

**EVHA Board Meeting**  
**October 24, 2007 - 7:00**  
**Apple Valley Community Center**  
**Minutes**

Call to Order: 7:00 PM

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

Absent: Butch Handahl, Richard Darud, Joe Snodgrass

Visitors: Mayor Mary Hammand-Roland

Approval of Minutes (Beth Berger/Dave Bernhardson) - September 26, 2007 minutes were approved.

Tryouts (Paul Edsten) – Reviewed the recently completed tryouts. Discussed procedures, number of tryout sessions, format (closed, open or partial).

Parent Meetings (Paul Edsten) – reviewed the first time pre-season parent meetings. This format will continue with increased information to be shared.

Paid Coaches Reimbursement (Jeff Tuthill) – Teams with paid coaches will cover the coaches cost for a one standard hotel room and mileage (consistent with the state rate) for 1 automobile to and from an out of metro tournament.

Pull Tabs (Jeff Tuthill) - to move forward with Charitable Gambling (Pull tabs) at Majors in Apple Valley one existing board members must take the 2 day state course and test. A board volunteer is needed with the additional responsibilities of managing the pull tab operations as well.

Expo (Randy McGlocklin) – EVHA will split the ice cost for the Expo with the Eastview Blueline Club.

Stauber Goalie Sessions (Paul Edsten) – EVHA will provide group sessions for Squirt C's and interested Mites.

Treasurer (Jim Harnagel) - a decision was made to switch our banking from Wells Fargo to Anchor Bank as a result of customer service expectations not being met.

Events/Fundraising (Richard Darud) – Pancake Breakfast at Applebees is scheduled for Nov. 25<sup>th</sup>. Picture schedule is on the website.

Hockey Operations (Mark Lecy) – Sarah Montgomery’s name was drawn for participating in the Hot Shots summer program. She has won a \$150 gift certificate to Westwood Sports. All participants will receive a t-shirt and certificate of participation.

Mites (Chris Carlson) –there are 9 Mite teams this year.

Slapshot (Jeff Tuthill) – articles are due 10/28.

Fundraising (Jeff Tuthill) – EVHA registered players who are playing on other association teams will participate in our fundraisers. AVHA registered players playing on EVHA teams will participate in their fundraisers.

City of Apple Valley Park Bond (Dave Bernhardson) – Apple Valley Mayor Mary Hammand-Roland shared information about the upcoming city Park Bond election on November 12. If approved, the bond will provide a new senior center, upgrades to existing parks, upgrades to the family aquatic center and a new baseball complex at the intersection of Pilot Knob and 160<sup>th</sup>. The EVHA Board shared support of the bond with the mayor and will communicate this to families via the web site and e-mail distribution list.