

EVHA Board Meeting

November 29, 2006

Call to Order: 7:00 PM

Board Attendance: Mark Stillings, Jeff Tuthill, Jim Harnagel, Beth Berger, Joe Snodgrass, Chris Carlson, Paul Edsten, Kathy Ritacco, Dave Bernhardson, Mike Young, Mark Lecy, Tom Barry, Richard Darud

Visitors:

- Linda Kaye, Volunteer Coordinator, shared information about EVHA Volunteer program. It was summarized that team positions not requiring 5 hours of EVHA volunteer time are as follows:
Traveling Teams: Head Coach and 2 Assistant Coaches (a total of 3 coaches)
1 Team Manager
Mite Teams: Head Coach (a total of 1 coach)
1 Team Manager
Based on the number of EVHA players the association has a potential of 1600 volunteer hours. A total of 800 hours have been accounted for.
- Julie Fredell, Concessions Coordinator, shared that it has been difficult to find concession volunteers. Concession Volunteers qualify for EVHA Volunteer hours.

Action Items

Minutes (Dave Bernhardson): October 25, 2006 minutes approved as read

Information

Events (Richard Darud): The EVHA hosted Minnesota Whitecaps game was a success for all that took part. EVHA players attending the clinic and scrimmaging between periods enjoyed the opportunity and experience.

Mites (Chris Carlson): Mites have had a great start to their season. Student coaches have attended some practices. A couple of Mite teams have had the opportunity to scrimmage between periods of Eastview High School games.

Squirt C (Tom Barry): New schedules have been rolled out and work continues to find more ice hours to for Squirt C teams.

Ice Coordinator (Beth Berger): Teams have been surveyed for desired outdoor ice needs. The cities are in the process of finalizing schedules. Five teams have families that applied for the American Dream Card.

Treasurer: Kathy Rittaco and Jim Harnagel are completing Treasure position transition to Jim. Kathy Rittaco and Jeff Tuthill will bring a revised refund process proposal to the board for consideration.

Charitable Gambling: Mark Stillings shared that the next step for EVHA to obtain a Charitable Gambling license is to obtain a sponsor site.

Adjournment