

# Eastview Hockey Board Meeting

August 26, 2009

## **Board Attendance:**

Jeff Tuthill, Steve Johnson, John Pellicci, Jim Harnagel, Chris Carlson, Matt Johnson, Butch Handahl, Mark Lecy, Steve Martel, Randy McGlocklin, Mark Stillings, Ann McNamara, Mike Kelley, Jim Sodomka

Meeting called to order @ 7:13pm by President Jeff Tuthill

July 22, 2009 Minutes Approved

## **Action Items**

Board voted unanimously to approve the Ice Coordinator position as paid Non Board position. As a result, Butch Handahl resigned his position effective immediately.

Board voted unanimously to appoint Maureen Herzog to the EVHA Board for the remainder of Butch Handahl's term that expires in March. Maureen will act as Assistant Treasurer to Jim Harnagel.

The Board evaluated a family's request to make an exception regarding tryouts. It was determined tryout conflicts will be handled as directed by the EVHA Handbook.

## **Board Updates**

Gambling update – Liz Reyer

First month of operation at Majors has been successful  
Evaluating second location

Ice Coordinator update – Butch Handahl

Acceleration Minnesota schedule is complete

Fundraising - Jim Sodomka

Booster club meeting at Majors August 27th  
Spaghetti dinner @ Majors November 15th 3:00-8:00pm  
Chili's weekend December 11-13<sup>th</sup> (10% contribution to EVHA)  
Raffle will be the primary fundraiser January 31<sup>st</sup> @ Majors  
Pancake Breakfast @ Applebee's in Apple Valley February 20th

Hockey Operations – Mark Lecy

Bantam B coach will not be returning. We are looking for a coach and prefer non-parent.

Coaches will need to register with USA Hockey prior to being Rostered

Girls – John Pellicci/Ann McNamara

REV program will be ordering new jerseys. Girls Tournament has strong interest with a waiting list for both U10 & U12.

District 6 – Steve Johnson

Number of teams declaration is due to District 6 on September 19<sup>th</sup>

Apparel – Randy McGlocklin

Samples of Eastview Hockey Apparel were demonstrated. They will be available on the website and thru Westwood.