

EVHA Board Meeting
March 9, 2016 at 7:00 PM
Apple Valley Community Center
Minutes

Call to Order

Attendance: ~~Scott Calvert~~, David Leach, Heather Sodomka, 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) Agenda Additions/Revisions;
- 2) Play for Patrick Tournament Update. Eagan approached Lombardi/EVHA and wants to put together a Bantam Fargo-like tournament long term. We want to put together a committee and try to get up to 16 teams this season and get corporate sponsors . We are moving forward with that goal in mind. Board members are encouraged to talk to Jim to join that committee.
- 3) Approve February Meeting Minutes; Motioned by Cameron/ Groebner Seconded, Motion Passed.
- 4) Call for Board Approval of Gambling Operational Budget of \$50,000; Leach motioned/Groebner seconded. Motion passed
- 5) Gambling (Update) Sodomka
- 6) Operational Budget pays for games, payroll, storage, and other location expenses. Discussion on whether Operational Budget needs to be increased to \$50,000 due to additional locations and the necessity for an additional manager. Update on our audit and State audit...we have a five star rating with State of MN.

Raffle ticket reconciliation is completed.

- 7) Election Results communicated to Board / communicate results to association (Espena) Runs until the 20th of March, tabled.
- 8) Year End Survey/communicate to Board specifically looking for new items to request feedback (Espena) Out and running/closing on the 20th . The matter is tabled to April.
- 9) Ice coordinator-breakdown ice payments by facility by month by practice/game, team, tryouts, clinics, tournaments, mites, unused and other to give to Treasurer (Weestrand) (may go into April) Still working on reconciliation (Kisch and Weestrand)

Association is caught up on paying ice bills with final invoices from arenas expected to be paid in March/ early April.

- 10) Update/Reconcile volunteer reimbursement by team and family/Reimburse Families. (Cochran/Kisch) Volunteer credits and refunds have been calculated and have been

communicated to traveling team managers. Mark Espena was given a list of mite families who are owed refund checks and he will be issuing them this month

11) Update. Create final team statements/Get budgets/etc. for next year. (Kisch)

12) Update work with managers to close team accounts (Kisch/Espena).

13) Kisch "Pull" payment number four from team accounts (may go into April)

We are in the process of finalizing ice bills for each team which will allow team managers to collect final amounts and/or issue refunds to families and finalize team accounts by the end of the month. Treasurer's last draw from team accounts will be before end of month as well.