

# **Eastview Hockey Board Meeting**

February 24, 2010

## **Board Attendance:**

Jeff Tuthill, Steve Johnson, John Pellicci, Jim Harnagel, Mark Lecy, Steve Cerrato, Mike Kelley, Jim Sodomka, Randy McGlocklin, Matt Johnson, Ann McNamara, Chris Carlson, Steve Martel

Meeting called to order @ 7:00pm by President Jeff Tuthill

January 2010 Minutes Approved

## **Guests**

**Rich Rakness - District 8 Director**

**Jim Moline - Hi Note Fundraising**

## **Discussion Items**

Rich Rakness presented an update on Redistricting. He welcomed Eastview into District 8 and went through several differences between District 6 & 8.

## **Administrator position**

Discussed the Job Description and the process of recruiting/posting. Approved unanimously.

## **Board Elections/Nominations**

There are four candidates who have submitted applications for the five positions available. The nominating committee is considering the applicants for the Board next year and will make a recommendation at the next meeting.

Steve Johnson (current board member) was nominated to a 3-year term and approved unanimously.

Officers for 2010-11 will be determined at the March Board meeting.

## **Board Updates**

### **Girls Program (John Pellicci/Ann McNamara)**

District Playoffs have begun at U12 and U14. Discussed the possibility of combining the girls program at the Mite level with RAHA now that we are in District 8.

### **Treasurer Report (Jim Harnagel)**

Teams are beginning to close their books but we will not have final numbers for several weeks.

**Fundraising (Jim Sodomka)**

Recruiting Booster Club members. If interested contact Jim Sodomka. Raffle Fundraiser was successful and achieved our goal.

**Charitable Gambling Update (Liz Reyer)**

Gambling update to Board members

Bingo is now available on Sunday afternoons at Majors

**Hockey Operations (Mark Lecy & Mike Kelley)**

Discussed goalie development and our need to improve in this regard. It was agreed the administrative position in conjunction w/ age group coordinators will work to enhance development.

**Tournament Volunteers (Steve Martel)**

We need volunteers for the year-end Pee Wee tournament. EVHA is hosting the tournament.