



Eastview Hockey Association

April 14, 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

#	Agenda Item	Member/s	Minutes
1	Call to order	Kristin	
2.	March Meeting Minutes Approved	Kristin	motion approved and seconded
3.	New member welcome and intro	Mike	
4.	Gambling Committee update	Ashley/CG	
	--Operations update	Ashley	
	--LG1004 Reports presented List of Reports (TOC):	Ashley	
	--LG1004 Budget Docs: Actual March Expense Proposed April Expense Budget	Ashley	Motion to approve April budget of \$136,020.70 approved and seconded.
	Monthly Gambling Reports to Members	Ashley	
5.	Financial Update	Siri	Financials reviewed and shared by Siri.
	--EVHA Budget EVHA Budget and 11 mo ended 3.31.2021		Mostly likely a 2-3 payment refund to traveling players.

	--Monthly QuickBooks – Backup to Budget Doc for reference March QuickBooks reports		
	Change of signatures?		
6.	COVID	Matt M.	Matt M. updated on the latest COVID news.
7.	PDC	Mike K.	
	-- Proposal document		Motion to approve the PDC proposal approved and seconded.
8.	May Planning Meeting and prep	Mike K.	
	--Saturday, May 22 8am-1pm --Eastview High School --East Commons		
9.	Goalies	Justin H.	
10.	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.
11.	Board Role Updates		
	--Level Coordinators		
	----Girls	Laura	
	----Mites	Joe	
	----Squirts		
	----Peeeweess	Laura	
	----Bantams		
	----Jr. Gold	Paul	
	--Tournament Committee	Matt M./Mark E./Paul	
	--Recruitment Committee	Eric/Joe/Kristin	
	--D8 Rep	Paul	
	--Diversity and Inclusion Rep.	Paul	
	--Fundraising Update	Stacy/Siri	
	--Ice Committee	Mark E.	
	-- Social Media Committee	Stacy	
	--Registrar	Stacy/Mark E.	
	--Apparel/Jersey/Equipment		
	--SafeSport		
12.	Meeting adjourned		

