

Eastview Hockey Board Meeting Minutes

August 24, 2011

Board Attendance:

Jeff Tuthill, Jim Harnagel, Matt Johnson, Ann McNamara, Dave Kisch, Mark Groebner, Jim Reller, Tom Keating, Jim Sodomka, Mike Schoonover, Brandy Koster, Chris Carlson, Amy Hutsell, TeriLynn Chesek

Absent: Steve Johnson, Mike Kelley

Meeting called to order @ 8:09 pm by President Jeff Tuthill

Guests:

None

Action Items:

- 1) July 2011 Board Meeting Minutes Approved
- 2) Handbook with new attendance policy approved. The new policy states:

ATTENDANCE POLICY

The attendance policy for levels Squirts/U10 and older is as follows: Every player's presence is important and expected. Unless otherwise excused by the coach, all players are expected to attend all practices, league games, and tournament games. Excused absences will be granted for school, religious and important family events (e.g. funeral or wedding); however, it is expected that the coach will be notified in advance of such events. Unexcused absences, including participation in another sporting event or non-EVHA hockey event, may result in a reduction of playing time as determined by the coach.

Board Updates

Treasurer's Report (Jim Harnagel)

Discussion took place regarding financials from 2010-2011.

Gambling (Teri Lynn Chesek)

Meat raffles will take place at Casper's during Vikings' games this fall.

Administrator Update (Amy Hutsell)

Warm ups will be available at Westwood.

Parent meetings set for September 14 at Eastview High School.

90% of tournaments confirmed.

Girls Program (Ann McNamara)

Rosemount is providing ice.

Herb Harvey is running the REV clinics.

D-Paul Lettering will do REV jerseys.

Girls Tournament (Mike Schoonover)

All levels are full.

We are working on finding sponsors.

Fundraising (Jim Sodomka)

Hayes took down list of sponsors. City of Apple Valley is in charge of rink sponsorship. We now have the ability to sell spots to sponsors.

Mites

Pregame skate with high school will take place again.

The mites will participate in an outdoor jamboree again. High School coach and players will be involved again.

Equipment package will be available again through Westwood.

School open houses are scheduled to take place at end of August.

Meeting adjourned @ 9:58 pm