

# EVHA Board Meeting

## December 27, 2006

**Call to Order:** 7:00 PM

**Board Attendance:** Mark Stillings, Jeff Tuthill, Jim Harnagel, Vic Zukanoff, Joe Snodgrass, Mike Young, Mark Lecy, Richard Darud, Dan Williams

**Visitors:** None

### **Action Items**

**Minutes (Dave Bernhardson):** November 29, 2006 minutes approved as read

### **Information**

**Events (Richard Darud):** Richard provided a summary of the EVHA hosted girl's tournament. EVHA net income from the tournament was \$4100.

**Treasurer (Jim Harnagel):** Jim Harnagel has assumed over half of the Treasurer position from Kathy Ritacco.

**Fundraising (Vic Zukanoff):** EVHA received a Spaghetti Dinner fundraiser check for \$1,779.63 from the Apple Valley American Legion.

**Girls (Mike Young):** Mike Young shared information about the girls program. Included was the finalization of finances with the Rosemount Hockey Association for the shared girl's teams.

**Planning for the 2007-08 season (Mark Stillings):** Mark facilitated a discussion about the possibility of pursuing age group coordinators and the possibility of additional board positions.

**Apparel (Dan Williams):** New jerseys comments have been complimentary of quality. We have experienced lettering problems with 10 of the 400 jerseys. Westwood has responded to all known concerns. Other apparel sales are down from last year some. This was to be expected based on the new logo last year. The new system of people ordering and picking up through Westwood has worked well. Westwood is keeping track of sales. EVHA will get 20% of total sales.

**Adjournment**