

EVHA Board Meeting December 17, 2008

Call to Order: 7:05 PM

Board Attendance: Joe Snodgrass, Dave Bernhardson, Richard Darud, Butch Handahl, Steve Cerrato, Chris Carlson, Randy McGlocklin, Mike Young and John Pellicci

Visitors: Maureen Herzog .

Action Items

Minutes (Dave Bernhardson)

November 19, 2008 minutes approved as read

Squirt, Peewee & Bantam Tryout/Clinic Survey (Dave Bernhardson)

The draft on-line survey for Squirt, Peewee and Bantam clinics & tryouts was shared. Liz Reyer prepared the draft which was approved by the board. The survey information will be sent to Squirt (A & B), Peewee and Bantam families for a response the first part of January.

Board Meeting Notification (Dave Bernhardson)

The agenda for each regular board meeting is posted on the EVHA website the Friday prior. In an effort to inform the association of board business an e-mail will be sent out when the agenda is posted.

Board Nominations (Joe Snodgrass)

A total of six board terms expire at the end of this season. The following board members were appointed to the nominations committee charged with facilitating the process for obtaining interested candidates for board elections in February. The nominations committee is Steve Cerrato, Richard Darud and Mike Young.

Discussion Items

Clinics and Tryouts (Steve Cerrato)

Steve shared information from other associations in regards to the process they utilize for players that are unable to tryout. Steve will bring a draft for an adjustment to the current EVHA policy in the upcoming months in preparation for the 2009-10 season.

Student Coaches (Dave Bernhardson & John Pellicci)

As discussed at the November meeting USA Hockey has a process for non-roster players to participate as student coaches. The form and process will be reviewed by the Registrar, Steve Johnson for future consideration.

Fundraising (Joe Snodgrass, Richard Darud & John Pellicci)

The calendar fundraiser is in progress. There was not update on the status of Charitable Gambling. Visitor, Maureen Herzog, shared that there is much discussion in the association about the status of Charitable Gambling. The board directed EVHA President, Jeff Tuthill, to provide and update to the association on this issue.

Apparel (Randy McGlocklin)

EVHA Apparel orders to continue to be submitted via the Westwood website. EVHA receives a portion of the profit for all EVHA Apparel orders submitted to Westwood on-line.

Tournaments (Richard Darud)

Richard shared the successes of the recently EVHA sponsored girls tournament in Eagan. Many EVHA members provided time and items for giveaways at the tournament. Richard estimated an increased profit from last year's tournament.

Ice Coordinator (Butch Handahl)

Butch shared open hockey will be available at Hayes during spring break. He will share this with managers. The ice

schedules for the remainder of the season will be posted upon the completion of the Squirt C game schedules.

Concessions (Butch Handahl)

Butch shared it has been brought to his attention increase profits due to concessions being open for games.

District 6 (Dave Bernhardson)

District 6 would like all managers to check over score sheets prior to faxing them in. A group from D6 will be looking to see if there is a better method for submitting score sheets.

Mites are to have certified officials for any league games. D6 will provide support in certifying in-house officials.

Referee comment sheets are available on the D6 website.

Coaches that receive a game misconduct must contact Dave Kemp, D6 Coordinator of Officials within 48 hours otherwise they will receive a 2 game suspension. Mark Lecy, Hockey Operations, will communicate this to all traveling coaches.

Adjournment 8:15 PM