior sent after PWAA incident. Scott Calvert to draft a letter to the coaches as a reminder of their responsibility to address parent behavior. If teams have issues with parent behavior, they can also contact the board.

**JR Gold Update.** Doug Tritschler met with Nick Leach, Jr Gold Coach. He has coached Jr Gold in the last several years for AV and EV. Team will practice at most about 2x/week. They will play under team name, RAVE. EVHA families for Jr Gold will not be required to do volunteer hours. Need to check with David Kisch on team accounts. Registration will be early bird discount.

**Handbook:** Doug Tritschler made the motion to approve the handbook. Dave Leach seconded the motion. Motion approved. Handbook will be posted on the website in the next week.

**Girls Tournament:** 6 teams are registered. One more is possible. Jim has contacted many teams to try and get the last two spots available. Shirts and trophies to be ordered next week. Jim to check on volunteers with Julie Cochran.

**Mite Recruitment:** The mite numbers are 135 which is slightly down from previous years. It's possible this is due to waiver adherence. Wade Bergland suggested an idea about bringing in a friend to play hockey to increase mite numbers. Other suggestions were discussed including offering spring/fall sessions; measure non-mite returners and find out why they didn't repeat; mite expo – skate for free/HS kids help; Wear jersey to school day. Bring your buddy to the rink; Mite recruitment should be a focus for 2015-2016. Wade will put together small committee. Wear jersey to school day. Bring your

buddy to the rink. 11/25, 12/12, 1/13 and 2/13 were decided as dates to wear your jersey to school day.

**Jerseys:** Brent Cameron will start soliciting work on logo design. January is the target due date for reviewing ideas. Doug Tritschler will work on the jerseys. Board discussed pros and cons with getting sponsors on the jerseys.

**14U:** We now have a head coach and an assistant coach.

**November to-do:** Went through the list of action items –all items in progress or completed.

**Coach Fees:** At May meeting, board will discuss how coaches are paid;

**Board succession:** At December board meeting discuss process; Create a list of when each board members term is up. Board members to send Matt Johnson board term end date.

**EVHA Scholarships:** Scott Calvert discussed the criteria for the scholarship and will present the final information at the next meeting. Two \$500 scholarships will be given. Information is due to the EV Community Foundation by January 2015.

**MN Magicians:** We will be organizing an EVHA night where the Magicians play Zach Driscoll's team. Mark Groebner will get a 50% off code and we will post the information on the website. It is Dec 20<sup>th</sup> at Richfield Arena.

**Next meeting** – we will need to start planning summer ice. Board discussed how to gather feedback on what worked and didn't work last year.