

Eastview Hockey Board Meeting

March 17, 2010

Board Attendance:

Jeff Tuthill, Steve Johnson, John Pellicci, Jim Harnagel, Steve Cerrato, Jim Sodomka, Randy McGlocklin, Mark Stillings, Matt Johnson, Ann McNamara, Mike Kelley

Missing: Mark Lecy, Chris Carlson, Maureen Herzog and Steve Martel

Meeting called to order @ 7:00pm by President Jeff Tuthill

February 2010 Minutes Approved

Guests

Linda Kaye

Discussion Items

Administrator position

Job posting will go out shortly.

Board Elections/Nominations

Matt Zarras, Dave Kisch and Brandy Koster are approved as Board Members for 2010-11.

Jim Reller was nominated and approved as a candidate; Jim will be a Board Member for 2010-11.

Board Officers

Jeff Tuthill nominated as President, Steve Johnson, Vice President, Jim Harnagel, Treasurer and John Pellicci as Secretary. All approved unanimously.

Outgoing Board Members

Steve Martel, Mark Lecy, Randy McGlocklin and Maureen Herzog are outgoing EVHA Board members. Thank you very much for your hard work and dedication to the youth hockey players in our community.

Board Updates

Volunteer Update (Linda Kaye)

Program went very smoothly this year from an operational perspective. 41 families did not meet their volunteer obligation and will not receive a refund. 84% of EVHA families completed their obligation. (Boys -92%, Mites 70%, Girls 89%)

Girls Program (John Pellicci & Ann McNamara)

Discussed the possibility and likelihood of combining w/ RAHA next year. Based on preliminary numbers we expect it will be attractive to combine again. Discussions will occur after RAHA Board Elections.

Treasurer Report (Jim Harnagel)

Volunteer refunds are currently being processed. Traveling teams will be credited and Mites will be mailed checks. Team books are being balanced and reconciled.

Fundraising (Jim Sodomka)

Chili's fundraiser was successful. Von Hanson's made a contribution to EVHA.

Discussed potential new fundraising ideas. Major's summer event is one possibility.

Clinics & Tryouts (Steve Cerrato)

A discussion was had regarding the successes and areas of potential improvement. The boys program intends to invite the HS Coach for Clinics. Tentative timing is being worked out with the goal of similar times to last year.

Charitable Gambling Update (Liz Reyer)

Due to the early timing of the meeting the Gambling update will happen at a later time.

Hockey Operations (Mike Kelley)

Meetings will be set up w/ High School Coaches to discuss how we can work together to develop youth players consistent w/ the HS Coaching philosophy.

Meetings will be scheduled w/ outgoing coaches to get feedback about the past season.

Coach needs for 2010-11 will be communicated early to ensure we get the best candidates particularly for paid coaches.

Discussed off-season stick handling & puck shooting competition.

Discussed need for Goalie Coordinator and how the position can be valuable.

Apparel & Equipment (Randy McGlocklin)

Received payment from Westwood Sports for partnering on Apparel items.

Meeting Adjourned @ 9:20pm