



Eastview Hockey Association

July 21, 2021 Meeting Agenda

Board Members:

Stacy Aase, Christina Beddies, ~~Kallie Bernier~~, Gerrell Clardy, (Mark Espena), Joe Gabriel, Benjamin Hanson, Justin Henne, Mike Kalin, Siri Kalthoff, ~~Chad Krawiec~~, Chad Larsen, ~~Matthew McCarthy~~, Ashley Norine, ~~Eric Scheidel~~, Laura Slominski, Kristin VanSickle and ~~Paul Zackery~~, Guests: Brent Cameron and Steve Morse

#	Agenda Item	Member/s	Minutes
1	Call to order	Kristin	
2.	June meeting minutes approved	Kristin	June minutes approved and seconded.
3.	Steve Morse, District 8 Hockey Director	Mike / Laura	Ste Morse presented on his roll as the District 8 Hockey Director. He is here to support the Association and PDC.
	--Contact info: stevem@minnesotahockey.org		
4.	Gambling Committee update	Ashley/CG	We got a 5 star rating this year.
	--Operations update	Ashley	
	--LG1004 Reports presented List of Reports (TOC):	Ashley	
	--LG1004 Budget Docs: Actual June expenses Proposed July Expense Budget	Ashley	Motion to approve July budget of \$110,956.33 approved and seconded.

	Monthly Gambling Reports to Members	Ashley	
	--Dryland Facility update	Brent C.	The possibility a dryland facility on Johnny Cake Ridge Road across from the Lifetime and Menards is set in motion. It would house the gambling office, a space for board meetings and the dryland area. Roughly 6000 square feet.
5.	Hayes Arena / AV Park & Rec		
	--Meeting recap	Mike / Joe / Laura / Aaron	
	--Board vote – architectural drawings earmark funds	Mike	Motion to approve and seconded, the earmarking of \$10,000 in funds to support the city for architectural drawings for additions to Hayes Arena.
6.	Financial Update	Siri	Financials reviewed and shared by Siri.
	--EVHA Budget EVHA Budget and FYE 4.30.21 update Preliminary 2021-2022 Budget		
	--Monthly QuickBooks – Backup to Budget Doc for reference QuickBooks reports June Activity May Activity		
7.	District 8 / Presidents Meeting recap	Mike	Mike updated changes and notes from the District 8 Presidents Meeting.
8.	AVHA Waiver Meeting recap	Joe / Mike	Peewee waived out.
9.	PDC	Laura	The coaching application is now available on the website. Fall clinic and try-out ice is secured.
10.	Board Role Updates		
	--Level Coordinators		
	----Girls	Laura/Stacy	Tournaments are set.
	----Mites	Joe/Justin	
	----Squirts	Chad K.	—Squirts are registered for tournaments — teams are listed on their websites or

			<p>registration confirmed. I believe all fees are settled—Siri confirm? —Tournaments and dates listed down below this table. —We have room blocks for all 4 teams at Breezy Point. Will circle back with them to confirm details.</p>
	----Peewees	Chad L.	Tournaments are set.
	----Bantams	Justin	Tournaments are set.
	----Jr. Gold	Eric	
	---Goalies	Justin	
	--Tournament Committee	Matt M./Chad K.	Everything on track with P4P; working with Zac at D8 for hosting the U10A playoffs; getting schedule to Mark E for ice needs
	--Recruitment Committee	Christina/Ben	Tables at soccer went well. Ideas listed and waiting for a committee meeting.
	--D8 Rep	Paul	
	--Diversity and Inclusion Rep.	Paul	Paul was gone but has been working on a document.
	--Fundraising Update	Gerrell/Siri	Chipotle night is secured for Nov. 6 th . Jersey Mikes night is set for Oct. 14 th .
	--Ice Committee	Mark E.	
	--Social Media Committee	Gerrell/Chad L.	All accounts linked and set to go. Using EVHA emails as a starting point for information/posts.
	--Registrar	Stacy/Mark E.	
	--Apparel/Jersey/Equipment	Kristin/Christina	Jersey sign ups have been sent out. Black jerseys are staying for one more year. Board is buying new squirt warm-ups. Apparel store set for the beginning of August.
	--SafeSport	Ben	Mike recapped the Safesport report from last year. Updated on the need for locker room monitors and a procedure for student coaches to be on the ice.
	-Tryout Committee	Siri/Kristin	
*	Meeting adjourned		

SQUIRT TOURNAMENT DATES

Squirt A

11/19-21 Breezy Point

1/6-9 Bloomington

1/21-23 Owatonna

Squirt B1 AND B2

12/3-5 Breezy Point

1/6-9 Bloomington

1/21-23 Owatonna

Squirt C

12/17-19 Northfield

1/7-9 St Paul

2/4-6 Breezy Point