

# Eastview Hockey Board Meeting

September 23, 2009

## Board Attendance

Jeff Tuthill, Steve Johnson, John Pellicci, Jim Harnagel, Chris Carlson, Matt Johnson, Mark Lecy, Randy McGlocklin, Mark Stillings, Steve Cerrato, Ann McNamara, Mike Kelley, Maureen Herzog, Liz Reyer

Meeting called to order @ 7:08pm by President Jeff Tuthill  
August 26, 2009 Minutes Approved

## Action Items

Handbook (Matt Johnson)

Reviewed injured player policy as it pertains to tryouts  
Approved 2009-10 Handbook unanimous vote

## Board Updates

### Gambling update – Liz Reyer

Second month of operation and we are off to a great start  
Continue to evaluate additional locations

### Ice Coordinator update – Butch Handahl

Acceleration Minnesota schedule is complete  
District 6 game draw  
Association ice draw

### Fundraising - Jim Sodomka

Booster Club is starting to sell EVHA merchandise at Parent Meetings/Clinics/Tryouts  
Booster club meeting at Majors August 27th  
Spaghetti dinner @ Majors November 15th (3:00-8:00pm)  
Chili's weekend December 11-13th (10% of sales contributed to EVHA)  
Raffle will be the primary fundraiser January 31st @ Majors  
Pancake Breakfast @ Applebee's in Apple Valley February 20th

### Hockey Operations – Mark Lecy

Bantam B coach will not be returning. We are looking for a coach and prefer non-parent.

### Hockey Operations/Tryouts (Steve Cerrato/Mark Lecy)

Clinics have been well received  
District 6 Coaching Clinics have begun

Working to add skill development sessions (goalie, shooting, skating)

**Equipment (Randy McGlocklin)**

No water bottles will be supplied by EVHA due to health concerns  
EVHA will suggest children bring their own water to minimize spreading germs

**Mite Program (Matt Johnson)**

Parent meeting will be October 12<sup>th</sup>

**Registration (Mark Stillings)**

Mark gave an update on the registration numbers

**Girls**

Tryouts begin Sunday September 27<sup>th</sup>  
Teams will be named by October 10<sup>th</sup>  
Lightning Classic Tournament is full