

**September 12<sup>th</sup> at 7:30 PM**  
**APPLE VALLEY COLDWELL BANKER BURNET OFFICE**  
**EVHA BOARD MEETING MINUTES**

Call to Order

Attendance: Scott Calvert, Miranda Kahnke, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Mauer, Siri Kalthoff, Brent Cameron, Matt Cords, Kelly Griffiths, Norma Jean Griffith, Mark Groebner, Renee Swenson, Brad DeFauw, Mark Espena

Visitors: None

- 1) Agenda Additions/Revisions: None

Add signers to Old National Bank- Gambling Account.

Motion made that the following are the only signers to the Old National Bank-Gambling Account:

Miranda Kahnke (gambling manager)  
 Kallie Bernier (asst. gambling manager)  
 Brent Cameron (association president)  
 Matt Adams

Motion seconded/Motion passes

- 2) Approval of August Meeting Minutes sent out 8/20. Motion made to approve August Minutes, seconded, motion passed.
- 3) Call for Board Approval of Gambling Operational Budget of \$80,000 as contained on MN Gambling Form LG1004. Motion made to approve \$80,000 budget for Sept. 2018, seconded, motion passed.
- 4) Gambling Update (Khanke/Adams)-Gambling is doing very well for the last two months.
- 5) Treasurer Update (Kalthoff)-Finances are satisfactory
- 6) Registration Update (Espena/Adams)

Male Registrations		Female Registrations		Mite Registrations	
<b>Bantam</b>	<b>57</b>	<b>10U</b>	<b>5</b>	Mite - 2nd Grade	17
Goalie	6	Skater	5	Mite - 3rd Grade	24
Skater	51	<b>12U</b>	<b>19</b>	Mite - P-K to 1st Grade	35
<b>Junior Gold</b>	<b>4</b>	Goalie	2		
Skater	4	Skater	17		
<b>Peewee</b>	<b>49</b>				
Goalie	4				

Skater	45
<b>Squirt</b>	<b>47</b>
Goalie	6
Skater	41

**GIRLS TOURNEY REGISTERED TEAMS (12U): 5**

**PLAY FOR PATRICK TEAMS: 6** *(we had 12 as of this date last year, 7 year prior, so we are a bit behind.)*

- 7) Select a Logo Wear 3 hour fitting period for Westwood at Hayes/AVSA and ratify Westwood vendor vote/survey. Westwood will also have a fitting area in the store. Fitting will be **September 23 at Hayes AM** (Last session all three are in the same place. Westwood is determined to be our logowear provider. Suggested **Calvert/Cameron** set up a EVHA Bauer/CCM pants/jacket (Calvert) Motion made, seconded and passed.
- 8) Play for Patrick Tournament Update. (Mauer) **PLAY FOR PATRICK TEAMS: 6** *(we had 12 as of this date last year, 7 year prior, so we are a bit behind.)*
- 9) Girls Tournament Update- 5 teams have signed up/hoping for 6 or more.
- 10) Scholarship Awards (Kalthoff)-Provided 8 scholarship requests that have been approved. We still have 2 scholarships budgeted.
- 11) Waiver Update (Cameron Waiver Committee) 10 total waivers, seven in and three out. Cameron to contact two of the players waiving out. 1 waiver was denied.
- 12) EVCF-Ryan Berg Memorial (Griffitts) Reach out to Kelli Berg
- 13) Secure EVHS room for Parent Meetings have Parent Meeting September 25<sup>th</sup> 6-8 pm. Girls will have a stand alone meeting Sept. 13<sup>th</sup> at 6-7pm at Eagan Civic Center. Need a Mite date of 23<sup>rd</sup> of October. Groebner to get room.
- 14) Secure sponsor for mite jerseys update. We have sponsors filled. (Cords)
- 15) Mite Coordinator Update (Adams)- Tabled
  - Key dates for youth day, mite jamboree
  - Jerseys
  - Advertise Registration
  - Equipment Vouchers
  - Set Parent Meeting-Done
- 16) Jackets for Squirt levels on up, max at 3 jackets. Coaches should have the same jackets as the players (No pants necessary). Motion made, seconded and passed
- 17) 5000 shot club update (Farrington) tabled
- 18) Volunteers/Team Manager/Booster Club discussion (Espena)-Tabled

- 19) Tryout Dates/Volunteer Slots (Espena/Kalthoff)-done
- 20) Jerseys (Dwyer)- Dwyer has 4 designs coming in and Dwyer will disburse to board for feedback. K1 will have our jerseys blocked and will be done by beginning of season. Dwyer got an e-mail today that Bauer will no longer make our socks either. Dwyer to come up with options and e-mail designs. Motion made to send survey to determine design. Motion seconded and approved. Resulting survey was a Lightning Bolt Logo with no EASTVIEW on jersey.
- 21) Tournament update for Age Group Coordinators. Tournaments are set.
- 22) Fundraiser/Season Kick Off Party – Miranda to coordinate. Schedule after tryouts Trying the 26<sup>th</sup> or 27<sup>th</sup> of Oct.

Meeting Adjourned,