

**EVHA Board Meeting**  
**March 19, 2008 - 7:00**  
**Apple Valley Community Center**  
**Minutes**

Call to Order: 7:00 PM

Board Attendance: Jeff Tuthill, Chris Carlson, Jim Harnagel, Steve Johnson, Randy McGlocklin, Steve Martel, Mark Stillings, Dave Bernhardson, Joe Snodgrass, Butch Handahl, Richard Darud, Mike Young, Mark Lecy.

Absent: Paul Edsten, Steve Johnson and Beth Berger

Guests: Mike Benolkin, Westwood Sports, Dave Driscoll, EVHA Parent, John Pellici, EVHA Parent, Dean Fredrickson, EVHA Parent, Jim Freeman, EVHA Parent.

**Mike Benolkin** reviewed this year's apparel results, spoke about opportunities for next year and is seeking our commitment to continue with Westwood as our apparel supplier.

**Dave Driscoll** inquired about the process and timeline for EVHA Board elections. Dave inquired to the extension of the timeline and notification of EVHA membership. The board acknowledged the need to better define the process and parameters for board elections prior to the next election. Ballots for this year's election will be counted on March 28 with candidate notification to follow.

**Jim Freeman** shared goalie development information. He proposed encouraging traveling coaches to attend the level 3 coaching session for goalies. In addition, it was suggest that EVHA host a meeting of parents of goal tenders to discuss how to improve the support provided to goalies.

Approval of Minutes (Jeff Tuthill) - Meeting minutes will be forwarded for board approval by e-mail allowing minutes to be posted to the web site in a timely manner. Past practice included minute meeting approval at the next meeting which delayed the posting of minutes for one month.

Planning (Randy McGlocklin) – Randy updated the board on his progress of putting together an ad hoc panel to discuss opportunities for improving the development of EVHA participants as well as operations by providing a list of EVHA members who have agreed to participate. The board unanimously agreed that the participants identified would create an extremely strong panel and be able to effectively leverage their experiences. The recommendations from this panel would be compiled, prioritized and presented to the board for future short, mid and long term planning. Topics may be, but not limited to, player and coach development planning.

Ice Coordinator (Butch Handahl) – Butch shared that the city of Apple Valley credited EVHA for returned ice hours. He is updated the board on the ice scheduling computer program that will be implemented next year. A benefit is the capacity to upload team schedules directly to team calendars. St. Thomas will be forwarding a proposed contract for the ice rental for the 2008-09 season in April.

District 6 (Dave Bernhardson) –EVHA Squirt A and B teams participated in the first D6 year end tournament. D6 tournament feed back will include EMT response to injury and pool play parameters at the B level. EVHA will also compile information to visit with D6 about association volunteer requirements for district tournaments and the number of A teams associations are required to field.

Treasurer (Jim Harnagel) – Final bills have been distributed to teams. All mite parents completing volunteer obligations will be mailed a reimbursement check. Volunteer update – 80 % of the EVHA families completed the volunteer obligation.

Girls (Mike Young) – Rosemount would like to combo next year. The EVHA girl's projections of traveling numbers will be reviewed in an effort to make as early a determination as possible in regards to combining with Rosemount.

Operations (Mark Lecy) – To date only 36% of the EVHA parent surveys have been returned. The survey will be posted to the web site in an effort to gain a more representative return.

EVHA meeting dates and times for April 2008-March 2009 will be updated and posted to the EVHA web site.

Next meeting: April 9, 2008

Adjourn: 9:25pm