



Eastview Hockey Association



Meeting Agenda

Meeting Date: April 9, 2025

Start Time: 7:01PM

Location: Eastview High School

Adjourned:

Board Members

- Christina Beddies - Present
- Ashley Baltzer - Present
- Alicia Czech - Present
- Summer Cline - Present
- Alan Elder - Absent
- Brian Gunther - Present
- Jason Haider - Present
- Aaron Hareid - Present

- Sam Horak – Present
- Chad Krawiec – Present
- Randy Kannas - Present
- Chad Larsen - Present
- Erik Nilsen - Present
- Jeremy Sandberg - Present
- Dean Schiro - Present
- Joe Tuset - Absent

Non Board Members

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Aaron <ul style="list-style-type: none"> • Welcome new Board members 	Meeting convened at 7:01PM
2. 2025-2026 Board Vision and Structure - Aaron	Aaron walked us through the structure for the coming year to continue to succeed.
3. March Minutes – Dean Link: March Agenda Minutes.docx	Moved and approved.
4. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of March Actuals: \$117,430.35 ActaulExpenses Mar'25.pdf • Review and approval of April Budget: \$169,432.75 EstimatedExpenses Apr'25.pdf • 2025.03 - March Reports 	The Board moved and approved the April budget of \$169,432.75. The recent burglary at Bogart’s was discussed including the insurance claims made for the loss.
5. Financial Update - Julie Review and inform board of Monthly financials: YTD Income Statement YTD Cash Statement	Walked through current financial and shortfall. Additional investigation is needed.
6. Board Administration	
7. Ice Committee- Christina/Michelle <ul style="list-style-type: none"> • Working on plan for Mite ice for next year • Finishing ice bills this week • Ice at UHL next year • Progression on BV Mall rink? 	Working on the mite plan for next year. Exploring ice options for the year. Former Pond owners are looking to bring in a primary tenant. Looking for a long-term commitment. More discussion on the topic. No decision at this time.
8. Hockey Development & PDC Updates – Joe/Randy/Jason/Erik	Increase engagement this year. Need to focus on the development at the younger levels.
9. Valkyrie Program – Jason/Alicia/Erik/Chad K	Meeting with AVB next Monday.
10. Training Center Coordinator – Jeremy/Chad L.	Keys deactivated for the summer for those that do not need access.
11. Concession Committee – Alan/Chad L.	Open for the Westwood Classic AAA tournament
12. Mite Coordinator- Randy/Eric/Aaron	Targeting improvements to ice time for this year.



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13. JR Gold/HS Liaison – Brian	Will need to order jerseys in medium and large.
14. Goalie Coordinator– Jeremy/Joe	No update
15. D8 Representative – Brian	Meeting next week
16. SafeSport – Dean/Sam	No update
17. Traveling Team/Away Tourney Coordinator- Jeremy/Summer/Aaron	No update currently. Depending on team levels
18. Hosted Tournament Committee – Chad K./Brian/Sam/Dean	Plan for P4P and potential District tournament.
19. Recruitment Committee – Christina/Randy/Aaron?/ <ul style="list-style-type: none"> • Setting up Try Hockey Day at Hayes for September, date TBD • Spring events at schools? • Possible summer open ice sessions? • Other ideas 	Need to tie in social media
20. Diversity & Inclusion – Chad K.	
21. Jersey/Apparel/Equipment – Christina/Randy <ul style="list-style-type: none"> • Mite jerseys – getting quotes from DePaul Lettering & CA Gear – more “flair” 	Working on new jerseys for Mites 3 and 4 for next year.
22. Fundraising/Raffle – Alan/Christina/Alicia/Summer/Aaron <ul style="list-style-type: none"> • Gerten’s Fall Fundraiser (incentives for players, what will it be used for, etc.?) 	
23. Social Media and Branding – Randy/non-board	
24. Tryout Committee – Dean/Jason/Sam	
25. Registrar – Alicia	D8 asking for waivers by September
26. Parking Lot and Take Aways	<ul style="list-style-type: none"> • Need help with the annual gambling certified inventory. • Additional deep-dive into the overall cost (Aaron, Julie, ..) • Need to enhance the Handbook for the May meeting. • Ideas for the P4P tourney levels (Chad K, and board) • Mite jerseys (Christina and Randy)

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