

EVHA Board Meeting

June 28, 2006

Call to Order: 7:05 PM

Board Attendance: Kathy Ritacco, Beth Berger, Mark Stillings, Jim Harnagel, Dan Williams, Richard Darud, Mike Young, Mark Lecy, Joe Snodgrass, Dave Bernhardson

Visitors: Jean Jones-shared a need for EVHA to further develop a coaches code of conduct.

Action Items

Minutes (Dave Bernhardson) May 24, 2006 minutes approved as read

Registration (Jeff Tuthill)

Approved the following format and timeline

Traveling

Prior to August 15 \$165

August 16-September 15 \$190

After September 15 \$240

Junior Gold \$205

Clinic \$55

Tryout Boys teams \$65

Girls teams \$50

Jerseys (except U12 & U14) \$120

Walk in Registration: August 26, 9:00-1:00 and September 6 5:00-8:00

Mites

Prior to October 31 \$165

November 1-November 15 \$190

After November 15 \$240

First year Mites \$165 (exempt from late fee)

Clinic \$26.50

Evaluations No fee

Volunteer Fee (Jim Harnagel)

Approved a volunteer format:

- Each family is expected to volunteer 5 hours/player, 10 hours for 2 or more players. The volunteer deposit will be \$50/player, \$100 for 2 or more players. The fee will be collected at registration. Mite families that fulfill the hours will receive have the \$50 returned. Traveling players will have the fee applied to the final ice payment. Failure to show up or find a replacement will result in a \$25 fee applied to the player account. Players will not be allowed to tryout without a deposit check o file.
- Exempt from the volunteer policy:
Board Members, Key Volunteers Head Coach, Two Assistant Coaches (travel teams only), and Team Manager
- Volunteer opportunities include:
Golf Tournament, Registration, Clinics, Tryouts, EVHA Expo, Mite Evaluation, Concessions, Whitecaps Game, Squirt C year end tournament, Pizza Fundraiser distribution, D6 Tournaments, Pancake Breakfast

Girls (Mike Young)

Approved pursuing girls team partnering opportunities for in-house and traveling teams, as necessary, with another association.

District 6 (Joe Snodgrass)

Approved Joe Snodgrass communicating to District 6 that EVHA supports the proposal that the League Champion will no longer receive an automatic bid to Regions.

Mite Equipment Supplier (Chris Carlson)

All first year EVHA Mite aged hockey players are eligible to receive equipment (helmet, should pads, elbow pads, breezers, and shin guards) at no cost. Westwood will be used as the equipment supplier

Information

Tournaments (Richard Darud)

The Lightning Classis Girls Tournament will take place December 8-10 at Eagan. The tournament will include U10 B and U12 B teams.

Adjournment 9:30 PM