

**EVHA Board Meeting  
September 24, 2008**

Call to Order: 7:05 PM

Board Attendance: Jeff Tuthill, 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: None

**Action Items**

**Minutes (Dave Bernhardson)**

August 27, 2008 minutes approved as read

**Registration (Steve Johnson)**

A review of registrations to date was shared. District six requires team declaration information in the next few weeks. The following team determinations were made:

Squirts:	A-1 team	B-2 teams	C-3 teams	
Peewees:	A-1 team	B1-1 team	B2-1 team	C-1 team
Bantams:	A-1 team	B2-1 team	C-1 team	

**Hockey Operations (Mark Lecy)**

Nick Saunders will be returning as the Bantam B2 position as a paid head coach.

**Discussion Items**

**Handbook (Jeff Tuthill & Dave Bernhardson)**

Articles 7.7 and 7.8 of the EVHA Handbook will be reviewed by Joe Snodgrass, Steve Johnson and Dave Bernhardson prior to the October Board Meeting

**Parent Meeting (Jeff Tuthill)**

The EVHA Parent Meeting for Squirt, Peewees and Bantams were well attended and provided families with the expectation(s) for the 2008-09 season.

**Squirt C (Mark Stillings)**

Squirt C teams will not participate in the end of the year District 6 Tournament. Communication has and will continue to go out to Grade 3 Mites registering to move up to Squirt C.

**Volunteers/Concessions (Jeff Tuthill)**

Linda Kaye and Jim Harnagel will bring information to the October board meeting to qualify concession volunteer hours to assist with determining if fulfilled hours qualify or not for individual volunteer obligations and to what degree teams will be responsible for concession hours.

It is recommended that each team establish a scoreboard contact. This contact will support others on the team in scoreboard operations.

**Goalie Coordinator (Mark Lecy)**

Mike Wohl has volunteered to be the EVHA Goalie Coordinator for the 2008-09 season.

**Fundraising (Richard Darud & John Pellicci)**

The EVHA Fundraising goal is \$50,000. Activities include, a November 2 Spaghetti Dinner at Major's in Apple Valley, Calendar Sales, and funds generated from pictures and apparel.

**Mites (Chris Carlson)**

Parent Meetings are in the process of being scheduled prior to the start of the Mite Season.

**Adjournment 8:45 PM**