



February Eastview Hockey Board of Directors Minutes
February 12, 2020 | Coldwell Banker Realty South Metro Regional Office
17305 Cedar Avenue, Lakeville

Call to Order

Directors in Attendance: ~~Miranda Kahnke, Kallie Bernier, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Maurer, Siri Kalthoff, Brent Cameron, Matt Cords, Mark Groebner, Renee Swenson, Brad DeFauw, Mark Espena, Kristin VanSickle and Paul Zachery.~~

Visitors:

- 1) Approval of January Eastview Hockey Board of Directors Meeting Minutes
Motion made, motion second, motion approved
- 2) Agenda Additions and Revisions, if any:
- 3) Call for Board Approval of Gambling Operational Budget to be reflected on MN Gambling Form LG1004.
- 4) Gambling Operations Update (Kahnke/Adams) – **Gambling operations continue to operate and advance as expected.**
- 5) Treasurer Update (Kalthoff) **Treasurer Kalthoff reported on the current financial statements and association continues to operate in a fiscally compliant and successful manner. A motion was made and approved for the association's current tax return.**

Possible Payment Return to Members
- 6) Waiver Update and Discussion (Adams) **Controls needs to be implemented to manage the waivers being provided to players who technically are located within the Eastview Hockey Association attendance area. Revised**

waiver stipulations will be developed and communicated to the membership.

- 7) Blue Jersey Discussion (Dwyer) Aaron Dwyer reported on the extreme challenges of lead-time and order process with the existing “stich” jerseys. It is strongly suggested that the association move to a sublimated jersey which have become more commonplace in the league. A motion was made to move the association to the sublimated away (blue) jerseys for the traveling teams, the motion was seconded, and a vote was requested. One vote was opposed to the motion as made. Subsequently, a motion was made to pay for the replacement of the away jerseys for the traveling teams, the motion was seconded and a vote was requested and approved unanimously.
- 8) Discussion on arrangements for members with incomplete season volunteer hours Consideration is needed for the development of future volunteer positions such as Mite scrimmage coordinators and other needed positions.
- 9) Board Management Matters (Adams)
 - Solicit applications for open Board seats
 - Board Survey distributed electronically
 - Nominations for Officers positions for upcoming season
- 10) Raffle Night Report (Kalthoff/Maurer) Raffle Night was a successful event as customary. Significant need for future Raffle Night organization and support from the membership. Raffle Night planning will be discussed at all future Board Meetings.
- 11) Mite Coordinator and Mite Jamboree Update Jamboree has full participation and is scheduled to operate as anticipated.
 - a. Mite Jersey Sponsors
- 12) Recognition of persons and entities that have made contributions to Eastview Hockey Association discussion. In past years we have recognized, Dalseth Dental, Apple Valley Collision, Dr. Jennifer, and Luke Prettyman. Treasurer Kalthoff presented the many contributors to the Raffle night event.
- 13) Meeting Adjourned Motion made to adjourn meeting, seconded and approved at 9:06 pm.