

Eastview Hockey Board Meeting

January 26, 2011

Board Attendance:

Jeff Tuthill, Matt Johnson, Jim Reller, Ann McNamara, Mike Kelley, David Kisch, Brandy Koster, Jim Sodomka, Chris Carlson, Jim Harnagel

Absent: Steve Johnson, Mark Stillings, Liz Reyer, John Pellicci, Teri Lynn Chesek, Steve Cerrato

Meeting called to order @ 7:10 pm by President Jeff Tuthill

Guests

None

Action Item

Discussion regarding term limits provision in bylaws preventing board members for running for more than two consecutive terms. Board voted to remove term limit provision from bylaws. 8 yes votes, 2 abstain. Bylaws amended to remove term limit provision from bylaws.

Discussion Item

Teams need to make sure to bring score sheets to St. Thomas for games.

Board Updates

Mite Update (Dave Kisch)

Outdoor Jamboree with High School team on Sunday January 30.

Barry Karn ran practices for teams. This went very well. Discussed using Karn in future for both players and coaches.

Pulltabs (Jeff Tuthill)

We will begin selling pulltabs at the Cherkoe beginning March 1, assuming permit granted.

Fundraising (Brandy Koster)

Seeking more donations for Raffle on February 13. Seeking permit from City of Eagan for both raffle and pulltabs.

District 8 (Jeff T.)

EVHA will host Bantam B2 playoffs at Eagan Civic Arena.

Girls Program (Ann McNamara)

Despite weather, tournament was a success.

Board Member Nominations Committee (Matt Johnson)

A number of candidates have expressed interest. Candidates have until February 15 to submit applications. Election will follow if more than five apply.

Hockey Operations (Mike Kelley)

Coach Bradley's summer clinic information is on website. Plan is to promote particularly at mite and squirt levels.

Hockey Operations will follow up with coaches at the end of the year regarding dry land training.

We will attempt to set up a mite/squirt goalie clinic before the season ends.

Meeting adjourned @ 8:45 pm