

**EVHA Board Meeting
October 22, 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, Mike Young and John Pellicci

Visitors: Brad Ruff from Hat Trick Hockey in Eagan attended to share information about their new store.

Action Items

Minutes (Dave Bernhardson)

September 24, 2008 minutes approved as read

Handbook (Joe Snodgrass, Dave Bernhardson, Steve Johnson)

The following was unanimously approved as an adjustment for sections 7.7-7.11 of the EVHA Handbook

Section 7.7 **Nominations** In December of each year, the President shall appoint a nominating committee consisting of at least three (3) individuals. The individuals can be general members or existing board members. The committee shall actively solicit interested candidates from the membership through the website and other means and, at least thirty (30) days prior to the annual election set by the board, shall submit a list of candidates to the board. There shall be at least one candidate nominated for each open Board position. By majority vote, the Board of Directors can request the nominating committee obtain additional nominees, and can, again by majority vote, independently add additional candidates not presented by the nominating committee.

Section 7.8 **Lack Of Candidates** If the board does not receive at least one candidate for each open Board position, the President can appoint a willing member to fill the vacant spot(s) whenever such member is identified. If, after full exhaustion of the nomination processes in Section 7.7 (i.e., the solicitation of additional nominees and/or independent addition of candidates by majority vote of the Board), there remains an insufficient number of candidates for the open Board positions, the President may appoint any willing EVHA member to fill the vacant spot(s). Prior to making a Board appointment under this Section, the President or his designee shall provide fourteen (14) days notice to the general membership in an effort to allow interested candidates a final opportunity to volunteer for such open position(s). Should more volunteers show interest than there are open positions, the open position(s) shall be filled in accordance with Section 7.8.

Section 7.9 **Endorsement of Candidates** By majority vote, the Board of Directors can endorse a candidate on the ballot. Endorsing nominees is not intended to be part of the regular practice of electing board members, but instead is intended to be limited to those nominees who have specialized professional skills such as accounting or charitable gambling, a willingness to engage in unpopular board positions, or a willingness to take on board positions requiring inordinate time commitments (such as ice coordinator). By way of example, if a nominee is a CPA or accountant and is needed for a vacant treasurer position, the board may endorse such a candidate, and can provide the members with an explanation as to why the candidate is endorsed by the Board of Directors on the ballot.

Section 7.10 **Removal of Candidates From Ballot**. The EVHA Board recognizes its members should determine, by their vote, who shall serve on the Board consistent with the provisions of this Section. However, in rare and unique circumstances, the Board may, in the best interest of the Association, exercise its discretion and authority to remove a candidate from the ballot. Therefore, upon a showing by a two thirds (2/3) majority of the full Board, a petition may be submitted to the full Board to remove a prospective Board candidate from the ballot regardless of the number of candidates and open Board positions. In such event, the Candidate shall be given fifteen (15) days written notice, which notice shall outline the justification for such actions, to appeal the petition. If no such appeal is filed with the President within the fifteen (15) day notice period, the petition will be considered uncontested and will be voted upon by the Board of Directors at their next regularly scheduled meeting. If, during the notice period, the Candidate requests a hearing at a Special Meeting of the full Board of Directors, the Board shall meet in open session within thirty (30) days of such request and hear input from the Candidate and Association members filing the petition. The Board shall vote by written ballot. A two thirds (2/3) majority of the full Board will be required to remove the Candidate. The determination the Board shall be final and binding upon all parties.

Section 7.11 **Election of Directors** If there are more nominees than open positions, the directors shall be elected by mail or electronic means. The election shall be completed such that the candidates are notified in March in advance of the first board meeting in April, which is the first board meeting of attendance for the elected candidate(s). A ballot listing

the nominees shall be available to all members eligible to vote. Votes cast shall be totals, the nominees ranked in the order of the votes received, and the nominees assigned to fill vacancies in the order of ranking. Ties will be broken by a flip of the coin managed by the board officers. When all vacancies are so filled by the nominees receiving the greater number of votes, the remaining nominees will be considered as not elected to the Board of Directors.

Ice Coordinator (Jeff Tuthill)

The motion was made to reimburse the ice coordinator position for registration and ice payments for 1 player for the 2008-09 season. Motion carried 14-0 with 1 abstaining.

Discussion Items

Clinics and Tryouts (Steve Cerrato)

The clinic and tryout process and procedures were reviewed. It was determined to look into the possibility of conduction and on-line survey prior to January 1 to obtain clinic and tryout feedback

Ice Coordinator (Butch Handahl)

All ice schedules, games and tournaments will be uploaded by Butch onto the team calendars. All calendar entries for each team must be done by Butch. Coaches will have an ice draw in November to set ice times for the remainder of the season.

Squirt C (Mark Stillings)

Squirt C evaluations are in progress. Based on numbers there is the potential to move 21 grade 3 players up to Squirt C.

Fundraising (Joe Snodgrass, Richard Darud & John Pellicci)

The spaghetti dinner sponsored by the Apple Valley Majors is set for Sunday, November 2.

Mites (Chris Carlson)

Mite Clinics will take place this weekend followed by evaluations the next weekend.

Adjournment 8:45 PM