

**EVHA Board Meeting  
February 25, 2009**

Call to Order: 7:05 PM

**Board Attendance:** Jeff Tuthill, Steve Johnson, Jim Harnagel, Dave Bernhardson, Richard Darud, Butch Handahl, Steve Cerrato, Steve Martel, Mark Lecy, Randy McGlocklin, Mike Young, Chris Carlson and Mark Stillings

**Visitors:** Matt Johnson and Linda Kaye

Linda Kaye provided a volunteer update. As of this meeting 13 volunteer spots remain unfilled for D6 or regional tournaments. This season has had more volunteers committing to time and not buying out. Has a whole, the year has gone well.

**Action Items**

**Minutes**

January 28, 2009 minutes approved as read

**Board Elections (Jeff Tuthill)**

The newly elected EVHA Board Members for 3 year terms commencing in April are:

Chris Carlson  
Matt Johnson  
Mike Kelley  
Ann McNamara  
Jim Sodomka

Thanks were communicated to all that submitted interest in an EVHA Board position.

**Board Officers (Jeff Tuthill)**

The following were officer positions were acted upon for the 2009-10 season:

President: Jeff Tuthill  
Vice President: Steve Johnson  
Treasurer: Jim Harnagel  
Secretary: John Pellicci

**District 6 President Elect (Jeff Tuthill)**

For the 2010 year the Eastview Hockey Association will need to supply a member to assume the position of District 6 president elect. The EVHA Board will offer this position to Rob Castle.

**Discussion Items**

**Move Up Policy (Dave Bernhardson & Joe Snodgrass)**

The following first reading of the proposed adjustment to the EVHA move-up policy was discussed with the intent of action at the March meeting.

**Current**

***PLAYER MOVEMENT BY AGE LEVEL/MOVE UP POLICY***

*This policy governs the participation level of EVHA hockey players. USA Hockey and Minnesota Hockey establish the maximum age and suggested minimum age brackets for youth hockey. See the registration section of this handbook for age brackets.*

*It is the policy of EVHA to follow Minnesota Hockey age guidelines in all cases. The only exception is if EVHA needs a player to fill out a team to the necessary team size, or a player such as a goalie is needed to form a team. If EVHA determines that move ups are necessary to fill out a team whose size shall be determined by the Board, an attempt will be made to notify older players at the previous age level. Any player(s) that is asked to be moved up shall first come from the list of those players wishing consideration to be moved up starting with the oldest player having the first right of refusal. If that player or players choose to move up they also have the choice to tryout for the highest level of play at that age bracket.*

*Players that are asked by the board to move up for purposes of filling out teams shall be allowed to stay with that same age group though out their participation in the Eastview Hockey Association. This does not apply to mite move ups.*

*As it relates to mites moving up to squirts for the purpose of rounding out team size, it is the policy of the Board to ask the oldest last year mites from the advanced team(s) first and then the oldest last year mites from the intermediate team(s) next. Mite move ups are limited to Squirt or lowest U10 team level.*

*For purposes of this policy, a "move up" is defined as moving from one age level to another higher age level.*

### **First Draft**

#### **PLAYER MOVEMENT BY AGE LEVEL/MOVE UP POLICY**

*This policy governs the participation level of EVHA and REV hockey players. USA Hockey and Minnesota Hockey establish the maximum age and suggested minimum age brackets for youth hockey. See the registration section of this handbook for age brackets.*

*It is the policy of EVHA and REV to follow Minnesota Hockey age guidelines in all cases. There are three exceptions.*

*First, it is the current policy of the board is to allow and encourage 3rd grade boys and girls to play squirt C or U10B hockey if they choose so long as they meet a minimum skill set as determined by hockey operations board members (for children playing on boys teams) or REV coordinators (for girls). These third graders will follow Minnesota Hockey age guidelines after their third grade season unless another exception applies. Third grade move ups are not allowed to try-out. Third graders meeting Minnesota Hockey age guidelines for squirts or U10B's may try-out.*

*In determining who meets the minimum skill set to be a 3rd grade move up, it is the goal of the association to allow most 3rd graders to play squirt C or U10B. However, hockey operations and REV coordinators may also need to consider team size in determining the amount of third graders that can move up. Persons with questions about whether their third grader is ready for travelling hockey should contact the squirt C or REV coordinator.*

*Second, it is possible that a "gifted" hockey player may play up. The determination of whether a child is "gifted" and should be invited to play up is determined by the hockey operations board members (for children playing on boys teams) or REV coordinators (for girls). Their determination will include the best interests of the child, the association and/or REV.*

*Third, if EVHA or REV need a player(s) to fill out a team to the necessary team size, or a player such as a goalie is needed to form a team, there may be a move up.*

*For children playing on the boys teams, if EVHA determines that move ups are necessary to fill out a team whose size shall be determined by the Board, an attempt will be made to notify older players at the previous age level. Any player(s) that is asked to be moved up shall first come from the list of those players wishing consideration to be moved up starting with the oldest player having the first right of refusal. If that player or players choose to move up they also have the choice to tryout for the highest level of play at that age bracket.*

*For REV teams, because there are two associations involved, the REV coordinators from Eastview and Rosemount will determine the manner in which girls will be moved up to try out and fill teams.*

*For purposes of this policy, a “move up” is defined as moving from one age level to another higher age level.*

### **Surveys (Steve Cerrato)**

Steve shared information gained from the Clinic and Tryout Survey. More information will be shared at the next meeting as formalized. Liz Reyer has agreed to assist with the end of the season survey utilizing the same on-line format.

### **District 6/Regional Playoffs (Richard Darud)**

Eastview is has all but 13 volunteer opportunities remaining for the associations obligations to these tournaments.

### **Charitable Gambling (Mark Stillings)**

An update on charitable gambling was shared. There are a few items that will completed in the upcoming days in an effort to re-submit the required paperwork to the state. Jeff Tuthill and Liz Reyer will be participating in the state required two day course for certification.

### **Ice Coordinator (Butch Handahl)**

Butch shared that several conflicts had come up and a new ice schedule for the remaining portion of the season would be coming out shortly.

*Adjournment 9:30 PM*