

Eastview Hockey Board Meeting Minutes

May 25, 2011

Board Attendance:

Steve Johnson, Jim Harnagel, Matt Johnson, Ann McNamara, Teri Lynn Chesek, Chris Carlson, Amy Hutsell, Brandy Koster, Mike Schoonover, Mike Kelley, David Kisch, Jim Sodomka

Absent: Jeff Tuthill, Jim Reller, Tom Keating, Mark Groebner

Meeting called to order @ 7:15 pm by Vice President Steve Johnson

Guests:

None

Action Items:

April 2011 Board Meeting Minutes Approved

Board Updates:

Board Positions for 2011-2012

President	Jeff Tuthill
Vice President/D8 Rep	Steve Johnson
Treasurer	Jim Harnagel
Secretary/Co-Tryout Coordinator	Matt Johnson
Mite Coordinator	Dave Kisch
Squirt C Coordinator	Mark Groebner
Co-Tryout Coordinator	Chris Carlson
Hockey Operations	Mike Kelley
Asst Hockey Ops/Equipment	Jim Reller
Tournament Coordinator*	Amy Hutsell
Girls Coordinator	Ann McNamara
Events	Jim Sodomka
Fundraising/Asst Gamb Mger	Brandy Koster
Gambling Manager	Terilynn Chesek

Registration*	Tracy Wagner
Asst Girls Coordinator	Tom Keating
Administrator*	Amy Hutsell
Girls Tourney Coordinator	Mike Schoonover
Volunteer Coordinator*	Linda Kaye
Ice Coordinator*	Beth Berger

*** Indicates non-board member**

Surveys

Survey results were very positive. Results will be posted on website and email blast will be sent to all members.

Joann Tomzcak has volunteered her time for several years administering the end-of-year survey. The Board thanks her for all of her excellent work.

Girls Program

Both Rosemount and Eastview agree to continue with REV partnership. Rosemount will continue to supply ice, some of which will continue to be at Inver Grove Heights' arena. Potential exist for the availability of more ice at Inver Grove due to its merger with South St. Paul for the 2011-2012 season.

Gambling Money

Discussion took place regarding what to do with gambling profits. No decisions made at this time.

Eastview Hockey Association Charitable Gambling, Inc. employees 14 people.

Registration

New Registrar is Tracy Wagner. She will meet with prior Registrar, Mark Stillings, for training.

Hockey Operations

EVHA will continue to do 5000 shot club which was a success last season.

Mike Kelley and Stacy Nelson are working on a curriculum for coaches at all levels.

Mites/Squirt C

Discussion took place regarding the merits of allowing 3rd graders to move up to play Squirt C. Feedback has been positive over the past several years regarding allowing 3rd graders to move up.

Girls' Tournaments

The tournament will be the same size this season. An ad will be placed seeking teams to participate.

Fundraising

The golf tournament is Monday August 8 at Valleywood. Once again, the tournament will be run jointly with the boys' and girls' high school blue line clubs.

Chili's promotion from last season raised \$85.32.

Wild games raised \$870.

District 8

New coaching requirement: According to USA Hockey, all coaches need to be certified each year as opposed to every three years. Hockey Operations will look into whether we can bring in an instructor to provide certification classes for all EVHA coaches.

USA Hockey will decide whether to remove checking from Pee Wees in June. Minnesota Hockey is exploring whether it can elect to defer on following any change for a season or two.

Goaltenders

Tom Beatie will serve as goalie coordinator for 2011-2012.

Tom and Mike Kelley will meet with goalie parents to discuss next year's training.

Meeting adjourned @ 9:37 pm