



Eastview Hockey Association

Meeting Agenda

Meeting Date: March 12, 2025

Start Time: 7:07PM

Location: AV Community Center

Adjourned:

Board Members

- Christina Beddies - Present
- Ashley Baltzer - Absent
- 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 - Absent
- Julie Raymond - Absent
- Jeremy Sandberg - Present
- Joe Tuset - Present
- Dean Schiro - Present

Non Board Members

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

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	Meeting called to order by Pete.
2. February Minutes – Dean Link: February Agenda Minutes.docx	The board moved and approved.
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of February Actuals: \$163,695.58 ActualExpenses_Feb'25.pdf • Review and approval of March Budget: \$120,000.53 EstimatedExpenses_Mar'25.pdf • 2025.02 - February Reports 	The board moved and approved the March budget. High school donation deferred to a later time.
4. Financial Update - Julie Review and inform board of Monthly financials: 02-2025 Cash Statement 02-2025 Income Statement	We will be wrapping up our fiscal year on 4/30/2025. If anyone has an outstanding reimbursement request for the 2024-2025 season – please make sure they get them in ASAP. Thank you!
5. Board Administration <ul style="list-style-type: none"> • 2024-2025 Officer Elections <ul style="list-style-type: none"> ○ President ○ Vice-President ○ Secretary ○ Treasurer • Year-end Survey • Board election update 	Move to convert the Treasurer to a non-voting role. The board approved. With this change the Treasurer position to be filled later. Nominations: Aaron H (P), Chad L (VP), Dean S (S), The board moved and approved the nominations. Work to draft year-end survey. Add questions to cover concession.
6. Ice Committee- Christina/Joe <ul style="list-style-type: none"> • Extra ice available this weekend (Stick & Puck?) • Ice bills coming in 	Send an email to coaches regarding extra ice.
7. Hockey Development – Joe/Pete	Setup summer dryland program. Plan to start in August and host seven sessions.
8. Training Center Coordinator – Jeremy/Chad L.	General update.
9. Concession Committee – Alan <ul style="list-style-type: none"> • End of Season Report/Summary • Recognition for Christian & Dana? • Westwood Classic AAA tourney ops • Equipment demobilization & offseason storage • Fundraising distribution plan & communication • EVHA teams / reimbursements 	Will need to work with Julie regarding profit sharing distribution. Free hockey for AI next year.



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<ul style="list-style-type: none"> • Boosters & Branson donation checks • DIBS profit distribution • Lessons learned & next season planning • Increasing DIBS & “buyout fee” • Enforcing the \$25 “no-show” fee • Importance of concessions leads • Profit strategy – Hayes/dryland improves? 	
10. Mite Coordinator- Erik/Pete	Look for feedback from survey.
11. JR Gold/HS Liaison – Brian/Joe	No update
12. Goalie Coordinator– Jeremy/Joe	No update
13. D8 Representative – Brian	No update
14. Valkyrie Program Update – Jason/Alicia	Good luck at State to the 12U B1 team
15. SafeSport – Dean	No update
16. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	No update
17. Hosted Tournament Committee – Chad K./Brian/Dean/Aaron	10U B2 tournament a success.
18. Recruitment Committee – Christina/Alan/Randy <ul style="list-style-type: none"> • Spring elementary events? 	
19. Diversity & Inclusion – Chad K.	
20. Jersey/Jersey/Equipment/Branding – Christina/Randy/Pete 21. Pure Hockey sponsorship?	
22. Fundraising/Raffle – Alan/Christina/Erik/Alicia	
23. Social Media – Pete	
24. Tryout Committee – Dean/Jason/Pete	
25. Registrar – Alicia	
26. EVHA Events and Engagement – Aaron/Chad/Randy	
27.	