



Eastview Hockey Association

Meeting Agenda

Meeting Date: August 21, 2024

Start Time: 8:04PM

Location: Virtual

Adjourned: 10:08PM

Board Members

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

Non Board Members

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

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	
2. July Minutes – Dean Link: July Agenda Minutes.docx	The Board approved the July meeting minutes.
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of July Actuals: \$113,852.45 ActualExpenses_Jul'24.pdf • Review and approval of August Budget: \$132,373.40 EstimatedExpenses_Aug'24.pdf • 2024.07 - July Reports 	The Board approved the August budget as presented.
4. Financial Update - Julie Review and inform board of Monthly financials: 07-2024 Income Statement.pdf 07-2024 Cash Balance.pdf	Overview of the July financials.
5. Board Administration <ul style="list-style-type: none"> • EVHA Handbook 2024-25 (redline).docx 	Update to the tryout policy to require participation. Also updating language around “no drop”.
6. Ice Committee- Christina/Joe	Working on solo schedules. Will adjust as more games get scheduled.
7. Hockey Development – Joe/Pete	Update from Herb on the girl’s program. Review of the expected number of teams at 10U and 12U. 15U is in discussion at this point.
8. Training Center Coordinator – Jeremy/Chad L.	Updates to the dryland facility were completed over the last few weeks. Jeremy and Chad did a wonderful job.
9. Mite Coordinator- Erik/Pete	Erik walked through slides that will be shared with mite parents.
10. JR Gold/HS Liaison – Brian/Joe	No update
11. Goalie Coordinator– Jeremy/joe	Looking for equipment to first year Squirts
12. D8 Representative – Brian	Associations starting to share expected levels.
13. Valkyrie Program Update – Jason/Alicia	
14. Concessions Operations - Alan	Review of the operating plan. Soft open during the flag football season. Also open during a few fall camps.
15. SafeSport – Dean	No updates.
16. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	Tournaments are set given current team levels.
17. Hosted Tournament Committee – Chad K./Brian/Dean/Aaron	Finalizing ice times. Full at Bantam A and 1 open at B.
18. Recruitment Committee – Christina/Alan/Randy	Lining update Try Hockey day activities.
19. Diversity & Inclusion – Chad K.	No major updates.



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20. Jersey/Jersey/Equipment/Branding – Christina/Randy/Pete	Worked through details regarding EV banner at Hayes.
21. Fundraising/Raffle – Alan/Christina/Erik/Alicia	Fundraiser is going well. Wrapping up this week.
22. Social Media – Pete	No update.
23. Tryout Committee – Dean/Jason/Pete	Review of the initial Schedule.xlsx
24. Registrar – Alicia	Will roster Board this week.
25. EVHA Events and Engagement – Aaron/Chad/Randy	School info and Try Hockey
26.	

Key Activities for this month: [EVHA Annual Planning Calendar 2023-2024.xlsx](#)