

EVHA Board Meeting

April 22, 2009 @ 7:00pm

Call to order: 7:00 PM,

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

Action Items

Approval of Minutes (Jeff Tuthill)

March 18, 2009 minutes approved as read

Board Assignments (Jeff Tuthill)

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| President | Jeff Tuthill |
| Vice President | Steve Johnson |
| Treasurer | Jim Harnagel |
| Secretary | John Pellicci |
| Ice Coordinator | Butch Handahl |
| Mite Coordinator | Matt Johnson |
| Tryout Director/Player Development | Steve Cerrato |
| Apparel & Equipment/D6 Rep | Randy McGlocklin |
| Tournament Coordinator | Steve Martel |
| Girls Tournament (Dec 11-13) | John Pellicci & Ann McNamara |
| Girls Coordinator | John Pellicci |
| Asst Girls Coordinator | Ann McNamara |
| Hockey Operations | Mark Lecy & Mike Kelly |
| Events/Fundraising | Jim Sodomka |
| Pictures | Chris Carlson |
| Registration | Mark Stillings |
| Charitable Gambling* | Liz Reyer & Tina Rezicka |
| Coach Development* | Stacey Nelson |

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|-------------------------------|------------------|
| Manager Coordinator* | Laurie Stevenson |
| Volunteer Coordinator* | Linda Kaye |
| Concessions Coordinator | Lynne Tyo |
| Goalie Development* | Mike Wohl |
| Goalie Equipment Coordinator* | Rob Castle |

* Indicates non-board member

Level Coordinators

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|----------|---------------------------------|
| Mites | Matt Johnson |
| Squirt C | Chris Carlson |
| Squirt | Mike Kelly |
| Peewees | Mark Stillings |
| Bantams | ? |
| Girls | John Pellicci & Ann McNamara |

Treasurer Report (Jim Harnagel)

Jim reported that teams are in the final stages of closing books for the season and completing final payments. Fiscal year end for EVHA is 4/30/09. We will discuss preliminary year end results at either the May or June meeting.

During our working meeting (May 13th) we will be discussing our strategic financial plan and looking back at our revenue and expenses over the past three years. Jim will discuss in detail at that meeting.

Hockey Operations (Steve Cerrato/Mark Lecy)

Clinics & Tryouts were generally discussed. Targeted start date for clinics is mid September 14th.

There was a discussion about a dryland skill development opportunity which would occur during the season. There will be an opportunity for board members to see a demonstration.

Year end coaches' feedback is currently being compiled by the respective Age Group coordinators.

EVHA yearend survey results are being compiled and will be distributed to board members.

Preliminary 2009-2010 numbers:

Squirts: (65 skaters/7 goalies)

Pee Wees (55 skaters/ 6 goalies)

Bantams (50 skaters/ 5 goalies)

Fundraising (Jim Sodomka)

Jim brought up the idea of forming EVHA Hockey Booster Club consisting of a committee of EVHA hockey enthusiasts who were willing to help the association with fundraising. It was suggested that a board member might chair the committee. This is a developing situation and will be discussed further.

Girls (John Pellicci & Ann McNamara)

Intend to pursue a combination with Rosemount pending District approval. It has been a very good relationship which has benefited EVHA and RAHA. Feedback in surveys has been overwhelmingly positive. Rosemount has indicated a willingness to provide icetimes for the girls program in 2009-2010.

EVHA will host the 9th Annual Lightning Classic Girls Hockey Tournament December 11th to 13th at the Eagan Civic Arena. There will be 16 teams (8 U10B and 8 U12B). Details will be posted on the website shortly and advertised in Let's Play Hockey.

Preliminary numbers (assuming a combination):

U10 (41 skaters/ 2 goalies)

U12 (37 skaters/ 3 goalies)

U14 (expect 1 team - numbers will be driven by JV programs)

Meeting adjourned @ 8:32pm