

EVHA Board Meeting
June 12, 2013 at 8:00 PM
Apple Valley Community Center
Meeting Minutes

1.0 Call to Order 8:05

Attendance: Mike Schoonover, Mark Groebner, Jim Sodomka, Amy Hutsell, Matt Johnson, Amy Hutzel, Jim Harlangle, , Dave Leach, Kelly Griffitts , Jim Lombardi, Scott Calvert, Terilynn Chesek and Jim Reller

1.1 Visitors: no visitors attended.

2.0 Agenda Additions/Revisions

3.0 Discussion/Action Item

Golf Tournament & Hockey Party at Bogart's Monday July 29th- EVHA is going to join with the Eastview high school boys and girls teams for a joint golf tournament. We are looking for Players, Hole Sponsors and donations for the silent auction. Golf starts a 1:00 at Valley Wood and Party starts at 6pm for all families is at Bogart's in Apple Valley all families are invited and encouraged to attend.

EVHA Handbook

Review of handbook is being made by committee. A few additions and subtractions are being submitted.

Recap of Strategic Planning

Very good session decided what the duties each board members are handling. Reviewed results of last seasons Survey and made decisions based on the input of the families who filled out the survey. Covered each EVHA topics at the high level overall it was a very good meeting.

Hayes Summer 2014

Ice- sent a letter intent to use ice if the city of Apple Valley decides keeps ice at Hayes year round.

Girls Program

REV is going to stay for next season with Eastview and Rosemount combined. We are planning on a trial of Teams at U10A in which we will have 2 community centric teams between Rosemount and Eastview under the REV umbrella if the player ability supports playing at A level the B level is still being determined. U12 and U14 are still undecided how the teams will be formed.

Dry land update – We have both Hockey Skill development and conditioning training we feel both are important parts of being successful hockey players. We are in discussions about possibly having condition training for late summer as an option for the players for a pre-season training. Hockey Skill training the 5000 shot club is in process for the summer. The forms are online for the Shot Club. EVHA is considering additional hockey training as part of our commitment to Ice at Hayes. We are also

2013-14 Ice changes or Needs- REV will need additional ice this year because Rosemount does not have the ability to supply as much ice as in the past years. Jeremy Westrand is the ice coordinator he is requesting ice needs for all levels.

4th of July Apple Valley Parade- all players are welcome to march in the Parade for EVHA. Email will be sent out, looking for players those who pre-register so they have a gift for representing EVHA.

Registration and fees- Discussion was made about possibly making use of credit card and website as option for paying ice bills. Amy is checking with NGIN about addition fees.

Charitable Gambling- March & April taxes were reviewed- We were reviewed by Gambling Control Board no fines or penalties were assessed. \$15,000 in Monthly expenses approved.

Hockey Operations- discussions are in progress with returning coaches. We are

Tournaments – Girls Tournament is approved by District 8 and Ad was run is Let's Play Hockey for December

Fundraising- Golf Apparel – discussions are being made to find good options

District 8 Update-no meeting last month

Adjourned 9:38