

# EVHA Board Meeting

## April 25, 2007

**Call to Order:** 7:00 PM

**Board Attendance:** Mark Stillings, Jeff Tuthill,, Mike Young, Mark Lecy, Richard Darud, Dave Bernhardson, Chris Carlson, Paul Edsten, Beth Berger , Butch Handahl, Randy McGlocklin, Steve Martel, Steve Johnson,

**Absent:** Joe Snodgrass, Jim Harnagel

**Visitors:** Ken Walstad, Ted Samsel

### **Action Items**

**Minutes (Dave Bernhardson):** March 28, 2007 minutes approved as read.

**Elections of Officers for 2007-2008 season (Mark Stillings):** Jeff Tuthill, President; Joe Snodgrass, Vice President; Jim Harnagel, Treasurer; Beth Berger, Secretary

**Assignment of board members to non-officer positions (Jeff Tuthill):** Butch Handahl, Ice Coordinator; Mark Stillings, Charitable Gambling; Chris Carlson, Mite Coodinator; Paul Edsten, Tryout Director; Randy McGlocklin, Apparel; Steve Martel, Tournament Coordinator; Dave Bernhardson, District 6 Representative/Website; Mike Young, Girls Coordinator; Mark Lecy, Hockey Operations; Richard Darud, Events/Fundraising; Steve Johnson, Registration. Non board members who will continue to volunteer their time are: Dick and Lynne Scheicher, Equipment; Gina Samsel, Newsletter; Julie Fredell, Concession Coordinator; and Linda Kaye, Volunteer Coordinator.

**Newsletter (Ted Samsel):** articles are due to Gina and Ted Samsel by May 7<sup>th</sup>.

**Information Security (Jeff Tuthill):** Outside organizations have requested membership lists. EVHA will not release membership information to outside groups. EVHA will however, for this season, provide links to camp websites on our website. In the future, the board will ask permission on the registration form to provide this information or not to vendors.

**Dates for 2007-2008 (Jeff Tuthill):** event dates already set are the Valleywood Golf Tournament 8/13/07; Expo 10/14/07; Girls Tournament 12/7-12/9/07; Pre-tryout mandatory parent meeting 9/27/07. Other events discussed were Applebee Pancake Breakfast, Whitecap Hockey Game/Clinic, and an opportunity to showcase the growing sport of Sled Hockey.

## Information

**Fundraising (Richard Darud):** Richard will present a new fundraiser at the next working meeting on May 9<sup>th</sup> 2007. The board voted to sign a contract with Sunshine Pictures.

**Apple Valley 4<sup>th</sup> of July Parade (Jeff Tuthill):** EVHA will participate in the Apple Valley 4<sup>th</sup> of July Parade this summer. Jeff will contact Pat Schesso, City of AV, regarding the parade entry form. Jeff asked for volunteers to coordinate the event.

**Board Appointment (Jeff Tuthill):** The board re-appointed Liz Reyer as Gambling coordinator.

Adjournment