



Eastview Hockey Association

January 2021 Meeting Agenda

Board Members:

Stacy Aase, ~~Matt Adams~~, ~~Kallie Bernier~~, (Brad DeFauw), Aaron Dwyer, (Mark Espena), ~~Mark Farrington~~, Joe Gabriel, Mike Kalin, Siri Kalthoff, Matthew McCarthy, 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	
2.	December Meeting Minutes Approved	Kristin	Motion approved and seconded
3.	Gambling Committee update	Ashley/CG	Gambling updates shared by Ashley.
	--Operations update	Ashley	
	--LG1004 Reports presented List of Reports (TOC):	Ashley	
	--LG1004 Budget docs: Actual December Expenses Proposed January Expense Budget	Ashley	Motion to approve January budget of 47,014 and seconded.
	Monthly Gambling Reports to Members	Ashley	
4.	Financial Update	Siri	Financials reviewed and shared by Siri.
	--EVHA Budget EVHA Budget and 8 mo ended 12.31.2020		

Commented [KV1]: @Mike Kalin Where do you want me to add voting about Chad Larsen?

Commented [MK2R1]: Lets do that after the Financial update; we need to keep Gambling at the top because Ashley is working bingo at Bogarts that night! :)

Commented [MK3R1]: @Kristin VanSickle Just updated...

