



# Eastview Hockey Association

## September 9, 2020 Meeting Agenda

### Board Members:

Stacy Aase, Matt Adams, (~~Brad DeFauw~~), ~~Aaron Dwyer~~, (Mark Espena), Mark Farrington, Joe Gabriel, Mike Kalin, Siri Kalthoff, Matthew McCarthy, Sean Mortensen, Ashley Norine, Eric Scheidel, Laura Slominski, ~~Kanan Suzuya~~, Renee Swenson, Kristin VanSickle and Paul Zackery

| #  | Agenda Item  | Member/s  | Minutes  |
|----|--|-----------|--|
| 1  | Call to order  | Kristin   | Motion, second and approved.   |
| 2. | July Meeting Minutes Approved  |           | Motion, second and approved.   |
| 3. | Gambling Committee update  | Ashley/GC | Gambling updates shared by Ashley.   |
|    | --Operations update  | Ashley    |  |
|    | --LG1004 Reports presented<br><a href="#">List of Reports</a>  | Ashley    |  |
|    | --Monthly Gambling Reports to members<br><a href="#">Monthly Gambling Reports to Members</a>                                     | Ashley    |  |
|    | -- Gambling Budget Approval<br><a href="#">Update - August budget actual</a><br><a href="#">LG1004 September budget proposal</a> | Ashley    | Motioned to approve August budget of \$43,311 and seconded.<br>Motioned to approve proposed September budget of \$50,620 and seconded. |
| 4. | Financial Update   | Siri      | Financials reviewed and shared by Treasurer Kalthoff.  |
|    | --EVHA Budget  |           |  |

|    |   |                            |  |
|----|---|----------------------------|--|
|    | <a href="#">EVHA Budget and 4 mo ended 8.31.2020</a>                            |                            |  |
|    | <a href="#">August Quick Books reports - Backup to Budget doc</a> for reference |                            |  |
| 5. | <a href="#">COVID-19 Policy update</a>  | Matt M.                    | Our COVID-19 Plan has been shared with the association. Matt McCarthy has been appointed as the COVID-19 representative.                       |
| 6. | Registration update   | Renee/Mark E.              |  |
| 7. | <a href="#">EVHA Planning Calendar</a>  | Mike/Mark E.               |  |
|    | --Parents meetings held yet? Updated for COVID with Teams or Zoom?              | Mike                       | Virtual meetings will be set up.   |
| 8. | <a href="#">Board Role Updates</a>  |                            |  |
|    | --Level Coordinators  |                            |  |
|    | ----Girls   | Mark F./Laura/Brad         |  |
|    | ----Mites   | Aaron D./Joe               |  |
|    | ----Squirts   | Kanan                      |  |
|    | ----Peewees   | Laura                      |  |
|    | ----Bantams   | Matt                       |  |
|    | ----Jr. Gold  | Paul                       |  |
|    | --COVID-19 Rep.   | Matt M.                    |  |
|    | ----Updated Roles & Responsibilities  |                            |  |
|    | --Tournament Committee  | Kanan/Matt M./Mark E./Paul | Coming along but still have some spots needed to fill.   |
|    | ----Signups update for both tournaments   | Kanan                      |  |
|    | --Recruitment Committee   | Eric/Joe/Kristin           | Signs are still up and will be taken down Oct. 1 and stored together. Working on an email blast being sent out to the five elementary schools. |
|    | --D8 Rep  | Paul                       |  |
|    | --Diversity, Equity and Inclusion Rep.  | Paul                       |  |
|    | ----Updated Roles & Responsibilities  |                            |  |
|    | --Fundraising Update  | Stacy/Siri                 |  |
|    | ----Masks update  | Stacy                      | 136 masks ordered. Another round of ordering will happen. Distribution of the first round  |

