

**EVHA Board Meeting
November 19, 2008**

Call to Order: 7:05 PM

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

Visitors: Mike McDevitt and Dave Driscoll

Action Items

Coaching Issue (Joe Snodgrass)

The board had a closed session to discuss a coaching issue.

Minutes (Dave Bernhardson)

October 22, 2008 minutes approved as read

Handbook (Jeff Tuthill)

The 2008-09 season handbook was approved and is posted on the EVHA website. Joe Snodgrass and Dave Bernhardson will work on the player move up portion for the 2009-10 season.

Ice Coordinator (Butch Handahl)

The board determined to forego the team ice draw for this season. The ice coordinator will set ice times as in the past.

Discussion Items

Clinics and Tryouts (Steve Cerrato)

EVHA is in the process of developing an on-line survey to gain feedback on this year's clinic and tryouts.

Student Coaches (Dave Bernhardson & John Pellicci)

USA Hockey has a process for non-roster players to participate as student coaches. The form and process will be reviewed by the Registrar, Steve Johnson.

Operations (Mark Lecy)

Goalie Coordinator, Mike Wohl, has placed goalie information on the link on the EVHA website. The first goalie clinic has also taken place for Mites/Squirt C goalies. Girl goalies are working with Steve Carroll.

Rob Castle has volunteered to be the Goalie Equipment Coordinator.

Fundraising (Joe Snodgrass, Richard Darud & John Pellicci)

The calendar fundraiser is ready to go and will be distributed to teams. The Applebees Pancake Breakfast is scheduled for Saturday, December 6 from 8-10 AM.

Adjournment 8:45 PM

**EVHA Special Board Meeting
November 26, 2008**

Call to Order: 7:10 PM

A Special EVHA Board Meeting took place at the direction of the President to address an issue from the November 19, 2008 meeting. The meeting took place in a closed session.

Adjournment 9:05 PM