

# **EVHA Board Meeting May 28<sup>th</sup>, 2008 7:00 PM**

Call to order: 7:10 PM,

**Board Attendance:** Jeff Tuthill, Mark Stillings, John Pellicci, Steve Cerrato, Randy McGlocklin, Chris Carlson, Richard Darud, Jim Harnagel, Mike Young, Mark Lecy, Joe Snodgrass, Dave Bernhardson, Butch Handahl

**Guests:** Todd, Suhsen, Mark Koplitz, Jody Companion, Mike Schoonover, Dave Mayer and Kirk Futhey.

The guests and board had dialogue about the status of EVHA Girls Hockey. The consensus was the combining that has taken place with Rosemount has yielded a positive outcome.

## **Action Items**

### **Approval of Minutes (Dave Bernhardson)**

April 30 2008 minutes approved as read.

### **Level of Play Request (Jeff Tuthill)**

Based on USA Hockey Age Guidelines a request for a play another year at the Pee wee level was approved.

## **Discussion Items**

### **Goals for 2008-09 (Jeff Tuthill)**

Board members shared a summary of goals for their area of responsibility.

### **2008-09 Dates (Jeff Tuthill)**

The EVHA Golf Tournament has been scheduled for August 118, 2008.

### **Fundraising (Joe Snodgrass)**

The board discussed fundraising information shared in the EVHA end of the year surveys.

### **Communication (Jeff Tuthill)**

The Slapshot Newsletter will be replaced by the requirement that each travel team submitted a yet to be determined number of stories to the EVHA website during the season. Further parameters will be established.

### **Developmental Panel Summary (Randy McGlocklin)**

Randy shared a summary of recommendations from the EVHA Developmental Panel. Please contact Randy for more information.

### **Next Meeting**

The next Board Meeting was scheduled for Wednesday, June 25 at 7:00 PM at the Hayes Community Center. The board will have a work session on Wednesday, June 11 at 7:00 PM at Hayes Community Center.