



# Eastview Hockey Association

## November 10, 2021 Meeting Agenda

### Board Members:

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

#	Agenda Item	Member/s	Minutes
1	Call to order	Kristin (at practice until 7:45)	
2.	<a href="#">October meeting minutes approved</a>	Kristin	October minutes approved and seconded
3.	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 October Expense</a> <a href="#">Proposed November Expense Budget</a>	Ashley	November budget of \$179,694.90 approved and seconded.
	<a href="#">Monthly Gambling Reports to Members</a>	Ashley	Included in the discussion was the review of the Independent Auditor Gambling Operations report.
4.	Financial Update	Siri	Financials reviewed and shared by Siri.
	--EVHA Budget		Links need to be updated

	<a href="#">EVHA Budget and 10 mo ended 2.28.2021</a>		
	--Monthly QuickBooks – Backup to Budget Doc for reference <a href="#">QuickBooks reports</a>		Links need to be updated
5.	Mid-Winter Fest	Mike	
	--Ask for \$3k donation to the City of AV to sponsor Mid-Winter Fest 2022 (2/5/22)		
6.	Recap meeting w/City of AV Parks and Rec	Mike	
7.	Dryland Committee update	Mike/Joe	
	--Will schedule a grand opening event and once we get closer on installation		
7.	COVID	Matt M.	
8.	PDC	Laura	
9.	Storage Locker Cleanout: Sat. 11/13 at 8am	Eric/Joe/Justin/Mike	If anyone wants to stop by to claim gear, please contact Eric about details
10.	Board Role Updates		
	--Level Coordinators		
	----Girls	Laura/Stacy	
	----Mites	Joe/Justin	
	----Squirts	Chad K.	
	----Peewees	Chad L.	
	----Bantams	Justin	
	----Jr. Gold	Eric	
	---Goalies	Justin	
	--Tournament Committee	Matt M./Chad K.	
	--Recruitment Committee	Christina/TJ	-Try Hockey w/ AVHA on 11/6 - success! (looking at spring event 3/5/21) -Possible equipment locker/storage for future Try Hockey events and Mite gear?
	--D8 Rep	Paul	
	--Diversity and Inclusion Rep.	Paul	Coaches training 11/17
	--Fundraising Update	Gerrell/Siri	
	--Ice Committee	Mark E.	
	--Social Media Committee	Gerrell/Chad L.	

