

EVHA Board Meeting Minutes

February 19, 2014 at 8:00 PM

Apple Valley Community Center

Call to Order 8:06

Attendance: : Mike Schoonover, Jim Sodomka, Jim Harnagel , Kelly Griffiths , Mark Groebner, Scott Calvert, Dave Kisch, Brad Karst, , Matt Johnson, Heather Sodomka, Dave Leach, Amy Hutsell & Jim Reller

Visitors: Scott Waslowski,- Eastview Hockey & Sean Code- Olympia Goalie Development

Discussion/Action Items

Goalie Training presentation for Olympia- by Sean Code and Scott Wasolowski discussing ways to develop strong goal tending. Olympia Goalie Development program off ice goalie training. We will figure out where we head from here.

Summer ice/ clinic- EVHA is looking at offering a summer ice clinic and for our members we hope to make it fun and affordable for the players. We hope to hold them at Hayes arena. Times for summer training were discussed

Treasurers report and distributions- We distributed \$100 credit to each travel family from . EVHA is financially in good shape. EVHA subsidize the cost of Jersey over \$20 per Jersey.

Charitable Gambling Raffle was a success raising over \$35,000 Pull-tabs are going well and seem to be growing. Gambling requested \$30,000 in allowable expense and reviewed the books.

Board Openings and Elections- The Deadline to send in applications for the board is February 28th. There is 5 openings this year.

Raffle & Booster Club- Raffle and Silent Auction was a huge success. We gave out over \$20,000 of prizes that were donated for the raffle and silent Auction.

Sport Safe- We send acknowledgement for safe sport to all the coaches and had good response. We had some challenges. We take safe sport very seriously. We are going form a safe sport committee to evaluate issues as they come up.

Yearend survey for membership – Board will review questions for their area to prepare to send to membership.

Schedule year end meeting with coaches or send coach specific survey- We are going to get feedback from the coaches on how we can improve and support them.

Discuss meeting dates/times for spring/summer- We are going to set up a Strategic Planning Session

Concessions- have been a hassle for many teams and return on time has been poor. We are going to look into future options going forward.

MN Wild tickets Tickets for April game is sold out and tickets will be distributed.

Adjourned 9:40