

EVHA Board Meeting

October 25, 2006

Call to Order: 7:05 PM

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

Visitors: Cindy & Joe Zieman shared with the board concerns in regards to the girl's tryout process and the partnering with Rosemount at the U12B level.

Lynne Schleicher, EVHA Equipment Manager, provided an equipment update. Lynne will provide the board with a list of goalie and coaches equipment that has not been returned from previous seasons. It has been an expectation that mites no longer needing EVHA provided equipment (not including goalies) return the equipment. The board will not require families to return mite issued player equipment.

Action Items

Minutes (Dave Bernhardson): September 27, 2006 minutes approved as read

Discussion

Tryouts (Paul Edsten): The board reviewed the recently completed tryouts. The process for the selection of Bantam goalies was reviewed and discussed. The guidelines for the Top Skate and final scrimmage will be reviewed for future tryouts. The tryout committee will provide the board with a proposal to improve this portion of the tryout process. The tryout committee will also update and share proposed changes to assist bench volunteers at tryouts.

Registration (Jeff Tuthill): Registration for this season is complete with the exception of some additional mites.

Information

Mites (Chris Carlson): A group of mites were scrimmaging between periods of the Wild game the night of the board meeting. Evaluations will take place during the upcoming weekend. There will be 10 mite teams; 1 girl, 1 learn to skate, 4 beginners and 4 intermediate teams. Ninety percent of the registered mites attend the clinics. Eagle Valley Financial Services sponsored the mite jerseys for the 2006-07 season.

Fundraising (Vic Zukanoff): The Club's Choice Pizza Fundraiser has brought in over \$175,000 to EVHA since implemented. Vic shared fundraising options that other associations have used. The EVHA Spaghetti Dinner will be held November 12 at the Apple Valley Legions. Tickets will be shared with team managers. A Rosemount Applebee's breakfast has been scheduled for March 3.

Ice Coordinator (Beth Berger): Ice schedules will be ready by the end of the month. Teams will share ice approximately 2 out of every 3 practices in an effort to keep costs down.

Hockey Operations (Mark Lecy): A coaches meeting will be scheduled in the near future. A link to the USA Coaches Code of Conduct has been placed on the EVHA Website.

Adjournment