

# **EVHA Board Meeting July 22, 2009 @ 7:00pm**

**Call to order:** 7:10pm by Vice President Steve Johnson

**Board Attendance:** Steve Johnson, John Pellicci, Jim Harnagel, Chris Carlson, Matt Johnson, Butch Handahl, Mark Lecy, Steve Martel, Randy McGlocklin, Mark Stillings, Steve Cerrato, Ann McNamara, Mike Kelley, Jim Sodomka

## **Action Items**

Approved June Minutes as posted (Steve Johnson)

## **Ice Coordinator Position**

The sub committee is researching the best approach for the ice coordinator position and will prepare a recommendation to the board.

## **Tryout Committee**

The Tryout Committed recommended revising the Coaches Picks policy as follows:

Squirts (3 coaches picks)

Pee Wees & Bantams – the top 2/3 of the team size will be locks. The remaining 1/3 team positions are eligible to be coaches picks. Coaches must pick from the Top 20 as ranked by the evaluators.

The Handbook will be updated with the modification to Coaches Picks.

Squirts & Pee Wees will have a Skills Assessment session

Tryout and Clinic times are posted on the website

## **Board Updates**

### **Handbook**

Final revisions will be discussed at the August 5<sup>th</sup> working meeting to allow board members time to review the handbook. A copy was circulated to each board member. If necessary, the working meeting will be opened for a vote to allow changes to be made. The 2009-10 EVHA Handbook will be posted in early August.

### **Registration**

There will extra step in the registration process. Everyone will need to register with USA Hockey prior to registering with EVHA. Mark Stillings will work on an effective communication method to avoid confusion.

Registration will open August 1<sup>st</sup>.

## **Hockey Operations**

Bantam A and Pee Wee A coaches have been named.

Coaching – applications are being accepted on the EVHA website

Certification notice – District 6 will require coaches to be certified prior to being rostered.

## **Fundraising**

Booster Club – the inaugural meeting was held at Majors on July 14th

Currently there are 7 members of the EVHA Booster Club and we would like to encourage more people to join. If interested please contact Jim Sodomka

A plan was presented to develop corporate sponsors so businesses are not contacted for each fundraising opportunity rather once a year. There will be various levels of sponsorships including Platinum, Gold, Silver and Bronze.

## **Charitable Gambling**

There was change in insurance requirements and management at Majors, which has delayed the launch of charitable gambling. We should be operational shortly.

## **Girls**

Apple Valley Hockey has 6 girls at U14 and would like to join REV. We feel this makes sense given Eastview and Rosemount will have JV teams.

REV Clinic and Tryout times are posted on website

Coaching applications are being accepted for U10A and U12A.

## **Squirt C**

Parent meetings are scheduled at Scott Highland

## **Tournaments**

20 tournaments have been booked (ahead of last year)

## **Ice Coordinator**

EVHA will conduct an ice draw this year so teams have flexibility and input over their times. Ice times will be allocated from November 1<sup>st</sup> to February 28<sup>th</sup>. It will take place at the Apple Valley on October 24<sup>th</sup>. Bantam A down to Squirt B teams will be involved. We estimate there will be 10 teams represented and suggest there are three representatives from each team. Master sheets of ice times available will be distributed in advance.

**Apparel** – EVHA apparel will be available through Westwood. EVHA gets a cut website sales not items purchased in the store.

The Booster Club is exploring the possibility of selling EVHA apparel to leverage the fundraising opportunity with apparel. It was suggested preorders could be accepted at clinics and/or tryouts to minimize the risk of inventory.

Adjourned @ 9:00