

EVHA Board Meeting

6/24/09 @ 7:00pm

Call to order: 7:00pm

Board Attendance: Jeff Tuthill, Steve Johnson, Jim Harnagel, John Pellicci, Mike Kelley, Matt Johnson, Ann McNamara, Steve Martell, Randy McGlocklin, Mark Lecy, Chris Carlson, Jim Sodomka, Mark Stillings and Butch Handahl.

Action Items

1) Approval of Minutes (Jeff Tuthill)

Approved as written May 27th 2009

2) Acceleration

- a. Voted to commit one night per week for dry land training during the hockey season for all traveling boys teams. The Girls Coordinators will work with RAHA to determine how many girl teams will participate. Dry land training is consistent with USA Hockey and Minnesota Hockey's emphasis on skill development.

3) Move Up Policy

- a. Voted to revise the Move Up Policy. New language will be incorporated into the 2009-10 Handbook.

4) Website

- a. Voted to remain with our current website vendor after considering a competing option.

5) Ice Coordinator

- a. It was determined the board needs more information to make a decision about the role of the Ice Coordinator position. A sub committee of board members was formed to research the issues (compensation, term, board member status) and report back with recommendations.

6) Registration Cost 2009-10

- a. Jim Harnagel (Treasurer) reported due to expense control and successful fundraising campaigns during the past several seasons, EVHA was in financial position to lower registration cost for 2009-10. The Board voted unanimously to support the recommendation to lower registration costs in 2009-10. Details to follow.

Discussion Items

- 1) Tryout Committee** – the Board has requested the Tryout Committee review the current policy on Coaches Picks.

- 2) **Ice Coordinator** – there is weekday ice time at The Pond in Rosemount at 4:00pm and 5:15pm available to EVHA on Monday's and Wednesdays. We have committed to these times for the season.
- 3) **Charitable Gambling** – waiting on final insurance approvals and a revised lease. It is the EVHA Board goal to be operational with Charitable Gambling in the summer of 2009.
- 4) **Girls Tournament** – EVHA Lightning Classic Tournament will be held December 11-13 at Eagan Civic Arena. Registration and information are available online at www.eastviewhockey.net. Once again we will host U10B and U12B teams (8 each). Admission will not be charged at the door rather a gate fee per player to encourage greater attendance.
- 5) **Ed Czech and Stacy Nelson will be returning as Coaches for Pee Wee A (Ed) and Bantam A (Stacy)**. Interviews will continue for additional coaches.
- 6) **Pictures** – dates have been set. Traveling Boys teams are October 22nd. Mites, Girls and Squirt C are November 19th.
- 7) **Goalie Equipment** – goalie equipment requirements will change in 2009-10. The primary changes will be the size requirements of the pads, blocker and catcher. It is unclear how the rule will be enforced. EVHA has excess goalie equipment in storage that is not in compliance with these new rules.
- 8) **Golf Tournament** – Date has been set for Monday August 10th. There will be a goal to increase the number of Hole Sponsors.
- 9) **Booster Club** – Several people have expressed interest but there is room for more. Jim Sodomka is still organizing.
- 10) **4th of July Parade** – EVHA and AVHA will jointly participate in the parade. Steve Martell will coordinate.
- 11) **Girls** – District 6 has given preliminary approval to combine with Rosemount.
- 12) **Hockey Day** – EVHA will be participating with Rosemount in a hockey day likely to be in October where EVHA teams play RAHA teams all day long. The date is TBD.

Dates provided by District 6

- 1) **November 1st – League starts all levels (except U10, SQ, U14 & U19)**
- 2) **November 24th – U14 league starts**
- 3) **December 1st – League starts (Squirts, U10 and U19)**
- 4) **February 19-28th District Playoffs (BA, BB1, PWA, PWB1, U14, U12)**
- 5) **March 12-17th – Squirt Tournament**
- 6) **March 19-25th – Girls U10 Tournament**

Adjourned 9:25pm