

EVHA Board Meeting

September 27, 2006

Call to Order: 7:10 PM

Board Attendance: Mark Stillings, Kathy Ritacco, Jim Harnagel, Bethe Berger, Joe Snodgrass, Paul Edsten, Dan Williams, Vic Zukanoff, Dave Bernhardson, Mike Young, Mark Lecy, Tom Barry, Richard Darud

Visitors: Gina & Ted Samsel, have volunteered to coordinate the EVHA Slapshot Newsletter. The following publication schedule was shared:

<u>Article</u>	<u>Issue</u>
Oct. 22, 2006	Nov. 5, 2006
Jan. 12, 2007	Jan. 26, 2007
March 19, 2007	April 2, 2007

Action Items

Minutes (Dave Bernhardson) August 30, 2006 minutes approved as read

Hot Shot Summer Winner (Mark Lecy) Gina Samsel drew Michael Stillings as the winner of the Hot Shot Summer program.

Teams registered with District 6 (Joe Snodgrass) Approved as follows:

Bantam	A – 1 team
	B2 – 1 team
	C – 1 team
Peewee	A – 1 team
	B1 – 1 team
	B2 – 1 team
	C – 1 team
Squirt	A – team
	B – 2 teams
	C – 4 teams

Tryouts (Paul Edsten) Referee and evaluator payments were approved. Reviewed players unable to participate in tryouts based on medical excuses.

Discussion

Tryouts (Paul Edsten) The major penalty tryout policy was reviewed and will be re-evaluated at the October meeting.

Information

Ice Coordinator (Beth Berger) District 6 ice draws will take place October 5, 9, and 11.

Fundraising (Vic Zukanoff) Apple Valley Legion Spaghetti Dinner will be held November 12. Tickets will be shared with team managers. A Rosemount Applebee's breakfast has been scheduled for March 3. Kathy Ritacco shared that the Lakeville calendar fund raiser is generated and put together by the association. They do not use an outside source.

Volunteers (Jim Harnagel) The website volunteer sign-up format is working well. Reviewed the need for volunteers to establish an account and enter date to be credited for volunteer hours.

High School Players Involvement (Mark Lecy) The Eastview Blue Line club would like high school players to have the opportunity to assist with teams on a voluntary basis.

Tournaments (Richard Darud) All teams are set and registered with District 6 for tournaments

Apparel (Dan Williams) Team jerseys will be distributed via team managers

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

Adjournment