

**EVHA Board Meeting
January 13, 2016 at 7:30 PM
Apple Valley Community Center
Minutes**

Call to Order

Attendance: ~~Scott Calvert~~, David Leach, ~~Heather Sedomka~~, Brent Cameron, Jim Lombardi, Matt Cords, Kelly Griffiths, Mark Groebner, Doug Tritschler, Mike Schoonover, ~~Dave Kisch~~, Renee Swenson, Doug Gross, Jim Moline, Pascal Dalseth, Brad DeFauw, Mark Espena

Visitors: None

- 1) Recognition of Persons and Entities that have made Donations to EVHA. (Kisch)

EVHA wishes to recognize the significant financial contributions EVHA has received year to date from local businesses. Special Thanks from the EVHA Community goes to:

Dalseth Dental for its contribution of \$1,350

Apple Valley Collision \$1,350

These two businesses paid for all our mite jerseys this year and represent new donations that have significantly increased total donations for prior years;

Dr. Jennifer Eisenhuth orthodontist contributed \$1000 to our general fund and sponsored several events to make create personalized mouth guards

Luke Prettyman and the Cabinet Store, made our new cabinets at our Celts Pull tabs location which was another significant donation to EVHA and will aid in generating more Pull Tab revenue for EVHA.

- 2) Agenda Additions/Revisions: None.
- 3) Approve Meeting Minutes. Motion to approve by Cameron, Gross seconded and the motion carried.
- 4) Call for Board Approval of Gambling Operational Budget of \$30,000; Motion to Approve Gambling budget for \$30,000 made by Griffiths, Lombardi Seconded and the motion carried.

Discussion on sponsoring Bingo at Bogarts: Bogarts wants EVHA Bingo and although we lose money on Bingo, Bogarts is supporting EVHA Hockey through the Pull Tab Booths. Schoonover believes Bingo is a "loss leader" in that it may bring more people in to play pull tabs at Bogarts on an otherwise slow night and, of course, due to Pull Tabs overall success at Bogarts, it is worthwhile to sponsor EVHA Bingo simply because Bogarts wants it and can have any number of other organizations sell Pull Tabs in there establishment. Schoonover makes a motion to approve Bingo at Bogarts, Seconded by Tritschler, the motion carried.

- 5) EVCF Scholarship Request (Leach/Schoonover)

\$1,000 total (\$500 to EVHS Boy/\$500 to a EVHS Girl) Motion to approve \$1,000 scholarship made by Lombardi, Cameron Seconded, the motion carried.

6) Play for Patrick (Schoonover/Lombardi) –Update

\$100.00 Donation to Murray Middle School in St. Paul for folding programs for the P4P Tournament.

Dib positions are open for Sunday/Sent e-mail to association as a dibs reminder; Heart Scans are filled.

7) Summer Ice Program (DeFauw/Leach)

DeFauw presented update

-DeFauw is stressing Super Group for PeeWees and Bantams;

-Groebner presented on Super Group. It is centered around core strength development, Speed and conditioning drills/explosiveness, etc. Does not involve weight lifting per se;

DeFauw wrote up summer schedule/prgram. EVHA is joining up with A. Valley to increase numbers and the competitive nature at the PeeWee and Squirt levels. Separate Signups for each session Monday (Alt is going to limit to 40 Kids) Tuesdays and Thursdays

Defauw is contemplating adding Additional Camps.

14U, 15U and Bantams will be practicing with the Eastview High School Coach

Rachel Kelly is taking 10Us and 12Us for practices, Dryland and tournaments...all players available.

DeFauw has firmed up summer camp dates with HS coaches (Girls & Boys)
EV and HS STP Summer camp info finalized and communicated to Board
Espena to Ensure DIBS setup for volunteers for summer camp

8) Girls 15U Team update: (Swenson and DeFauw)

Team is overwhelmed at the A level, numbers are low due to injuries,

Tabled for Spring planning meeting strategies to avoid similar issues in years to come.

The Board consensus was that the team play out the remaining games left on the calendar.

9) Hold mid-season coaches meeting (DeFauw)

These are nearly completed

10) Follow up on Coaches Certification – no more coaches rostered after early Dec. Ensure registrar has communicated to any coaches that are now redlined (Swenson)

11) Host Fundraiser/Raffle Night (Dalseth) Raffle is going well. Tritschler is suggesting we get equipment from Bauer for the raffle night. Suggested we approach Bauer for gift cards for the raffle from our rebate. Suggested EVHA donate a STP.

12) Mite Coordinator instructed to distribute remainder of Mite schedule

13) Kisch to “Pull” payment number two from team accounts

- 14) Assess volunteer fulfillment stats; decide if add'l opportunities need to be made available (VOLUNTEER COORDINATOR) Espena to talk to Julie
- 15) Panoramics are coming next week. (Espena)
- 16) Discussion regarding suggested changes needed for upcoming season to jersey vendor, logo or process for ordering. Discussed the Nike contract is expiring.
- 17) Locker Rooms/Dryland Update (Leach) Leach has been meeting with City officials for Locker room and Dry Land facilities. City is discussing lease levy to pay for the upgrades. They would want us to commit to using the training facility for the levy period (15yrs) at an indeterminate cost. Griffitts moves that Leach communicate to the City that the Board is open to committing to use the expansion over the levy period at a cost determined by the City depending on the overall cost and the expansion plans/details, Cameron seconded, motioned carried.