

EVHA Board Meeting

March 28, 2007

Call to Order: 7:00 PM

Board Attendance: Mark Stillings, Jeff Tuthill, Jim Harnagel, Joe Snodgrass, Mike Young, Mark Lecy, Richard Darud, Dan Williams, Dave Bernhardson, Vic Zukanoff, Chris Carlson, Paul Edsten, Kathy Ritacco, Beth Berger

Visitors: Steve Martel, Butch Handel, Randy McGlocklin, Steve Johnson

Action Items

Minutes (Dave Bernhardson): February 28, 2007 minutes approved as read.

Board Election (Mark Stillings): Welcomed new Board Members Butch Handel, Steve Johnson, Steve Martel, Randy McGlocklin.

Information Security (Mark Stillings): Outside organizations have requested membership lists. EVHA will not release membership information to outside groups.

Information

Treasurer (Jim Harnagel): Year end process is wrapping up

Volunteers (Jim Harnagel): 75% of families completed volunteer hours

Fundraising (Vic Zukanoff): Will try to schedule Apple Valley Applebee's pancake breakfast for next season on December 1. EVHA profited \$950 from pancake breakfast. Fundraising raised \$40,000 this season. The Club's Choice Fundraiser has totaled \$278,000 over the past 7 years.

Tryouts (Paul Edsten): Family surveys will be reviewed for input for next season's tryouts

Ice Coordinator Beth Berger: All ice has been reconciled.

Hockey Operations (Mark Lecy): Mark will be contacting all non-parent coaches to review the recently completed season and to inquire about next year.

Apple Valley 4th of July Parade (Jeff Tuthill): EVHA will participate in the Apple Valley 4th of July Parade this summer. Jeff will coordinate a parade entry.

Scheduling (Board): EVHA dates for the next season will be set at the April meeting.

Adjournment