

EVHA Board Meeting

August 29, 2007 - 7:00

Call to Order: 7:00 PM

Board Attendance: Jeff Tuthill, Jim Harnagel, Mark Stillings, Randy McGlocklin, Mike Young, Chris Carlson, Richard Darud, Mark Lecy, Steve Johnson, Paul Edsten, Beth Berger

Visitors: Steve Cerrato

Action/Discussion Items

Approval of Minutes (Beth Berger) – July 25, 2007 minutes were approved.

St. Thomas contract (Butch Handahl) – Butch to request copy of contract from St. Thomas to verify ice rate per hour for 2007/2008 season. Beth to talk to Jon Balance at STA regarding the number of unfavorable hours allocated to EVHA.

EVHA Handbook (Jeff Tuthill) – board members are to review the current handbook and bring suggested additions/changes/deletions to the next working meeting.

Ice time allocation at AV Rinks (Butch/Jeff) – the AV Arena manager communicated that clinic hours will apply towards the ice allocation percentage for both AVHA and EVHA. A decision was made to continue to conduct clinics and tryouts at Eagan this season.

Waiver out/waiver in requests (Jeff Tuthill) – board discussed the waiver requests. Jeff will communicate decisions to the requestors.

Injured player placement process (Jeff Tuthill) – Jeff will reach out to the player's parents and discuss the process.

Squirt A coach discussion (Mark Lecy) – offer had been made to Steve Cerrato to coach again this next season. Survey feedback supports this decision. This is contingent on the placement of his squirt age son.

Squirt C update (Jeff Tuthill) – Eagan Hockey Assoc. is interested in joining AVHA and EVHA with this program this season. Each association will use their own ice so there will not be shared practices between associations. There will be more ice time where 2 teams share the ice vs. 3 teams.

Ice Coordinator (Butch Handahl) – Butch will not schedule ice on the following dates: 11/22, 12/24-12/25, 12/31-1/1 and 2/3. First practice ice for some teams will be the weekend of October 6th.

Tryouts (Paul Edsten) – the schedule is posted on the website. Skills sessions will be added back into the Bantam tryout process. There will be a review of the tryout procedures at the 9/12 working session. These tryout procedures will be reviewed and approved by the board. This document will be shared at the Parent Meetings on 9/20.

Girls (Mike Young) – Girls Expo is 9/15 from 10:30am-12:30pm at Hayes.

Hockey Operations (Mark Lecy) – during 9/12 meeting we will discuss team sizes based on registration numbers. We will have age group coordinators to serve as a liaison to parents at each level. The age group coordinators are as follows:

- Squirt – Jeff Tuthill
- Peewee – Mark Stillings
- Bantam – Paul Edsten

Registration (Steve Johnson) – number of players registered as of 8/28/07:

- 54 Squirts, 53 Peewees, and 18 Bantams

District 6 (Dave Bernhardson) – 2 new rule changes

- 5 minute player suspension for fighting
- Coach who is charged with a misconduct during a game will be required to contact the D6 Supervisor of Officials within 48 hrs.

Apparel (Randy McGlocklin) – Randy brought in items for the board to view. Westwood will carry these items for sale. Randy is planning to have samples at parent meetings, clinics and tryouts.

Mites (Chris Carlson) – Eagle Valley Financial Services will sponsor the Mites again this season. A decision was made to hire coaches for the “Learn to Skate” program again this season. It was successful last year.

Golf Tournament (Mark Stillings) – attendance was down from last year but still successful. The start of H.S. football two-a-day practices started on August 13th which may be a reason why previous association players were unable to participate in the event. The board discussed scheduling the tournament earlier in the golf season.