

# **Eastview Hockey Board Meeting**

June 23, 2010

## **Board Attendance:**

Jeff Tuthill, Steve Johnson, Jim Harnagel, John Pellicci, David Kisch, Matt Johnson, Chris Carlson, Jim Reller, Ann McNamara, Mike Kelley and Brandy Koster

Absent: Steve Cerrato, Mark Stillings, Jim Sodomka, and Matt Zarras

Meeting called to order @ 7:09pm by President Jeff Tuthill

May 2010 Minutes Approved

## **Guests**

Mike Wohl Eastview High School Blue Line Club

Butch Handahl – Ice Coordinator

## **Discussion Items**

### **Dryland Training**

We had a discussion about Dryland training during the winter hockey season. There was unanimous support to give the teams autonomy for setting up their own training. We will not have a formal arrangement for the 2010-11 season.

### **Eastview High School Blue Line Club**

Blue Line Club would like to work w/ EVHA to have a program to bridge the youth program with the high school team. Ideas include: Mite jamboree and attending high school games. Dave Kisch will follow up and work w/ Mike Wohl.

### **Ice Coordinator update (Butch Handahl)**

An update was provided on ice possibilities.

### **Administrator (Jeff Tuthill)**

Amy Hutsell introduced the Board as the new EVHA Association Administrator.

### **Registration Fees (Jim Harnagel)**

Jim Harnagel provided an analysis of prior years Registration, Clinic and Tryout fees. Recommendation is to leave fees unchanged from 2009-10 and there was unanimous approval.

### **Fourth of July float**

Will need a volunteer to coordinate the decoration of the float and supervision

## **Board Updates**

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

EVHA has a carryover surplus and there was a discussion how to apply it to the benefit of the Association.

### **District 8 Update (Steve Johnson)**

An update was provided regarding rule changes in Minnesota Hockey and District 8. There will be Recreation League option available.

### **Fundraising (Brandy Koster)**

Golf tournament update was provided and we will include both the Boys and Girls Blue Line Clubs. Date is set for August 9<sup>th</sup> at Valleywood Golf Course. Sponsorships are available.

### **Tournament Update (Chris Carlson)**

We will be entering tournaments beginning in July. Chris will enter all traveling EVHA and REV teams.

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

We will have separate Manager informational meeting for the REV teams in 2010-11.

### **Gambling Update (Liz Reyer)**

Charitable Gambling is going better than projections.

### **Hockey Operations (Mike Kelley & Jim Reller)**

Provided an update on coaches for 2010-11.

Discussed dryland training.

Meeting adjourned @ 9:50pm