



# Eastview Hockey Association



## Meeting Agenda

Meeting Date: May 14, 2025

Start Time: 7:02PM

Location: EVHS

Adjourned:

### Board Members

- Christina Beddies - Present
- Ashley Baltzer - Present
- Alicia Czech - Present
- Summer Cline - Present
- Alan Elder - Present
- Brian Gunther - Present
- Jason Haider - Present
- Aaron Hareid - Present
- Sam Horak – Present
- Chad Krawiec – Present
- Randy Kannas - Present
- Chad Larsen - Absent
- Erik Nilsen - Present
- Jeremy Sandberg - Present
- Joe Tuset - Absent
- Dean Schiro - Present

### Non Board Members

- Michelle Stessman - Present
- Julie Raymond - Absent
- Aaron Fritz - Present
- Aaron Fulton - Absent
- Herb Harvey - Absent
- Mark Espena - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
<b>1. Call Meeting to Order – Aaron</b>	Meeting called to order Welcome Aaron F who will be assuming the Treasurer role
<b>2. April Minutes – Dean</b> Link: <a href="#">April Agenda Minutes.docx</a>	The board moved and approved
<b>3. Gambling Committee Update – Ashley</b> <ul style="list-style-type: none"> <li>• Review of April Actuals: \$209,449.59 <a href="#">ActualExpenses Apr'25.pdf</a></li> <li>• Review and approval of May Budget: \$142,225.06 <a href="#">EstimatedExpenses May'25.pdf</a></li> <li>• <a href="#">2025.04 - April Reports</a></li> </ul>	The actuals included the approved \$80,000 donation to EVHA.  The Board moved and approved the May budget. The new site planned to start in June at MN Burger Co. Plan to have a special vote for additional donation towards the end of May.
<b>4. Financial Update – Julie/Aaron F</b> <ul style="list-style-type: none"> <li>• Review and inform board of Monthly financials:</li> <li>• 2025-2026 Budget and Fees</li> </ul>	The current financial position is tight. The Board presented the preliminary budget. Prior to registration communication will be sent out to families. The fee discussion will be tabled until the June meeting. Dig into Valkyrie costs and share prior to the June meeting.
<b>5. Board Administration</b> <ul style="list-style-type: none"> <li>• Volunteer hour requirements</li> <li>• Survey Results</li> <li>• Review and approve Handbook               <ul style="list-style-type: none"> <li>○ <a href="#">EVHA Handbook 2025-26 (redline).docx</a></li> </ul> </li> </ul>	The board moved and approved an increase of DIBS hours will be 8 hours The board moved and approved to increase the buyout and nonfulfillment fee will be \$400  Review of the survey feedback. A communication will be sent to the families regarding follow-up on actions going forward.  The Board moved and approved the Handbook updates including updated volunteer requirements and Code of Conduct.



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<b>6. Ice Committee- Christina/Michelle</b>	Ice fees going up this year.
<b>7. Hockey Development – Joe/Randy/Jason/Erik</b> <ul style="list-style-type: none"> <li>• 2025-2026 Team Levels</li> </ul>	The Board reviewed the preliminary level recommendation. Strong feedback to not pursue an A level at the Peewee level. No comments on coop at Peewee and Squirts. Further discussion to follow. Aaron H to send email to PDC.
<b>8. Valkyrie Program Update – Jason/Alicia</b> <ul style="list-style-type: none"> <li>• Leveling &amp; Tournament Update: <ul style="list-style-type: none"> <li>• 10U = A/B1/B2/B2</li> <li>• 12U = A/B1/B2</li> <li>• 16 out of 24 tournaments purchased</li> </ul> </li> </ul>	The Board moved and approved Valkyrie levels as proposed.
<b>9. Training Center Coordinator – Jeremy/Chad L.</b>	
<b>10. Concession Committee – Alan/Chad L.</b>	
<b>11. Mite Coordinator- Randy/Eric/Aaron H</b>	
<b>12. JR Gold/HS Liaison – Brian</b>	
<b>13. Goalie Coordinator– Jeremy/Joe</b>	
<b>14. D8 Representative – Brian</b>	
<b>15. SafeSport – Dean/Sam</b>	
<b>16. Traveling Team/Away Tourney Coordinator- Jeremy/Sam/Summer/Aaron H</b>	
<b>17. Hosted Tournament Committee – Chad K./Brian/Sam/Dean</b> <ul style="list-style-type: none"> <li>• Parking lot item: Tournament levels; dates</li> </ul>	Looking at three levels (AA, A, and B1)
<b>18. Recruitment Committee – Christina/Randy</b>	
<b>19. Diversity &amp; Inclusion – Chad K.</b>	
<b>20. Jersey/Apparel/Equipment – Christina/Randy</b> <ul style="list-style-type: none"> <li>• Parking lot item: Mite jerseys</li> </ul>	
<b>21. Fundraising/Raffle – Alan/Christina/Alicia/Summer/Aaron H</b>	Raffle night will be February 7, 2026.
<b>22. Social Media and Branding – Randy</b>	
<b>23. Tryout Committee – Dean/Jason/Sam</b>	
<b>24. Volunteer Coordinator (DIBS) – Summer/Chad</b>	
<b>25. Registrar – Alicia</b>	

Key Activities for this month: