

EVHA Board Meeting
July 10, 2013 at 8:00 PM
Apple Valley Community Center
Meeting Minutes

1.1 Call to Order

Attendance: **Jeremy Weestrand, Mike Schoonover, Matt Johnson, David Leach, Brad Karst, Jim Lombardi, Kelly Griffiths, Scott Calvert, Jim Reller, Terilynn Chesek**

1.1 Visitors:

None

2.0 Agenda Additions/Revisions

None

3.0 Discussion/Action Item

3.1 Golf Tournament & Party at Bogart's July29

24 players signed up so far. Flyers will be handed out at STP camp at Eagan Ice Arena. Still seeking hole sponsors.

3.2 EVHA Handbook revisions

Handbook will be revised before August meeting. Please submit proposed revisions to Matt Johnson.

3.4 Future Board Meeting Schedule

Next meeting is August 14, 2013. Additional meetings dates will be set at that meeting.

3.5 Girls Program update

The Girls Committee continues to meet. Communication will be sent out on EVHA website regarding continuation of REV program with community centric teams.

We currently have 9 teams signed up for the 16 spots available for the Eastview Girls' Hockey Tournament.

3.6 Dry land update

3.7 2013-14 Ice changes or Needs

We are in the process of seeking additional ice in addition to ice we receive from Eagan and Apple Valley to accomadate the needs of the community centric REV teams.

3.8 Waiver Policy and Requests

Discussion took place regarding Minnesota Hockey requirements regarding players seeking waivers and whether EVHA Handbook is consistent with Minnesota Hockey's rules.

- 4.0 Information/Board Report
- 4.1 Treasurers Report
- 4.2 Charitable Gambling
- 4.3 Hockey Operations
- 4.4 Girls Program
- 4.5 Squirt C
- 4.6 Mites

Discussion took place regarding various ways to recruit new players through elementary schools' open house events, Friday folder literature, and Try Hockey Day events.

- 4.7 Tournaments
- 4.8 Registrar
- 4.9 Fundraising
- 4.10 Apparel

Discussion took place regarding available options for apparel.

- 4.11 District 8 Update
- 4.12 Concessions
- 4.13 Managers
- 4.14 Volunteers
- 4.15 Goalie Coordinator

5.0 Adjourn