



**November Eastview Hockey Board of Directors Meeting Agenda
November 13, 2019 | Apple Valley Coldwell Banker Burnet Office**

Call to Order

Directors in Attendance: ~~Miranda Kahnke~~, Kallie Bernier, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Maurer, Siri Kalthoff, Brent Cameron, ~~Matt Cords~~, ~~Mark Green~~, Renee Swenson, ~~Brad DeFauw~~, Mark Espena, Kristin VanSickle and Paul Zachery.

Visitors: Kelly Griffiths, Eastview High School Hockey Blue Line Club

Representative. Kelly thanked the Board for allowing the high school players to participate in coaching assistance with EVHA teams. Kelly shared insights into the financing of the Eastview High School Hockey Team operations. Kelly provided an Eastview Hockey Blue Line needs-list and subsequently a request was made for any financial assistance/support from the association.

- 1) Approval of October Meeting Minutes. Attached hereto. A Motion was made to approve, the motion seconded and approved by unanimous vote.
- 2) Call for Board Approval of Gambling Operational Budget to be reflected on MN Gambling Form LG1004. – A motion was made to approve, the motion seconded and approved by unanimous vote to approve the Gambling Operational Budget in the amount of \$89,900.00.
- 3) Gambling Operations Update (Kahnke and President Adams) – Gambling operations reported to continue to be successful with all location's being reported as favorable.
- 4) Treasurer Update (Kalthoff) – Treasurer Kalthoff reported that the Eastview Hockey Association continues to operate in a compliant and fiscally responsible and strong manner.

5) Treasurer Request from Gambling Funds in the amount of \$170,000.00 for the following: - A motion was made to approve, the motion seconded and approved by unanimous vote to approve the following allocation of funds:

Warm ups - \$15,345

Try out ice - \$1,980

October ice - \$26,500

November ice - \$45,000

Coach pay - \$14,000

Player Development Committee - \$6,000

Tryout costs - \$6,600

Coach certifications - \$2 900

Goalie equipment - \$4,900

Tournaments - \$47,500

- 6) Parent disciplinary policy review and if needed, amended.
- 7) Blue Line Booster Club Discussion, if any
- 8) Girls Program Update (Farrington) – Eagan withdrew the inclusion of the EVHA 15B girls' team so alternate arrangements were required to be made to reposition the girls to play for the 2019 and 2020 Season.
- 9) Tournament Updates. Discussion of Play for Patrick and Valkyrie Girls Tournament matters (Kanan Suzuya and Tony Maurer) – Help needed for Girls Tournament. Requests made for support for the girl's tournament the weekend of December 7-9.
- 10) Volunteer Hours/DIBS Needs, Opportunities and Promotion (Administrator Espena)
- 11) Mite Coordinator Update -
 - Key dates for youth day, mite jamboree
 - Advertise Registration
 - Equipment Vouchers
 - Mite Clinic and volunteers

- 12) Communication and collection of coach's submissions of required submit certifications and background forms (DeFauw/Swenson)
- 13) Raffle Night Agenda, Development and Volunteer/Participants Update – The February 1st Event is anticipated to be hosted at Bogarts. Alternate arrangements are being pursued for a venue. Final arrangements will be made and reported to the Board in the coming meetings.
- 14) Future of EVHA Board of Directors Meeting Room location. It was reported that current meeting location space within the Coldwell Banker Burnet Apple Valley Office will need to be relocated to their new office in January/February whose location shall be 17305 Cedar Avenue, Lakeville.
- 15) Meeting Adjourned. A motion was made to approve, the motion seconded and approved by unanimous vote to approve the adjournment of the Eastview Hockey Association November Board of Directors Meeting.

PARENT/RELATIVE DISCIPLINARY ACTIONS

If a Parent or Relative of a player violates any of the policies or codes of conduct set forth by USA Hockey, MN Hockey, SafeSport, the Association, and/or District 8, they may be subject to disciplinary actions by the EVHA Board. The person disciplined shall be provided an opportunity to address the EVHA Board in writing, but, neither USA Hockey Bylaws or EVHA's grievance procedure applies to said disciplinary actions. The EVHA Board has the full authority to determine discipline of the offending party. Any conduct by a Parent or Relative that results in an ejection by a referee shall be subject to a presumptive suspension from all EVHA games for 60 days. The presumptive suspension may be increased or decreased due to mitigating or aggravating factors as determined by the EVHA Board. Any failure of the Parent or Relative to abide by the discipline implemented by the Board, may result in the suspension of the player of the Parent or Relative. The decision of the EVHA Board is final.