

EVHA Board Meeting

August 30, 2006

Call to Order: 7:10 PM

Board Attendance: Mark Stillings, Jim Harnagel, Dan Williams, Richard Darud,
Mike Young, Paul Edsten, Vic Zukanoff, Chris Carlson, Jeff Tuthill

Visitors: Bill Osborne, Girls Blue Line club. Saturday, December 2, 2006 is Girls Nights at the Eastview Girls Varsity Hockey Game.

Action Items

Minutes (Dave Bernhardson) July 26, 2006 minutes approved as read

Discussion

Fundraising (Vic Zukanoff) Club Choice contract as the EVHA Fundraiser Vendor for 2007-08 tabled. Clubs Choice donated \$500 to the EVHA Golf Tournament and \$500 for EVHA Scholarships.

Player Moveups (Mike Young) The EVHA player move-up policy was discussed

Information

Events update

- **EVHA Expo (Mark Stillings)** - October 15 from 11-2 at Eagan
- **MN Whitecaps (Richard Darud)** – Sunday, November 19; game vs. Edmonton at 12:00 followed by autographs and clinic

Registration (Jeff Tuthill)

- Current registration numbers were shared.

Tryouts (Paul Edsten)

- Traveling Fall Clinics - Sept. 8-10 and Sept. 15-17
- Traveling Tryouts - Sept 22-24 and Sept. 29-Oct 3

Hockey Operations (Mark Lecy)

- Shared District 6 ACE Members
- Shared Coaches Helmet Rule

Girls (Mike Young)

- Shared Girls Clinic Information

Volunteers (Jim Harnagel)

- Volunteer Programs set up on the EVHA website

Apparel (Dan Williams)

- Westwood Sports will be the EVHA Apparel Vendor

Charitable Gambling (Mark Stillings)

- Continue to make progress toward Charitable Gambling

Adjournment