



Eastview Hockey Association

Meeting Agenda

Meeting Date: 4/13/2022

Start Time: 7:30pm

Location: EHS

Adjourned: 9:00pm

Board Members

- Stacy Aase - Present
- Christina Beddies - Present
- Gerrell Clardy - Absent
- Joe Gabriel - Present
- Aaron Hareid - Present
- Justin Henne - Present
- Chad Krawiec - Present
- Chad Larsen - Present
- Pete Loosbrock - Present
- Matt McCarthy - Absent
- Ashley Norine - Present
- Julie Raymond - Present
- TJ Rendulich - Present
- Jeremy Sandberg - Present
- Eric Scheidel - Present
- Laura Slominski - Present

Non Board Members

- Mark Espena – Present
- Aaron Fulton - Present

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Welcome/Intros/Thank you – Joe End of Term Board Members: Mike Kalin, Siri Kalthoff, Kristin VanSickle, & Paul Zachery New Board Members: Julie Raymond, Jeremy Sandberg, Aaron Hareid, Pete Loosbrock	
2. March Minutes – Stacy Link: March 2022 Meeting Minutes.docx	Approved Minutes
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review and approval of March Actuals: ActualExpenses Mar'22 • Review and approval of April Budget: EstimatedExpenses Apr'22 	1. April Budget Estimate: \$139,050.57- Approved 2. Need volunteers from the board to help with year end clean up. May 1 st , 8am Cowboy Jacks
4. Financial Update - Siri Kalthoff/Julie Raymond Review and inform board of Monthly financials:	Siri and Julie to connect to transition.
5. Covid Update – Matt	No updates
6. Dry Land Facility – Joe	<ul style="list-style-type: none"> • Progress is being made on completing the dryland facility
7. District 196 Attendance Change – Joe/Stacy/TJ	<ul style="list-style-type: none"> • Meeting with Rak early May.
8. Rink Banners - Gerrell	
9. Summer Programs – Laura & Coach Fulton	<ul style="list-style-type: none"> • PDC working on how to utilize space for summer training.
10. Player Development - Laura	<ul style="list-style-type: none"> • Season wrap up with coaches • Training center details • Looking for Goalie Coaches to improve goalie training
11. Valkyrie Program Update - Stacy	<ul style="list-style-type: none"> • Preparing for next year. • Survey to go out to families
12. Goalie Update – Justin Goalie Reimbursement Proposal Document.docx	<ul style="list-style-type: none"> • Small updates to program for next year based on year 1 learning.
13. Level Coordinator Updates: <ul style="list-style-type: none"> • Mites – Joe • Squirts – Chad K • Peewee – Chad L • Bantams – Justin • Jr. Gold - Eric 	
14. Tournament Committee – Matt M/Chad K.	<ul style="list-style-type: none"> • District 10A Girls tourney went well • Play for Patrick went well



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15. Recruitment Committee – Christina/TJ	<ul style="list-style-type: none">• Working on summer opportunities to recruit• Looking to use yard signs again
16. D8 Representative – Paul 📅 4/27 6:30pm (save the date – location TBD)	
17. Diversity & Inclusion - Paul	
18. Ice Committee - Mark	<ul style="list-style-type: none">• Christina to take on Ice Coordinator
19. Apparel/Jersey/Equipment – Christina/Kristin	<ul style="list-style-type: none">• Meeting with Westwood to determine jerseys
20. SafeSport – TJ <ul style="list-style-type: none">• Requirements for 2022-2023: LTR - To Local Programs RE Safe Sport (4-11-22).pdf	
21. Registrar – Stacy <ul style="list-style-type: none">• New Fee Structure: Fee Structure 22-23 4-Up.pdf	
22. Annual Planning meeting	May 7 th 8am Start time