

**EVHA Board Meeting**  
**January 30, 2008 - 7:00**  
**Apple Valley Community Center**  
**Minutes**

Call to Order: 7:00 PM

Board Attendance: Mark Lecy, Dave Bernardson, Joe Snodgrass, Butch Handahl, Richard Darud, Mike Young, Beth Berger

Absent: Paul Edsten, Jeff Tuthill, Chris Carlson, Jim Harnagel, Steve Johnson, Randy McGlocklin, Steve Martel, Mark Stillings

Approval of Minutes (Beth Berger) – December 19, 2007 minutes will be reviewed and approved at the February 27<sup>th</sup> meeting.

Approve gambling bank account (Joe Snodgrass) – based on email response and those in attendance, the majority are in favor of a separate bank account.

D6 tournament volunteer opportunities (Dave Bernardson) – Kris at D6 indicated that EVHA will be required to support the Bantam A Regional playoffs. Linda Kaye will connect with Kris to get the details. We also support the Pee wee A playoffs.

Sports Alliance of MN (SAM) (Dave Bernardson) – an organization that provides access to hockey resources free of charge (i.e., newsletters, templates, logos, coaching instruction, etc. )A donation is suggested. An application is completed at the board level.

Board Member Canvassing (Joe Snodgrass) – four board members will be done with their three year term. Board members are encouraged to talk to individuals about running for one of these board seats.

Slapshot Newsletter (Joe Snodgrass) – Gina Samsel has informed the board that she will resign from this volunteer position at the end of this season. Gina's suggestion is to have an online/email version and stop the mailings based on expenses and turnaround time. The board was in favor of this change.

Next meeting: February 20, 2008

Adjourn: 8:20pm