



# Eastview Hockey Association

## October 13, 2021 Meeting Agenda

### Board Members:

Stacy Aase, Christina Beddies, Kallie Bernier, Gerrell Clardy, (Mark Espena), Joe Gabriel, Justin Henne, Mike Kalin, Siri Kalthoff, Chad Krawiec, Chad Larsen, Matthew McCarthy, Ashley Norine, TJ Rendulich, Eric Scheidel, Laura Slominski, Kristin VanSickle and Paul Zackery

#	Agenda Item	Member/s	Minutes
1	Call to order	Kristin	
2.	Dryland site tour	Mike/Laura/Joe/Coach Fulton	
3.	PDC update	Laura	Team updates made by Laura
4.	<a href="#">September meeting minutes approved</a>	Kristin	September minutes approved and seconded.
5.	Gambling Committee update	Ashley/CG	
	--Operations update	Ashley	
	--LG1004 Reports presented <a href="#">List of Reports (TOC):</a>	Ashley	
	--LG1004 Budget Docs: <a href="#">Actual September Expense</a> <a href="#">Proposed October Expense</a>	Ashley	Down payment of \$25,344 to Becker for shooting lanes motion approved and seconded. October budget of \$160,184.57 approved and seconded.
	<a href="#">Monthly Gambling Reports to Members</a>	Ashley	
6.	Financial Update	Siri	Financials reviewed and shared by Siri.

	--EVHA Budget		Updated budget will be prepped for teams named.
	--Monthly QuickBooks – Backup to Budget Doc for reference <a href="#">QuickBooks report 5 months ended Sept 30th</a>		
7.	Board Docs -- <a href="#">Bylaws</a> -- <a href="#">Code of Conduct</a> -- <a href="#">Handbook</a> -- <a href="#">Tryout Policy (PDC)</a> -- <a href="#">Locker Room Policy</a> -- <a href="#">Fair Play Policy (PDC)</a>	Mike	Homework (part II): Please review all non-PDC documents (unless you're on the PDC) prior to the next meeting. We will review and vote on approval of new documents in November.
8.	Mite Meeting recap	Mike/Joe/Kristin/ Christina/Chad/Matt	Meeting recap discussed. Be sure to let coaches know that no siblings are allowed on ice for practices per District 8.
9.	Board Role Updates		
	--Level Coordinators		
	----Girls	Laura/Stacy	
	----Mites	Joe/Justin	
	----Squirts	Chad K.	
	----Peewees	Chad L.	
	----Bantams	Justin	
	----Jr. Gold	Eric	
	---Goalies	Justin	
	--COVID	Matt	
	--Dryland Committee	Mike/Laura/Joe/Siri/ Coach Fulton	Lease taken over in October. Becker working on the install. Hoping to be a usable space for teams after the first couple weeks of December.
	--Tournament Committee	Matt/Chad K.	
	--Recruitment Committee	Christina/Ben	Nov. 6 Try Hockey event @ Hayes in collaboration w/ AVHA. 9/26 event went well, had 11 kids show up
	--D8 Rep	Paul	Paul updated on D8 meeting including Gamesheet, rules and gun ban.
	--Diversity and Inclusion Rep.	Paul	



