

Eastview Hockey Board Meeting

January 27, 2010

Board Attendance:

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

Meeting called to order @ 7:02pm by President Jeff Tuthill

December 2009 Minutes Approved (December meeting cancelled)

Discussion Items

Discussed redistricting. Under a Minnesota Hockey proposal EVHA will move to District 8.

Administrator position. We discussed the need for an Administrative person to help with organization and at key times during the season. Unanimous vote to approve the creation of this position.

Ice Allocation. Discussed the ice situation for many teams and how this can be prevented in the future.

BoardmElections> update provided. Deadline for submitting an application is February 15th.

Board Updates

Hockey Operations (Mark Lecy)

The feedback on Acceleration Minnesota continues to be positive.

Girls Program (John Pellicci/Ann McNamara)

Scheduling final goalie training sessions

Treasurer (Jim Harnagel)

Team budgets are set and have been communicated to the Managers.

Fundraising (Jim Sodomka)

Majors Raffle and Donation update

Concessions

Teams are assigned concession hours. Volunteers who staff the stand WILL be

credited toward their volunteer hours.

Charitable Gambling Update (Liz Reyer)

Gambling update to Board members