

## **EVHA Board Meeting**

March 18, 2009

Call to Order: 7:07 PM

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

Visitors: Ann McNamara (EVHA Board-member elect)

### **Action Items**

Minutes: February 2009 minutes approved as read

Move up Policy: decided to let the new board decide

Year End Survey: survey will be distributed in April with an anticipated 30 day turnaround with results.

District 6 President Elect: named Rob Castle D6 President Elect for 2009 and District 6 President the following year. April 27th will be the first meeting.

### **Discussion items**

Clinics & Tryouts (Steve Cerrato)

Survey results were largely positive on this year's clinics & tryouts. The high school coach's involvement in clinics was well received. It is important to circulate tryout drills in advance.

Girls Tournament (John Pellicci)

EVHA will host the 9th Annual Lightning Classic December 11-13th consisting of U10B & U12B teams at Eagan Civic Arena.

Goalie Equipment (Mark Lecy)

There are new rules regarding goalie equipment next year and EVHA will need to upgrade goalie gear to be compliant.

Treasurer Report (Jim Harnagel)

All team managers are currently working to close their respective books. EVHA fiscal year end is 4/30/09

Volunteer Program (Jim Harnagel)

High participation rate resulted in low deposit forfeiture.

Departing Board Members (Jeff Tuthill)

Jeff thanked the departing Board members for their time and commitment to EVHA. A special thanks to Mike Young, Dave Bernhardson, Richard Darud and Joe Snodgrass!

Adjournment 8:40 PM