



Eastview Hockey Association

March 18, 2021 Meeting Agenda

Board Members:

Stacy Aase, Matt Adams, Kallie Bernier, (Brad DeFauw), Aaron Dwyer, (Mark Espena), Mark Farrington, Joe Gabriel, Mike Kalin, Siri Kalthoff, Chad Larsen, Matthew McCarthy, Ashley Norine, Eric Scheidel, Laura Slominski, Kanan Suzuya, Renee Swenson, Kristin VanSickle and Paul Zackery

#	Agenda Item	Member/s	Minutes
1	Call to order	Kristin	
2.	February Meeting Minutes Approved	Kristin	Motion approved and seconded
3.	Gambling Committee update	Ashley/CG	
	--Operations update	Ashley	Gambling updates shared by Ashley. Our site at Cowboy Jacks set to open up in early April
	--LG1004 Reports presented List of Reports (TOC):	Ashley	
	--LG1004 Budget Docs: Actual February Expense Proposed March Expense Budget	Ashley	Motion to approve March budget of \$116,610.52 approved and seconded.
	MembersMonthly Gambling Reports to	Ashley	
4.	Financial Update	Siri	Financials reviewed and shared by Siri.

	--EVHA Budget EVHA Budget and 10 mo ended 2.28.2021		Possible last payment refund to traveling families.
	Motion to approve 50,000 transfer to gambling		Motion to approve 50,000 transfer to gambling approved and seconded.
	--Monthly QuickBooks – Backup to Budget Doc for reference February QuickBooks reports		
5.	COVID	Matt M.	Matt M. updated on the latest COVID news.
6.	Leadership Elections	Mark E.	Leadership positions voted on and approved.
7.	May Planning Meeting	Mike K.	Tentatively May 22 at EVHS, 8am-12pm
8.	Team Banners	Mike K.	Siri (said that she would find out the company name) NOT taking the lead on getting the banners down at Hayes so that teams can be added to them.
9.	Summer Ice Programs	Mike K. / Laura S. / Aaron F.	Coach Fulton setting up summer ice programs and a power skating camp. Coach Harvey running a skills clinic for the girls.
10.	Board Role Updates		
	--Level Coordinators		
	----Girls	Mark F./Laura/Brad	
	----Mites	Aaron D./Joe	
	----Squirts	Kanan	
	----Peewees	Laura	
	----Bantams	Matt	
	----Jr. Gold	Paul	
	--Tournament Committee	Kanan/Matt M./Mark E./Paul	
	--Recruitment Committee	Eric/Joe/Kristin	Discussion about the numbers of teams we have on each level and what that looks like for future. Talk about if rezoning will happen in the boundaries what that would look like for our association
	--D8 Rep	Paul	

	--Diversity and Inclusion Rep.	Paul	
	--Fundraising Update	Stacy/Siri	
	--Ice Committee	Mark E./Matt/Brad	
	--Social Media Committee	Stacy/Renee	Tabled for next year
	--Registrar	Renee/Mark E.	
	--Apparel/Jersey/Equipment	Aaron D.	
	--SafeSport		
11.	Board Member extension	Mike K.	Vote to extend Eric Scheidel and Mike Kalin to the board due to our bylaws requiring us to not have more than a five person turnover. Motion approved.
12.	Thank you to our outgoing Board Members!!!		
	--Aaron Dwyer		
	--Mark Farrington		
	--Renee Swenson		
	--Kanan Suzuya		
	--Matt Adams		
13.	Meeting adjourned		