

January 11, 2017 at 7:30 PM
Apple Valley Community Center
EVHA BOARD MEETING 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:

- 1) December Agenda Approval. Cameron motioned to Approve, Groebner seconded, motion carried.
- 2) Agenda Additions/Revisions: None
- 3) Homestead Remodeling Donation/Partnership request. We are not moving forward with this relationship.
- 4) Call for Board Approval of Gambling Operational Budget of \$50,000. Cameron moved to approve the operational budget of \$50,000, Dalseth seconded, Motion carried.
- 5) Gambling Update (Sodomka)

-All 4 of our sites have taken off wonderfully to start 2017.

-Our first major change is we will have an office in Rosemount beginning February 1st. The new facility will hold all of our inventory storage, auditing, record keeping and mailing, an office, etc., with all in one place this will provide for increased efficiency. Consider volunteer hours to help move to the new facility.

-Miranda has been hired and her duties will include:

-Will take the Gambling Test 1/12;

-Bingo - she is in charge of setting up, hiring, inventory, almost everything.

-EVHA's big raffle is February 4th at Bogarts. Coordinating what EVHA would like from gambling - example meat raffles, share the pot raffles, etc. in addition to the main raffle. Board to donate summer training program.

-Inventory - she will be ordering all supplies and distributing to each site/office.

- Month End Physical Inventories - Pulltabs/Raffles/Bingos

-Power Point Presentation (Miranda/Kisch)

Raffle Tickets are trickling in (Dalseth). Gina Singer to Host the Basket Party, everything is coming together except getting all the tickets in and obtaining donations.

- 6) Treasurer Update. Kisch –Teams are all pretty much up to date. Teams are paying and individuals are paying.

Kisch has assessed our cash position and determined that EVHA is able to give back approximately \$55,000 to the association this year. I have received recommendations from Board Members and the majority seem to be in favor of an ice credit to our traveling players this season. Moline mentioned a lowering of mite registration fees next season as an option as well. Kisch believes that if the Board wants to consider that, the Board can discuss in late summer as EVHA may have additional gambling funds at that time which would allow for that if the Board decides that Mite registration fees lowering is a priority.

Kisch's recommendation for the ice credit to our traveling players is as follows:

\$250 to each traveling player registered thru EVHA at U10, U12, U15, Squirt, Peewee and Bantam levels. These players' families are required to work volunteer hours and are required to sell \$100 of raffle tickets.

\$150 to each junior gold player and U15. These players are not required to do volunteer hours and do not participate in the raffle.

Total cost of this ice credit will be just under \$55,000.

Lombardi believes junior gold should partake equally, Kisch points out Junior Gold does not have to pay raffle.

Motion to approve Kisch's recommendation for ice credit per EVHA player as outlined above, Motion by Kisch, Gross Seconded, motion passed.

- 7) Play for Patrick Tournament (Update) Lombardi has developed a "nicer" program. Looking for new graphics for sponsors/logos, etc. Only Hiccup is that there is no cardiologist available. May have to limit the screening to players. Volunteers...We have thirty open shifts. Kisch requested anyone with volunteer hours available to receive an e-mail that hours are available.

- 8) PDC DeFauw Update

- Held mid-season coaches meeting;
- Summer Ice Program is done. Rehired skating instructor, going to try to schedule around super group for 7-9th graders.
- Brad is working with Laura for the girls program...Rachel and Sarah want to make up an EV AAA program with Burnsville and Brad is looking into that as well. Brad will continue working on the girl's summer program. Swenson suggested concentrating as Mites.
- 4 on 4 play will continue and will add other levels
- Firm up summer camp dates with HS coaches (Girls & Boys)

-EV and HS STP Summer camp info finalized and communicated to association

9) Registrar/Coaching (Swenson)

- Update on Coaches Certification
 - We need to do a better job in April to get the coach's stuff in and done.
 - May need to update website....Swenson
- Ensure communication to any coaches that are now redlined
- Mite Rosters completed/approved by District
- Meet with D8 registrar: Rostering of teams

10) Mite Coordinator

- Distribute remainder of Mite schedule (if applicable)
- Order trophies for Mite jamboree

11) Apparel (Tritschler) Any changes needed for upcoming season to jersey vendor, logo or process for ordering. Generally process worked well.

12) Board Management

- Solicit applications for open Board seats
- Board Survey distributed electronically Pretty positive.
- Nominations for Officers positions for upcoming season (President, VP, Treasurer, Secretary)(Tabled)

Meeting Adjourned,