

August 10th 2016 at 7:30 PM
Apple Valley Community Center
EVHA BOARD MEETING AGENDA

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:

- 1) Agenda Additions/Revisions: None.
- 2) Approval of July Minutes. Minutes Approved
- 3) Discussion/Vote on charging teams with paid coaches a fee equal to the lesser of \$3000 or actual fees paid to the coaches on a team. Motion carried.
- 4) Call for Board Approval of Gambling Operational Budget of \$50,000. Motion carried.
- 5) Gambling Update (Sodomka)

Sodomka is computerizing operations, time cards, etc. and expanding to electronic tabs. Sodomka is suggesting that we require teams volunteer for charitable bingo/meat raffle. Discussed each team taking a night...making it a team event. Approved. Discussed putting our pull tab establishments on our webpage and facebook. Approved. Espena to coordinate with Sodomka.

Bogarts is looking for a sponsorship for Minnesota Yellow Ribbon. Motion to Sponsor \$500.00. Motion carried.

The Blue Line Club is having a golf outing and they are looking for a sponsorship. Kisch is asking for a \$1,000 and is suggesting Gambling advertise pull tab establishments with the Blue Line Club. Motion carried.

Motion to end charitable gambling at Celts. Motion carried. Leach to communicate to Celts.

- 6) Discussion regarding pay scale for Gambling. Leach to Investigate and get it out for a vote.

7) Girls Program Update (Swenson/Leach)

15U:

- Discussed Potential partnership to form 2 15A teams exists between Eastview, Apple Valley and Rosemount (TBD)
- Tournaments will be scheduled once we know if Rosemount is in (Rosemount has already registered for 3 tnmts for their A team)
- Suggestion: All associations will contribute toward the purchase of RAVE jerseys for the girls from their association
- AV will host 1 team
- Rosemount will host 1 team
- EV girls will register with their home association and be waived into either association depending on the team
- The entire group will practice as 1 team during September and October
- An evaluation will be held prior to HS tryouts but teams won't be announced until after we see results of HS tryouts – to see who is left and where the girls land

12U:

- Partnership exists for a 12A and a 12B team at this level
- There are an estimated 28 skaters and 3 goalies (AV has 12 skaters and NO goalie)
- EV will host the 12s to include the Clinics, tryouts and the teams
- EV will host/roster both 12 teams
- AV girls will register with their home association and be waived into EVHA
- Teams will wear AV white and EV Blue Jerseys – working out details
- All players will be required to provide a \$100 deposit on uniform to the opposite association (TBD)
- Co-head coaches will be named whenever possible
- Matt Cords (EV) has been scheduling Tournaments for teams at this level

10U:

- Partnership exists for at least a 10A and a 10B team at this level.
- There are an estimated 28-30 skaters and potentially 3 goalies. The exact number of teams will be determined when we have the final counts after registration
- AV will host the 10s to include the Clinics, tryouts, and teams
- AV will host/roster all 10s teams
- EV girls will register with their home association and be waived into AVHA
- All players will be required to provide a \$100 deposit on uniform to the opposite association (TBD)
- Co-head coaches will be named whenever possible
- Pascal Dalseth (EV) has been scheduling tournaments for teams at this level

8) By-Law/Handbook Revisions Vote (Griffitts) Motion Carried to approve.

- 9) Create Committees to help with Raffle, Recruitment, Finance, Gambling, Tournaments (Schoonover) Work on getting committees together. Moline indicates that he is prepared and does not need help/committee for Player Recruitment. Other Board Members handling these areas will recruit volunteers who will receive volunteer hours.
- 10) Play for Patrick Tournament Update. (Lombardi) Seven teams have signed up thus far. DeFauw, Stacey to recruit. Some teams from last year have not signed up yet, but, we think they will return.
- 11) Coordinate Girls event with High school – hope to bring in high school girls team and match them up with EVHA players for some type of event. (Moline and Swenson).
- 12) Pick Date/Reserve room for Parent Meetings before clinics (Groebner) Leach to work on obtaining a date before tryouts.
- 13) Secure sponsor for mite jerseys. (Dalseth) Dalseth to reach out to some local businesses to gauge interest.
- 14) Recruit Coaches update (DeFauw)

Jr Gold Peter Jackson/Jr.Sr

Bantam AA-Stacy/Same Coaches

Bantam B1 Wanheim/Burger/Carrol

Pewee AA Smith/Dwyer/Gleason

U12 A Rachel Kelly

Squirt A Ryan Hartwell and Kyle Kalina.

Laura Slominski is joining PDC

15) PDC update. Goldy alone has been to 183 events over the last two years. PDC is well below market price given the services/time provided. Need to do a better job communicating the PDC accomplishments and work to the membership. Stacey indicates that in the past we have 4-5 strong players and now you see much more even play throughout Bantam level. Stacy attributes that to PDC development of players. The 4 on 4 league is playing at a high level. Lot of positives from PDC. PDC is excited about the addition of Laura Slominski. Coaches are learning. PDC to develop dryland training curriculum. The accomplishments of the PDC since creation include but are not limited to:

- The summer program
- The length of the clinics
- The value of the clinics

- Recruitment of qualified paid coaches
- The education of parent coaches
- The taking over of the squirt c practices
- The taking over of the peewee c coaching
- The mite boards
- The alignment with other associations on the direction of the mite programs
- The feedback to the coaches

The Board feels positively about the direction the Association is moving as far as quality of the hockey program and the finances of the association.

Meeting Adjourned,