



Eastview Hockey Association

Meeting Agenda

Meeting Date: May 18, 2024

Start Time: 8:30AM

Location: AV Community Center

Adjourned: 11:45AM

Board Members

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

Non Board Members

- Mark Espena - Present
- Aaron Fulton - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	
2. April Minutes – Dean Link: April Agenda Minutes.docx	The Board moved and approved.
3. 2024-2025 Board Roles and Responsibilities – Pete Board Contact List.xlsx	Review of the 2024-2025 roles and responsibilities. 2023-2024 year-end review including Mite program changes, Bantam co-op, and HS connection. Areas to improve include girls HS connection, girl’s development, competitiveness and development, and community feel.
4. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of April Actuals: \$208,107.48 ActualExpenses_Apr'24.pdf • Review and approval of May Budget: 131,510.85 EstimatedExpenses_May'24.pdf • 2024.04 - April Reports 	The Board moved and approved the May budget. The Board approved \$30,000 donation to EVHA.
5. Financial Update - Julie Review and inform board of Monthly financials:	Review of Fiscal year-end financials. Debit cards available for tournament registration.
6. EVHA President's Fund	Initial discussion regarding setting up a separate 501(c) to donate to is a way around the tax implications of hoarding money for facilities.
7. Survey Results 2023-2024 EVHA Season Survey (microsoft.com) 2023-2024 EVHA Season Survey.xlsx (sharepoint.com)	General comments around leveling and team balance and size. Need to improve skills. Focus on the girl’s program overall.
8. Ice Fees	Other associations require each team to cover ice fees. Continue to review options to cover fluctuations in revenues.
9. Ice Committee – Christina	Working through ice for the season. Review ice for P4P and D8 tournament.
10. Hockey Development – Joe, Pete, Chad, Aaron F	Bantam will co-op with AVB for the 24-25 season. Bantam will have 5 teams. Peewee targeting 3 teams. Squirts to field either 3 to 4 teams. Overall, there needs to be a focus on development at the early levels (Mites and Squirts).
11. Training Center Coordinator – Jeremy, Chad	Minor work.
12. Mite Coordinator – Eric	Mite level and development planning.
13. JR Gold/HS Liaison – Brian	NO update.
14. Goalie Coordinator – Jeremy	Use same reimbursement budget as last year.



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15. D8 Representative – Brian	Working on referees for the season. Setting coach clinic schedule. Need to provide Bantam and Pee wee projections for AA/A.
16. Valkyrie Program Update – Jason, Alicia	Planning team levels.
17. SafeSport – Dean	No update.
18. Traveling Team/Away Tourney Coordinator – Aaron, Jeremy	3 tournaments at the Pee wee level. Bantam will have 4 tournaments.
19. Hosted Tournament Committee – Chad K	Host two 8 team tournaments at AA/A and B1.
20. Recruitment Committee – Randy, Christina, Al	MN Hockey Gear Up Grant MN Hockey Pass the Puck Grant USA Hockey Hat Trick Challenge
21. Diversity & Inclusion – Chad K	DEI may meeting.docx
22. Jersey, Apparel and Branding – Christina	Home Jersey Mock-ups Pure Hockey Team Sponsorship Info
23. Fundraising and Raffle – Al, Christina	No update.
24. Social Media – Pete	No update.
25. Tryout Committee –	No update.
26. Registrar – Alicia	No update.
27.	
28.	

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