



## January Eastview Hockey Board of Directors Meeting **Minutes** January 8, 2020 | 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 ~~Groeber~~, Renee Swenson, Brad DeFauw, Mark Espena, Kristin VanSickle and Paul Zachery.

### Visitors:

- 1) Approval of December Board of Directors Eastview Hockey Association Electronic Meeting in Lieu of Regular Meeting document. **Motion to approve, seconded and approved.**
- 2) Agenda Additions/Revisions: - **None requested or noted.**
- 3) Call for Board Approval of Gambling Operational Budget to be reflected on MN Gambling Form LG1004. **Motion to approve, seconded and approved for the amount of \$101,000.00 for the Gambling Operational Budget.**
- 4) Gambling Operations Update (Kahnke and President Adams)
- 5) Treasurer Update (Kalthoff) – **Treasurer Kalthoff reported on the current financial statements and the association continues to operate in a successful and compliant manner.**
- 6) Junior Gold Team Update – Report from Aaron Dwyer for informational purposes. -
- 7) Player Development Committee Update  
Hold mid-season coaches meeting – **Scheduled for January 20<sup>th</sup>**

Summer Ice Program – Discussions and planning has initiated

Firm up summer camp dates with HS coaches (Girls & Boys)

EVHA and EVHS STP Summer camp info finalized and communicated to association – Awaiting details from Eastview High School and their representatives of the Blue Line Club.

8) Registrar and Coaching Certifications Update (Registrar Swenson)

- Update on Coaches Certification
- Ensure communication to any coaches that are now redlined
- Mite Rosters completed/approved by District
- Meet with D8 registrar: Rostering of teams

9) Raffle Night Agenda Development and Volunteer/Participants Update

10) Board Management Matters and Future Board of Directors Solicitations

- Solicit applications for open Board seats
- Board Survey distributed electronically
- Nominations for Officers positions for upcoming season (President, Vice President, Treasurer, Secretary)

11) Play for Patrick Tournament Update (Suzuya and Maurer) – Tournament plans are commencing and the association is looking forward to another successful event.

12) Girls Tournament Results and Feedback (Suzuya and Maurer) – The tournament was a tremendous success.

13) Outdoor Ice Schedule Update (Mites and all other teams)

14) February Meeting Location Change: 17305 Cedar Avenue, Lakeville. Three miles south on westside of Cedar Avenue/

**Meeting Adjourned**