

**EVHA Board Meeting
January 28, 2009**

Call to Order: 7:05 PM

Board Attendance: Jeff Tuthill, Steve Johnson, Jim Harnagel, Richard Darud, Butch Handahl, Steve Cerrato, Steve Martel, Mark Lecy, Randy McGlocklin, Mike Young and John Pellicci

Visitors: Maureen Herzog and Rob Castle.

Action Items

Closed Door items

The visitors were asked to excuse themselves while several confidential matters were discussed and acted upon.

Minutes

December 17, 2008 minutes approved as read

Board Terms (Jeff Tuthill)

A total of seven board terms expire at the end of this season. The current EVHA handbook states that "Director terms shall be staggered to ensure that no more than one-third (1/3) of the Board membership changes as a result of the annual election. " To ensure that only 1/3 of the board membership changes in the current year, the following current board members offered to extend their terms:

Jim Harnagel - Treasurer - extended 2 years

Mark Lecy - Hockey Operations/ACE Coordinator – 1 year

A voice vote was taken and passed unanimously to extend the above board member terms.

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. Item will be discussed in more detail at a future meeting.

District 6 Bantam C Playoffs (Richard Darud)

The District 6 Bantam C playoffs will be held at the Burnsville arenas. Eastview is required to supply volunteers for the playoffs. In addition to volunteers, Eastview will supply board members to supervise. Richard Darud will circulate a signup sheet.

Discussion Items

Clinics and Tryouts Survey

A survey is almost complete and will be sent out to members in the next few weeks. The girls will complete and send out a separate survey after the end of the current season.

Fundraising (Jeff Tuthill)

An update on charitable gambling was handed out. The hand out listed the items that the Gambling Control Board saw as needing to be addressed. These items will be adjusted so we can re-submit within three weeks.

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 9:15 PM