



Eastview Hockey Association

Meeting Agenda

Meeting Date:

Start Time: 7:00PM

Location: AV Community Center

Adjourned:

Board Members

- Christina Beddies - Present
- Ashley Baltzer - Present
- Alicia Czech - Present
- Alan Elder - Present
- Brian Gunther - Present
- Jason Haider - Present
- Aaron Hareid - Present
- Chad Krawiec – Present
- Randy Kannas - Absent
- Chad Larsen - Present
- Pete Loosbrock - Present
- Erik Nilsen - Present
- Julie Raymond - Absent
- Jeremy Sandberg - Present
- Joe Tuset - Present
- Dean Schiro - Absent

Non Board Members

- Mark Espena - Present
- Aaron Fulton - Absent
- Herb Harvey - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	
2. September Minutes – Dean Link: September Agenda Minutes.docx	
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of September Actuals: \$110,110.59 ActualExpenses_Sep'24.pdf • Review and approval of October Budget: \$110,163.45 EstimatedExpenses_Oct'24.pdf • 2024.09 - September Reports 	October budget approved
4. Financial Update - Julie Review and inform board of Monthly financials: 09-2024 Income Statement 09-2024 Cash Balances	
5. Board Administration	Michelle Stessman taking over the administrative role.
6. Ice Committee- Christina/Joe <ul style="list-style-type: none"> • Games have been scheduled – updating season schedules this weekend (including Mite schedule) • Picture dates: 12/2 & 12/4 • Manager meeting date (traveling & Mite)? • Bantam A game changes through D8 or D2? • Schedule Mite 4 Girls with AVBV practices? • Coach & Manager List 2024-2025.xlsx 	
7. Hockey Development – Joe/Pete	Changes with girls PDC.
8. Training Center Coordinator – Jeremy/Chad L.	Board approved signage/mural additions to the training center. \$4785, \$6659, and \$7635 for each item. Fob re-keying approved. \$3352 and \$216/year.
9. Concession Committee – Alan <ul style="list-style-type: none"> • Start-Up Update – Hayes & AVSA • Volunteering update – DIBS & Profit-Sharing • Content & Plan for Manager’s meeting 	Opening day set for October 26 th . Approved popcorn machine and used fridge expense. Volunteer/DIBS will be posted soon.
10. Mite Coordinator- Erik/Pete	Next meeting set for 10/21.
11. JR Gold/HS Liaison – Brian/Joe	
12. Goalie Coordinator– Jeremy/joe	
13. D8 Representative – Brian	
14. Valkyrie Program Update – Jason/Alicia	
15. SafeSport – Dean	



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16. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	
17. Hosted Tournament Committee – Chad K./Brian/Dean/Aaron	
18. Recruitment Committee – Christina/Alan/Randy	
19. Diversity & Inclusion – Chad K.	
20. Jersey/Jersey/Equipment/Branding – Christina/Randy/Pete <ul style="list-style-type: none"> • Jerseys shipping on Friday – will be here next week (late orders shortly after) • Bantam jerseys: white ordered by AVBV, blue jersey link coming later this week (for BB2) - might need to use old white ones for first game or two • Need jersey and socks orders for Mites and travel practice jerseys Practice & Mite Jersey Order.xlsx • Mite Equipment ordered, late order link coming later this week 	
21. Fundraising/Raffle – Alan/Christina/Erik/Alicia <ul style="list-style-type: none"> • Winter Gerten’s fundraiser is live, Michelle is sending a blast out; delivery date is 12/5 in the afternoon/evening @ Dryland 	
22. Social Media – Pete	
23. Tryout Committee – Dean/Jason/Pete	
24. Registrar – Alicia	
25. EVHA Events and Engagement – Aaron/Chad/Randy	
26.	