



Eastview Hockey Association

Meeting Agenda

Meeting Date: September 18, 2024

Start Time: 7:06PM

Location: AV Community Center

Adjourned:

Board Members

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

Non Board Members

- Mark Espena - Absent
- Aaron Fulton - Absent
- Herb Harvey - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	Called to order at 7:06
2. August Minutes – Dean Link: August Agenda Minutes.docx	Moved and approved
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of August Actuals: \$127,589.52 ActualExpenses_Aug'24.pdf • Review and approval of September Budget: \$118,369.48 EstimatedExpenses_Sep'24.pdf • 2024.08 - August Reports 	Moved and approved September budget of \$118,369.48
4. Financial Update - Julie Review and inform board of Monthly financials: 08-2024 Cash Statement.pdf 08-2024 Income Statement.pdf	Board reviewed financials through August
5. Board Administration	No items this month
6. Ice Committee- Christina/Joe	Revamping schedules due to downsized Squirt team numbers.
7. Hockey Development – Joe/Pete	Due to numbers of squirts will have 3 teams. Dropping one C level.
8. Training Center Coordinator – Jeremy/Chad L.	Looking to re-key the facility. Pulling quotes for electronic fobs. Updating the stick handling room. Plan to establish a locked equipment area.
9. Concession Committee - Alan	Soft launch going great at fall clinics and flag football. Need volunteers for this and next Saturday.
10. Mite Coordinator- Erik/Pete	Working on coach recruitment. Working to setup the parent and coach meeting. Tentative mite meeting 10/21.
11. JR Gold/HS Liaison – Brian/Joe	Working to locate a goalie.
12. Goalie Coordinator– Jeremy/joe	Working on reimbursements. At the Pee wee level we have 8 goalies for three teams.
13. D8 Representative – Brian	Need to finalize teams.
14. Valkyrie Program Update – Jason/Alicia	Reduced 12U to two teams.
15. SafeSport – Dean	No update.
16. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	Adjust Squirt C tournaments.
17. Hosted Tournament Committee – Chad K./Brian/Dean/Aaron	AA/A full. One open spot at B1.
18. Recruitment Committee – Christina/Alan/Randy	School Friday folders. Try Hockey this weekend.



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19. Diversity & Inclusion – Chad K.	Mentor families established and looking for more.
20. Jersey/Jersey/Equipment/Branding – Christina/Randy/Pete	Mite store will open on Sunday. Received gift cards to Dick's Sporting Goods.
21. Fundraising/Raffle – Alan/Christina/Erik/Alicia	Raffle night Saturday February 8 th .
22. Social Media – Pete	Posting events. Mainly on Facebook.
23. Tryout Committee – Dean/Jason/Pete	<p>Bantam and Peewee runs 9/29 to 10/6 Squirts runs 10/6 to 10/13 10U runs 10/1 to 10/9 12U runs 10/1 to 10/8</p> <p>Schedules have been posted to Tryout Information - 2024 (eastviewhockey.net) for boys and 10U-Tryout (valkyrieshockey.org) & 12U-Tryout (valkyrieshockey.org) for girls.</p> <p>DIBS for Peewee, Squirts, 10U, and 12U posted and nearly filled. Working to finalize DIBS needs for Bantams with AVB, hope to post later this week.</p> <p>Looking for Board rep for: Thursday 10/3 (10U&12U), Sunday 10/6 (squirts), and Tuesday 10/8 12U</p>
24. Registrar – Alicia	Need coaches to get training.
25. EVHA Events and Engagement – Aaron/Chad/Randy	Working on Hayes branding.
26.	