

**EVHA Board Meeting**  
**December 19, 2007 - 7:00**  
**Apple Valley Community Center**  
**Minutes**

Call to Order: 7:00 PM

Board Attendance: Steve Johnson, Mark Stillings, Steve Martel, Jeff Tuthill, Randy McGlocklin, Butch Handahl, Jim Harnagel, Mike Young, Joe Snodgrass, Chris Carlson, Mark Lecy, Beth Berger

Absent: Richard Darud, Paul Edsten, Dave Bernhardson

Approval of Minutes (Beth Berger) – November 28, 2007 minutes were approved.

Pull Tabs (Jeff Tuthill) – Jeff and Liz will be attending the required class in December. We are moving forward with the process.

Association Administrator (Jeff Tuthill) – there was discussion about adding this paid position to help assist the ice coordinator and day to day administrative duties of the board.

Rink Dividers (Jeff Tuthill) – after a discussion about rink dividers it was decided they would not be useful to our teams.

Board Member Canvassing (Jeff Tuthill) – four board members will be done with their three year term. It was suggested to start talking to individuals to see who is interested in running for one of these board seats.

Evaluations (Mark Lecy/Mike Young) – the girl's teams will follow the RHA process and complete a mid-season evaluation as well as the EVHA evaluation, which is targeted to be sent to all EVHA team managers by the end of January. A separate evaluation created by Chris Carlson will be given to Mite parents.

Mite Referees (Chris Carlson) – Chris will ask the Squirt C referees to volunteer their time to officiate the Advanced Mite games.

Next meeting: January 30, 2008

Adjourn: 8:30pm