

**EVHA Board Meeting  
May 27, 2009 @ 7:00 pm**

Call to order: 7:00 pm

Board Attendance: Jeff Tuthill, Steve Johnson, Jim Harnagel, Steve Cerrato, Randy McGlocklin, Chris Carlson, Ann McNamara, Mark Stillings, Jim Sodomka, Mike Kelley, Matt Johnson

**Approval of Minutes (Jeff Tuthill)**

April 22, 2009 approved as written

**1. Visitor Presentations**

- 1.1. **Libby Hewitt/TST –website presentation.** Libby presented the attributes of the TST website. According to Libby, the advantages of TST are ease of use, support, and compatibility with USA Hockey and MN Hockey. The online registration with USA hockey eliminates the need for paper waivers. For a transaction fee, the website can also support processing monthly ice fees. Jim Harnagel noted that we have been very satisfied with our current vendor in terms of support and needs. However, we will need the capability to interface with USA Hockey and MN Hockey for registration. Jim will evaluate and compare TST to our current website vendor in terms of fees and capabilities.
- 1.2. **Liz Reyer & Tina Ruzicka/Gambling Update.** This summer, EVHA should have full access to the pull tab revenue from Majors and share the revenue with Apple Valley Hockey Association at Panino Brothers. A committee managing the day to day operations of our gambling operations & procedures will include Jim Harnagel, Jeff Tuthill, Tina Ruzicka, Liz Reyer, Steve Johnson and Mark Stillings. Liz will send out a more complete update about the progress in attaining EVHA's state licensure and preparing for operations.

**2. Action Items**

- 2.1. **Move Up Policy.** Tabled until the next board meeting.
- 2.2. **Acceleration Minnesota.** If EVHA signs up for Acceleration as an association, we have access to a reduced rate of \$85 per player for 12 sessions/18 hours. Due to the absence of Mark Lecy, this will be discussed at the next working meeting.
- 2.3. **MN Hockey proposal for redistricting.** MN hockey proposed redistricting to reduce travel costs and reduce the size of larger districts. We were requested to take an official board vote as to whether or not EVHA wants to move to district 8. Due to the lack of information, the board voted unanimously to stay in District 6.

**3. Discussion Items**

- 3.1. **Goals for 2009-2010.** For the next working meeting, Jeff requested that board members write down their goals for their position.
- 3.2. **Handbook.** Jeff requested that the board members review the handbook and evaluate for changes. Changes need to be completed by August. Steve Cerrato is reworking the injury policy.
- 3.3. **2009-2010.** Jeff requested dates for next years significant events (e.g., golf, clinic, evaluations, registrations, pictures), so that they can be posted on the EVHA website.

3.4. **Concessions.** The preliminary amount of 2008-2009 revenue from concessions is \$2800.

3.5. **Fundraising.** Jim Sodomka would like to form a booster club for EVHA (i.e., 8-10 parents from various levels). RAHA and AVHA currently have booster clubs.

3.6. **Newsletter.** With the availability of the website and emails, a newsletter does not seem to be necessary. There were no known comments about missing the newsletter last year.

#### **4. Information**

4.1. **Treasurer report.** Jim plans to meet with the Boys' Director, Girls' Director, and the Registrar to finalize registration costs for next year.

4.2. **Member surveys.** Liz Reyer presented the results from the member surveys. She will post a summary of the data on the website.

#### **5. Adjourn. 9:43 PM**