

EVHA Board Meeting

February 28, 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, Dave Bernhardson, Vic Zukanoff, Chris Carlson, Paul Edsten

Visitors: None

Action Items

Minutes (Dave Bernhardson): January 31, 2007 minutes approved as read.

Refund Policy (Jeff Tuthill): Approved the EVHA Refund Policy to be included in the updated handbook.

Survey (Mark Lecy): Approved a comprehensive EVHA survey to be mailed out to families with a board election notice. Board members Tom Barry, Kathy Ritacco, Dan Williams and Vic Zukanoff terms will expire at the end of this season. Five candidates will be on the ballot for the four open positions.

U14 Girls (Mike Young): Approved the partnering of U14's with another association for the 2007-08 season.

Information

Ice Swap (Richard Darud): Richard shared information about adding an ice swap link to the EVHA website. The link will allow association teams to exchange ice with other association teams.

Treasurer (Jim Harnagel): Final budgets have been sent out to team managers.

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

District 6 (Joe Snodgrass): Discussed the option of moving from District 6 to District 8. This will be an action item at a future meeting. District 6 is exploring Peewee/Bantam C teams being able to be in 4 tournaments rather than 3. District 6 continues to discuss a move from Squirt B to Squirt B1 and B2.

Squirt C (Joe Snodgrass): EVHA will discuss the possibility of including Rosemount and Eagan in the Squirt C format with Apple Valley and Eastview.

Apparel (Dan Williams): Westwood returns 20% of EVHA apparel sales to EVHA. This is estimated to total around \$800 for this season.

Volunteers (Jim Harnagel): Need volunteers for district tournaments at Minnetonka, Bloomington, and Edina. EVHA is obligated to staff the hours allocated to the association.

Fundraising (Vic Zukanoff): Discussed team/player pictures and the continuation of an agreement with Sunshine Photo. Signing a 3 year contract will maintain a 15% return to EVHA. Vic will check to see if the agreement includes the continuation of picture prices.

The Apple Valley American Legion will not allow EVHA fundraising activities for this year. This is consistent with other activity associated with Eastview.

The Club's Choice Pizza fundraiser brought in \$36, 000. Totals were:

Club's Choice Profit:	\$19,000
Buy out:	\$16,000

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. Vic will check to see if the Applebee's Pancake Breakfast fundraiser can be scheduled earlier in the season.

Tryouts (Paul Edsten): There will be 1 less session for tryouts (3 rather than 4). EVHA will have 4 pre-season clinic session starting 2 weeks prior to tryouts.

Ice Coordinator Beth Berger: All team ice bills have been sent to team managers and communicated to Jim Harnagel, EVHA Treasurer. Ice has been reserved at Eagan for next season's clinics and tryouts. Some time slots may need to be at Apple Valley.

Adjournment