



**October Eastview Hockey Board of Directors Meeting Agenda  
October 9, 2019 | Apple Valley Coldwell Banker Burnet Office**

**Call to Order**

Directors in Attendance: Miranda Kahnke, Kallie Bernier, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Maurer, Siri Kalthoff, Brent Cameron, Matt Cords, Mark Groebner, Renee Swenson, Brad DeFauw, Mark Espena, Kristin VanSickle and Paul Zachery.

**Visitors: None**

Agenda Additions and/or Revisions if any: **Addition to Agenda as line item number twenty-four (24)**

Approval of September Meeting Minutes. Attached hereto. **Motion to approve, motion seconded and approved.**

Call for Board Approval of Gambling Operational Budget to be reflected on MN Gambling Form LG1004. – **Motion to approve, motion seconded and approved to an operational budget of \$90,000**

Gambling Operations Update (Kahnke and President Adams) – **Gambling operations continue as expected**

Consideration of donation request from Bogarts to fund youth bowling programs and other endeavors (Kahnke) – **Bogart's has requested a donation of four thousand five hundred and no/100 dollars (\$4,500.00) to fund youth bowling jerseys and programs. Motion to approve, motion seconded and approved for donation.**

Treasurer Update (Treasurer Kalthoff) – **The association continues to be in a strong and compliant financial position.**

Scholarship Awards Update, if any (Treasurer Kalthoff) – All scholarship applicants have been submitted and approved in accordance with scholarship selection procedures.

Registration Update (Administrator Espena and President Adams) – Registration remains open and available. Mite registrations have been extremely strong.

EVHA Handbook Updated and Revisions Considerations (Administrator Espena) - Language is needed to solidify the procedure/policy for a player quitting after being assigned to a team but prior to the start of the first practice of the season. Policies will be developed and the EVHA Handbook updated within the next thirty (30) days. Declaration of by the Player Development Committee as to how a team size is developed. Statement of how any refunds and the process of providing the same.

Girls Program Update (Farrington) – Girls tryouts continue as of the date of this meeting and all matters are progressing as expected.

Tournament Updates. Discussion of Play for Patrick and Valkyrie Girls Tournament matters (Kanan Suzuya and Tony Maurer) – Play for Patrick currently has 10 registrants and the Girls Tournament currently has 6 registrants. Marketing of the tournaments will continue in earnest along with outreach to prior participants and other associations.

2019-2020 Season Waiver Status Update (President Adams) – All waivers have been processed in accordance with the requirements of District 8 Hockey protocols.

Mite Coordinator Update (President Adams) -

- Key dates for youth day and Mite Jamboree(s)
- Advertise Registration
- Equipment Vouchers
- Mite Clinic and volunteers

Sponsorship for Mite Jerseys update. Sponsors have been allocated for the Mite jerseys as needed.

5000 shot club update (Farrington) – Two (2) recipients have earned the 5000 Shot Club designation.

Blue Line Booster Club Agenda Discussion – Motion to approve Ryan Berg Memorial Scholarships in the amount of two, one thousand and no 100/dollar (\$1,000) scholarships, seconded and approved.

Fundraiser/Season Kick Off Event Update -

Team Manager Meeting Arrangements, if any. (Administrator Espena) – Next Monday or Tuesday. Meeting to be hosted at Coldwell Banker Burnet Office.

Communication and collection of coach's submissions of required submit certifications and background forms (DeFauw/Swenson) – Continued efforts are being made to process, as required, all certifications. Most are completed.

Raffle Night Agenda, Development and Volunteer/Participants Update – Raffle tickets are needed for printing.

Mite Dash Boards Sponsors – Final year of the current dashboard subscriptions

Season Banners Update, if any (Wambheim) – Updates will be provided to Joe for processing and inclusion on the existing banners.

MN District 8 Hockey Fights Cancer opportunity (Treasurer Kalthoff) – Motion made to approve inclusion into the Hockey Fights Cancer initiative, motion seconded and approved.

Player Team Placement (President Adams) –

**Meeting Adjourned** – Motion to adjourn, motion seconded and approved.