

**EVHA Board Meeting
February 17, 2016 at 8:00 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: Positive Coach Alliance (Calvert) Calvert to send the Board literature regarding PCA for subsequent discussion.
- 2) Approve Meeting Minutes; Cameron Motioned to approve the minutes, Tritschler seconded, motion carried
- 3) Call for Board Approval of Gambling Operational Budget of \$30,000; Kisch motioned to approve gambling budget, Cameron seconded, motion carried
- 4) Gambling (Update)

EVHA will begin selling Pulltabs at Green Mill beginning early March. Meeting with Luke Prettyman today regarding moving cabinets from Celts to Green Mill (Celts is going to continue to sell pull tabs).

Also Sodomka needs all winning raffle tickets, unsold raffle tickets, and paperwork so Gambling can get reimbursed by Dave Kisch. The state requires the raffle to be reconciled the month of the raffle.

Sodomka motioned EVHA to form a small gambling board or have someone act as a liaison between gambling and the board and help support Sodomka. Sodomka has 16 new employees, the issues that going along with managing 16 employees, State mandated timelines, etc. and needs help managing the gambling enterprises. Determined that this discussion would be added to the May planning meeting.

- 5) Locker Room safety (Cameron) There have been locker room issues in EVHA and there needs to be increased communication from SafeSport and the Board regarding locker room supervision and expectations to parents, managers and coaches. Entertain changing policy to include one locker room monitor. Set up for a discussion at May planning meeting. Determined to have Calvert and Defauw to address this issue with coaches and this topic will be added to the May planning Meeting.
- 6) Mite Coordinator/Administration /Discussion regarding Michele Benoken's e-mail about reconciliation of 3rd Grade Mite ice.
- 7) Summer ice program/numbers reviewed

- 8) Officers elected for upcoming season (President, VP, Treasurer, Secretary); Motion for Leach to continue as President by Groebner, Cords Seconded, motion carried. Motion for Griffiths to continue as Secretary by Tritschler, Calvert seconded, motion carried. Motion for Kisch to continue as treasurer by Calvert, Schoonover seconded, motion carried. Motion for Cameron to continue as VP by Groebner, Griffiths seconded and motion carried.
- 9) Volunteer hours review set for May meeting.
- 10) Jersey organization for third grade mites. Costs for 3rd grade mites and 8us will be paid when ordered for ease of administration, not paying at registration. We are going to charge in full up front and, if they determine not to play hockey, the cost of jerseys will be returned.
- 11) Lombardi reviewed Tournament financial performance. Eagan is looking for a partner to sponsor a large Bantam Tournament and is talking to Lombardi regarding that partnership.