

Eastview Hockey Board Meeting

February 23, 2011

Board Attendance:

Jeff Tuthill, Steve Johnson, Jim Harnagel, John Pellicci, Mike Kelley, Jim Sodomka, Chris Carlson, Jim Reller, David Kisch, Ann McNamara and Steve Cerrato

Absent: Teri Lynn Chesek, Mark Stillings, Brandy Koster and Matt Johnson,

Meeting called to order @ 7:11pm by President Jeff Tuthill

January 2011 Minutes approved

Guests

N/A

Discussion Items

Outgoing Board members include: Steve Cerrato, Mark Stillings, John Pellicci, Jeff Tuthill and Jim Harnagel

Board Officers elected for 2011-12

Jeff Tuthill – President (subject to reelection)

Steve Johnson – Vice President

Jim Harnagel – Treasurer (subject to reelection)

Matt Johnson - Secretary

Board Updates

Treasurer Report (Jim Harnagel)

Starting the season ending process by coordinating w/ the team managers.

Fundraising (Jim Sodomka)

Raffle fundraiser and Casper's event went very well.

Registrar

Mark Stillings term is up this year and we will need a successor.

Girls Program (John Pellicci & Ann McNamara)

Meeting with Rosemount Girls Coordinators to discuss year end processes and begin planning for next season.

Gambling Update (Jeff Tuthill)

Starting March 1st we will open a pulltab booth at Caspers Cherokee Sirloin Room on Cliff Road in Eagan and Old Chicago in Eagan .

Hockey Operations & Equipment (Mike Kelley & Jim Reller)

Steve Carroll will be working w/ Mite and Squirt level goalies. There will be an online survey to gather feedback from the past season.

Bantam B2 Tournament (Amy Hutsell)

EVHA is hosting the District Tournament. We still need many Volunteers.

Mite update (David Kisch)

Mite Jamboree went very well. Outdoor session was terrific.
Promoting summer hockey.

Meeting adjourned @ 8:40pm