



Eastview Hockey Association

August 12, 2020 Meeting Agenda

Board Members:

Stacy Aase, Matt Adams, (~~Brad DeFauw~~), Aaron Dwyer, (Mark Espena), Mark Farrington, Joe Gabriel, Mike Kalin, Siri Kalthoff, ~~Matthew McCarthy~~, Sean Mortensen, 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 | Motion, second and approved. |
| 2. | July Meeting Minutes Approved | | Motion, second and approved. |
| 3. | Gambling Committee update | Ashley/GC | Gambling updates shared by Ashley. |
| | --Operations update | Ashley | |
| | --LG1004 Reports presented List of Reports | Ashley | |
| | Monthly Gambling Reports to Members | Ashley | |
| | --Gambling Budget Approval Update - July budget actual LG1004 August budget proposal | Ashley | Motioned to approve July budget of 28,641 and seconded. Motioned to approve proposed August budget of \$49,411 and seconded. |
| | | | Motion, second and approved to amend the August minutes to include the board vote of 11 in favor of making the following changes to the EVHA Gambling Checking Accounts 1) Add Ashley Norine, Brent Cameron and Mike Kalin 2) Remove Miranda Khanke |

| | | | |
|----|--|----------------------------|---|
| 4. | Waiver Committee update | Mike/WC | |
| | --Appeal: Elder Family | Alan Elder | Board voted to deny appeal |
| 5. | Equipment Recycling Idea | Eric | Move to next month |
| 6. | Girls Program update | Mark F/Laura/Brad | |
| 7. | Financial Update | Siri | Financials reviewed and shared by Treasurer Kalthoff. |
| | EVHA Budget and 3 mo ended 7.31.20 | | |
| | July QuickBooks reports - Backup to Budget Doc for reference | | |
| 8. | EVHA Planning Calendar | Mike/Mark E. | |
| 9. | 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 | The year signs are displayed. An advertisement in the city flyer went out. Weekly email to elementary schools, plug programs; |
| | --D8 Rep | Paul | |
| | --Diversity and Inclusion Rep. | Paul | |
| | --Fundraising Update | Stacy/Siri | The girls committee will pass out the raffle tickets to the Eastview girls playing in the Co-op. |
| | Face Mask Fundraiser | Stacy | We will be having a mask fundraiser to support EVHA. |
| | Request for EVHS Golf Tournament Foursome | Siri | Golf tournament is set for Sept. 18, 2020 at 12pm. |
| | --Ice Committee | Mark E./Matt/Brad | Ice is moving to 15 minute cleans. |
| | --Social Media Committee | Renee/Stacy/Kristin | A plan is set in place for getting posts for social media sent to a central location by the team managers. A plan to have a parent sign off on their skater being on social media is being discussed. |
| | --Registrar | Renee/Mark E. | |
| | --Apparel/Jersey/Equipment | Aaron D. | |
| | --SafeSport | Renee | |
| | --5000 Shot/Stickhandling Club | Sean | |

