



Eastview Hockey Association

Meeting Agenda

Meeting Date: June 18, 2024

Start Time: 8:10PM

Location: Virtual

Adjourned: 10:15PM

Board Members

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

Non-Board Members

- Mark Espena - Present
- Aaron Fulton - Present

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	
2. May Minutes – Dean Link: May Agenda Minutes.docx	The board approved the minutes.
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of May Actuals: \$158,718.41 ActualExpenses May'24.pdf • Review and approval of June Budget: \$130,859.83 EstimatedExpenses Jun'24.pdf • 2024.05 - May Reports 	<ul style="list-style-type: none"> - Gambling has a budget to donate \$40k per quarter. - First quarter donations thus far are \$30k. - Gambling cannot donate this month or next as summer is our slower time. - We will have the funds to donate next in August. <p>Board approved the June budget.</p>
4. Financial Update - Julie Review and inform board of Monthly financials: Line of Credit	Overview of the current financial position. Planning next year's fees.
5. Board Administration	No items
6. Ice Committee- Christina/Joe	<ul style="list-style-type: none"> • Ice (waiting on Eagan) and teams are in Avario – will run preliminary schedule once we get Eagan ice • Ice for Valkyries already allocated to AVBV from rinks – (change from last year!!)
7. Hockey Development – Joe/Pete	<p>Aaron Fulton provided an update for the PDC structure for the upcoming year. Goal to establish a common philosophy for all teams.</p> <p>Tentative levels:</p> <p>Bantam: A, B1, B2, B2, C (EVHA hosting A, B2, C)</p> <p>Peewee: B1, B2, C</p> <p>Squirt: B1, B2, B2, C</p>
8. Training Center Coordinator – Jeremy/Chad L.	5000 shot email sent out.
9. Mite Coordinator- Erik/Pete	Add a 3/4 level.
10. JR Gold/HS Liaison – Brian/Joe	
11. Goalie Coordinator– Jeremy/Joe	
12. D8 Representative – Brian	Meeting next week.
13. Valkyrie Program Update – Jason/Alicia	<ul style="list-style-type: none"> • U10 teams are fully registered for all tournaments.



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	<ul style="list-style-type: none"> • 12U-B2 is fully registered, both B1 teams will need one additional tournament. • Proposed Valkyries Tournament, dates would be 2/7-2/9. • Leveling conversations continue, meeting on 6/19 to discuss U15 with Icecats coordinator. • Herb Harvey now PDC for girls program
14. SafeSport – Dean	
15. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	Most teams are locked in.
16. Hosted Tournament Committee – Chad K./Brian/Dean/Aaron	P4P A/AA is full. B1 posted for registration.
17. Recruitment Committee – Christina/Alan/Randy/Alicia	<ul style="list-style-type: none"> • Need volunteers (DIBS??) for: • Booth @ AV Freedom Days @ JCRP 7/3, 5-9pm • Try Hockey, 9/21 @ Hayes, 1-2pm
18. Diversity & Inclusion – Chad K.	
19. Jersey/Jersey/Equipment/Branding – Christina/Randy/Pete <ul style="list-style-type: none"> • Home Jersey Mock-ups • Pure Hockey Team Sponsorship Info 	Review new home jerseys. Updated logo with black outline. Pure Hockey will be the primary apparel provider.
20. Fundraising/Raffle – Alan/Christina/Erik/Alicia	<ul style="list-style-type: none"> • Gerten's Fall Mums Fundraiser: Delivery dates are Sept. 10th through Sept. 20th (excluding Sept. 15th). Delivery time windows are AM (8-12) or PM (1-5) • Gerten's Holiday Greens Fundraiser
21. Social Media – Pete	
22. Tryout Committee – Dean/Jason/Pete	
23. Registrar – Alicia	<ul style="list-style-type: none"> • Met with Stacy, next step is rostering the 2024-2025 board • 39 coaches will need to renew SafeSport prior to next season. Can we send out an email notifying coaches to check their eligibility over the summer?
24. EVHA Events and Engagement – Aaron/Chad/Randy	
25.	

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