

EVHA Board Meeting

January 31, 2007

Call to Order: 7:00 PM

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

Visitors: None

Action Items

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

Information

Treasurer (Jim Harnagel): Jim Harnagel has assumed the Treasurer position from Kathy Ritacco. EVHA netted \$35,000 from Club's Choice with 99% family participation.

Girls (Mike Young): The Rosemount Hockey Association is interested in having shared girl's teams as appropriate next season.

District 6 (Joe Snodgrass): District 6 is exploring the possibility of B1/B2 at the Squirt level. Tournaments are predominantly not leveled B1 or B2; they are open B.

Apparel (Dan Williams): Jerseys that have had problems have been repaired by free of charge by Westwood Sports. Jersey repairs after this season may be subject to a charge.

Charitable Gambling (Mark Stillings): EVHA is looking for a gambling manager. The requirements include a class and exam.

Ice Coordinator (Beth Berger): Hayes ice is coming out 3/4/07. AVHS will also not be available as AVHA has a tournament that was scheduled for Hayes and will be moved to AVHS.

Volunteers (Jim Harnagel/Linda Kaye): EVHA has 272 families translating to a potential of 1,700 volunteer hours. Of the 272 families 85 are exempt from having to complete volunteer hours based on criteria; 41 families have fulfilled their volunteer commitments; 146 families have yet to complete their volunteer hours.

Hockey Operations (Mark Lecy): An end of the year coach survey is being developed.

End of the Year Event (Mark Stillings): The EVHA Pancake Breakfast Fundraiser on March 3 from 8:00-10:00 at Rosemount Applebee's will serve as an end of the year social.

Adjournment