

# **EVHA Board Meeting**

## **April 30<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, Steve Martel, Jim Harnagel, Mike Young, Mark Lecy, Joe Snodgrass, Dave Bernhardson, Butch Handahl, Steve Johnson

Guests: Linda Kaye

### **Action Items**

#### **Approval of Minutes (Jeff Tuthill)**

March 19, 2008 minutes approved as read

Volunteer Update (Linda Kaye)

Linda Kaye, EVHA Volunteer Coordinator, shared an overview of the EVHA volunteer program.

Share topics included:

- Staffing of shifts – over and under staffing situations
- Documentation of hours worked
- Establishment of volunteer profiles – pursue including in registration process
- Standardize volunteer sign in sheets
- Use players for opportunities such as Applebee's breakfast
- Concessions did not work well – explore assigning to teams
- D6 playoff volunteer requirements – explore assigning to teams

#### **Election of Officers**

- President: Jeff Tuthill
- Vice President: Joe Snodgrass
- Treasurer: Jim Harnagel
- Secretary: Dave Bernhardson

#### **Board Assignments**

Determined as follows and posted on the EVHA web site:

President	Jeff Tuthill
Vice President	Joe Snodgrass
Treasurer	Jim Harnagel
Secretary/D6 Rep	Dave Bernhardson
Ice Coordinator	Butch Handahl
Charitable Gambling	Mark Stillings
Mite Coordinator	Chris Carlson
Tryout Director/Player Development	Steve Cerrato
Apparel/Equipment	Randy McGlocklin
Tournament Coordinator	Steve Martel
Girls Coordinator	Mike Young

Asst Girls Coordinator	John Pellicci
Hockey Operations	Mark Lecy
Events/Fundraising	Richard Darud
Registration	Steve Johnson
Gambling Manager	Liz Reyer
Coach Development*	Stacey Nelson
Manager Coordinator*	Laurie Stevenson
Volunteer Coordinator*	Linda Kaye

\* Indicates non-board member

## Level Coordinators

Mites	Steve Martel
Squirt C	Mark Stillings
Squirt	Chris Carlson
Peewees	Joe Snodgrass Randy
Bantams	McGlocklin
Girls	John Pellicci

### Charitable Gambling

The board appointed Liz Reyer to assist with EVHA's Charitable Gambling venture for a 1 year term.

### Board Goals

Dave Bernhardson shared the attached potential EVHA Board Goals for dialogue. Joe Snodgrass proposed each board member return to the next meeting with goals associated with their assignment.

- o EVHA will provide players and coaches with the skills and attitudes to compete in D6
- o EVHA will be inclusive and respectful of all association members
- o EVHA will provide quality facilities and equitable ice allocations for all teams
- o EVHA will promote membership involvement
- o EVHA will provide quality coaches and managers and is committed to ongoing development and evaluation
- o EVHA will provide communication to further membership awareness
- o EVHA will implement a long term financial strategy that demonstrates fiscal responsibility

### **Handbook**

Board members were asked to review the handbook for adjustment considerations prior to the 2008-09 season.

### **Dates for 2008-09 Season**

Board members were requested to bring all EVHA dates to the next meeting. Included are registration window, parent meeting dates, clinics, tryouts, etc.

### **Goalies**

An invitation was sent out to goalie parents including the opportunity to meet with EVHA board representatives including the need for a goalie coordinator. This meeting is anticipated to take place prior to the May board meeting.

### **Fundraising**

The fundraising committee will meet to identify options for the 2008-09 season.

### **Website**

Mike Young shared information about a meeting with Vince Splett, Web Master. The following were discussed and will be explored for feasibility of implementation:

- Association voting for board positions via the web site
- Individual ice payments
- Password to subscribe to team pages
- On-line surveys

### **Treasurer**

Jim Harnagel shared the treasurer report. Great detail can be obtained by contacting Jim Harnagel.

### **Ice Coordinator**

It was approved to waive the registration fee for the Ice Coordinator's player for the 2008-09 Board.

### **Coaches**

Approved the hiring of Ed Czech as the Peewee A coach for the 2008-09 season.

### **Next Meeting**

The next Board Meeting was scheduled for Wednesday, May 28 at 7:00 PM at the Hayes Community Center. The board will have a work session on Wednesday, May 14 at 7:00 PM at Hayes Community Center.