

July Eastview Hockey Board of Directors **Minutes** July 10, 2019 | Apple Valley Coldwell Banker Burnet Office

Call to Order

Attendance: Miranda Kahnke, Norma Jean Griffin, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Maurer, Siri Kalthoff, Brent Cameron, Matt Cords, Mark Groebner, Renee Swenson, Brad DeFauw, Mark Espena, Kristin VanSickle and Paul Zachery.

Special Guest: Niels Schapochnicof – Moving to Spirit of Brandtjen Farm which districts in Rosemount. Child (Noah) will be attending East Lake Elementary (Rosemount). Explained that if child enrolls at East Lake the school waiver will override and the waiver will be granted.

Special Guest: Mike Schoonover – Mike took the opportunity to address the Board of Directors and thank them for their support of the Patrick Schoonover Heart Foundation and Play for Patrick initiatives. Mike further discussed with the Board of Directors and Tournament Committee the Play for Patrick Bantam Tournament matters and schedules.

Meeting Agenda

- 1) Agenda Additions and/or Revisions, if any.
- 2) Approval of Meeting Minutes for June. – **Motion, second and approved.**
- 3) Boys and Girls High School Hockey Teams' Annual Golf Tournament. Discussion regarding sponsorship. Prior commitments have been a \$1000 Platinum Sponsorship. (Aaron Dwyer)
- 4) Jersey Update/Discussion (Aaron Dwyer) – **Jerseys are in place.**
- 5) Discussion and update on apparel and warm-ups for teams and coaches.

- 6) Call for Board Approval of Gambling Operational Budget. – Motion for approval of monthly budget of \$99,600.00 for operation of gambling. Second for motion. Motion approved.
- 7) Gambling Operations Update (Miranda Kahnke) – Issue had arisen last month whereby the speaker at P.R.'s failed. Bingo for that evening was cancelled and refunds were provided. Owner was upset. Operations have resumed with no issues since. Consideration for purchase of an EVHA speaker system has been initiated.
- 8) Treasurer Update. (Siri Kalthoff) – Financials shared and reviewed by Treasurer Kalthoff.
- 9) Consideration of donation to EVAA Football (Paul Zachery) – Request for donation to EVAA Football Program was made. Request for determination of tax status was made by Siri. Prospect of incorporating the EVAA Football program into a bingo evening(s) for fundraising opportunity. Motion made to allow EVAA Football to partake in September 8th bingo event. Second made and motion passed.
- 10) Tournament Committee Updates. Discussion of Play for Patrick Tournament dates. (Kanan Suzuya and Tony Maurer) – Eagan continues to work through ice schedules and opportunities. Tournament Director Suzuya continues his good work in facilitating this event.
- 11) Bylaw and Handbook Revisions Agenda, if any. – Code of Conduct language continues to be developed for inclusion in the registration process.
- 12) Other Discussion Items – All members of the EVHA Board of Directors are required to take the Safe Sport certification/training at usahockey.com/safesport

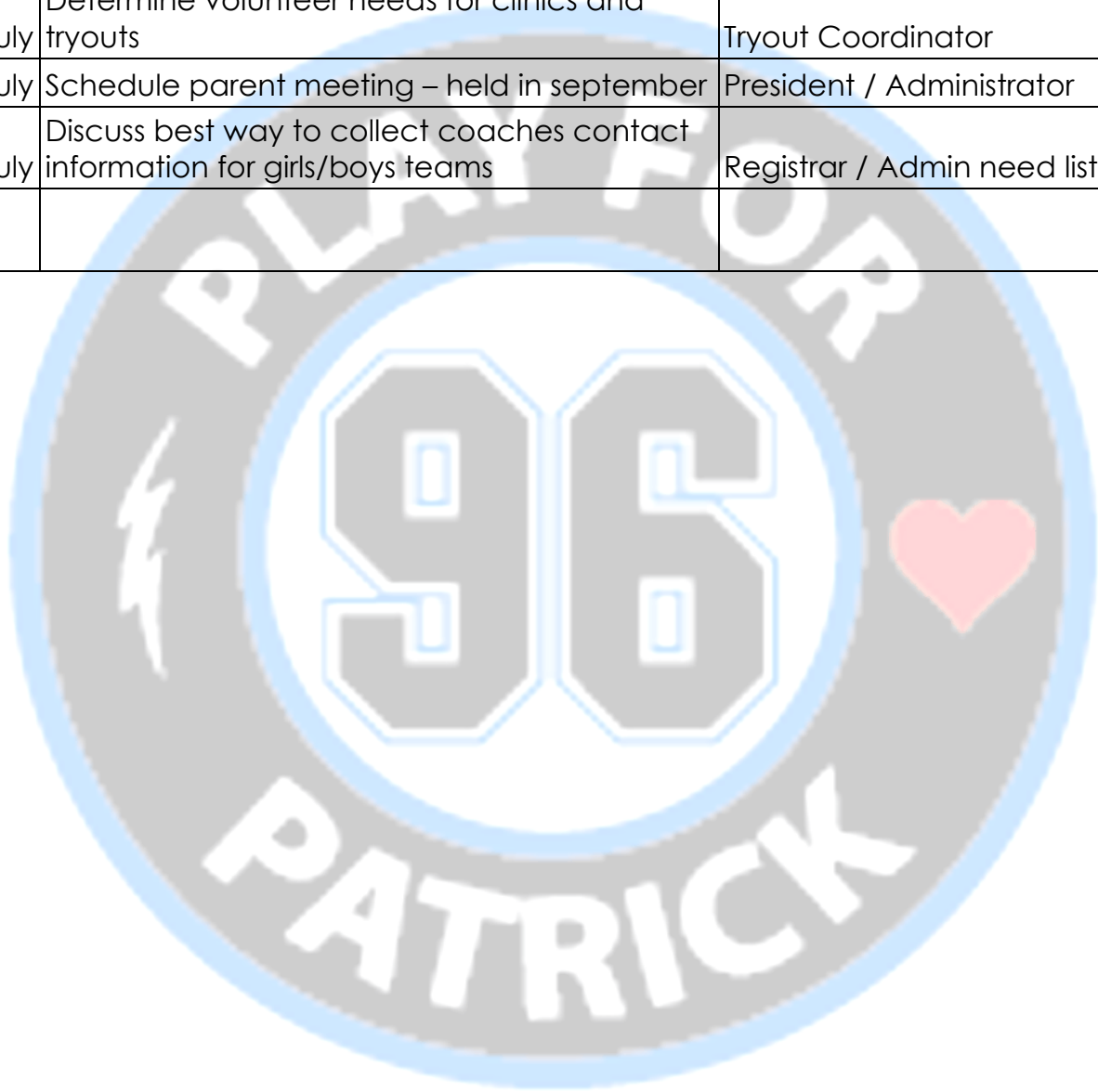
Meeting Adjourned – Motion, Second and Approved

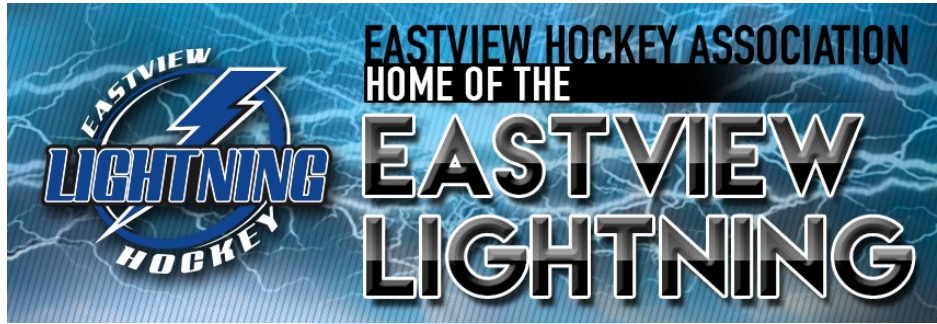
Carryover from prior year Meeting Agenda – Needed?

TO DO LIST

July	Test registration process	Administrator
July	Schedule photographer for next year	Administrator
July	Post (communicate) volunteer positions for clinics and tryouts	Administrator
July	Reserve room for Parent Meetings – usually at eastview (Mark Groebner can book room) – pick dates. Clinics/tryouts/try to get meetings in before clinics. 2nd week in September.	Administrator to Coordinate
July	Contact hockey bag supplier to firm up prices and ordering deadlines (order process on website)	Administrator?
July	Contact Westwood or apparel vendor to review apparel needs, jersey ordering, picture dates	Apparel Coordinator
July	Estimate numbers (teams) for upcoming season – 14's change. BantamC. Girls program 10/12 change.	Board Convo
July	Contact coaches who will lead fall clinics to secure commitment and communicate dates/times	Development Coordinator
July	Send email to prior year parent coaches encouraging them to coach again (if applicable) (Dev Group)	Development Coordinator
July	Finalize evaluators, referees, evaluators, and coaches for tryouts	Development Coordinator
July	Interview and secure paid coaches	Development Coordinator
July	Order pucks, socks for tryouts/clinics	Equipment Coordinator
July	Communicate about golf event/continue to secure sponsors.	Fundraising Coordinator
July	Finalize Goalie Clinics/Goalie Development plan	Goalie Development
July	Secure sponsor for mite jerseys (if applicable)	Mite Coordinator
July	Recruit volunteers for elementary school open houses	Recruiting
July	July 4th Parade held	Recruiting

July	Finalize information for open houses or take home folders at elementary schools	Recruiting
July	Finalize fees for teams for off-ice development	Treasurer
July	Finalize jersey ordering process for families and inventory of player numbers and how to request numbers	Jersey Coordinator
July	Determine volunteer needs for clinics and tryouts	Tryout Coordinator
July	Schedule parent meeting – held in september	President / Administrator
July	Discuss best way to collect coaches contact information for girls/boys teams	Registrar / Admin need list





June Eastview Hockey Board of Directors Agenda

June 12, 2019 | Apple Valley Coldwell Banker Burnet Office

Meeting Minutes

Call to Order

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

Welcome Special Guest: Kelly Griffitts

Meeting Agenda

- 1) Agenda Additions and/or Revisions, if any.
- 2) Gambling Operations Update (Kahnke) **Gambling continues to operate successfully driving strong revenue for the association.**
- 3) Call for Board Approval of Gambling Operational Budget. **Motion, Second and Approval of \$91,000.00 Gambling Operational Budget.**
- 4) Treasurer Update. (Kalthoff)
- 5) Review and commentary on re-designed Eastview Hockey Web Site (Administrator Espena) **Mark showcased the newly designed and developed web site which was met with good feedback and comment.**
- 6) Discussion on Player Parent Contract initiative. (President Adams) **Document prepared by Mike Kalin was showcased and discussed to be made a part of the overall registration interface.**

- 7) Bylaw and Handbook Revisions Agenda, if any. **None noted.**
- 8) Discussion and Initiatives for recruitment of non-board roles for Eastview Hockey Association members to contribute and/or participate on board activities in exchange for "credit" for volunteer hours. **Deferred discussion until the August meeting.**
- 9) Discussion on Level Coordinators initiation of tournament registrations and the resolution and instructions for paying for said tournaments. **Siri will make arrangements for payments for tournaments.**
- 10) Further discussion, if any, on Eastview Hockey Board Members update(s) to their roles and documentation on changes to processes and procedures. **Mike Kalin continues to finalize the Roles and Responsibilities documents.**
- 11) Player Development Committee Representatives Dwyer and DeFauw to discuss appropriate changes, costs and/or guidelines for paid coaches for the forthcoming season and future report. **Defer update until registration numbers have been finalized. Summer and Fall camp registrations have been positive.**
- 12) Discussion and update on apparel and warm-ups for teams and coaches.
- 13) Continuance of discussion, if any, on the establishments of committees to help with Raffle, Recruitment, Finance, Gambling and Tournaments **Prepare for season recruitment, specifically back to school events.**
- 14) Report on Eastview Hockey Association tournament considerations and arrangements inclusive of tournament dates, revised Girl's Tournament name to Valkyrie Lightning Tournament, tournament costs and advertisements (Tournament Coordinators/Kalthoff) – **Girls Tournament scheduled for December 6th through 8th. Awaiting confirmation from Eagan Hockey Association for Play for Patrick Tournament.**
- 15) Establish goalie coordinator and arrangements for goalie equipment
- 16) Discussion and determination of 2019/2020 Raffle Night event and needed arrangements (Raffle Committee Members) **Anticipated February 1st date for Raffle Night to be hosted at Poor Richards (if available)**
- 17) Other Discussion Items **None noted.**

Meeting Adjourned