



# Eastview Hockey Association

## Meeting Agenda

Meeting Date: 9/14/22

Start Time: 7:00

Location: AV Community Center

Adjourned:

### Board Members

- Stacy Aase - Present
- Christina Beddies - Present
- Gerrell Clardy - Present
- Joe Gabriel - Present
- Aaron Hareid - Present
- Justin Henne - Present
- Chad Krawiec - Present
- Chad Larsen - Present
- Pete Loosbrock - Present
- Dean Schiro - Absent
- Ashley Norine - Present
- Julie Raymond - Absent
- TJ Rendulich - Present
- Jeremy Sandberg - Present
- Eric Scheidel - Absent
- Laura Slominski - Present

### Non Board Members

- Mark Espena – Absent
- Aaron Fulton - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
<b>1. Call Meeting To Order – Joe</b>	
<b>2. August Meeting Minutes – Stacy</b> Link: <a href="#">August Agenda Minutes.docx</a>	Approved August Meeting Minutes
<b>3. Gambling Committee Update – Ashley</b> <ul style="list-style-type: none"> <li>• Review and approval of August <a href="#">ActualExpenses_Aug'22.pdf</a> Actuals: \$109,021.09</li> <li>• Review and approval of September <a href="#">EstimatedExpenses_Sep'22.pdf</a> Budget: \$143,025.22</li> <li>• <a href="#">2022.08 – August reports</a></li> </ul>	Approved budget of \$143, 025.22
<b>4. Financial Update – Julie</b> Review and inform board of Monthly financials:	Audits completed and submitted. Turn over in progress.
<b>5. Ice Committee-</b>	Fall Clinics and tryout are set and published, working on updating calendar on Valkyrie site, reaching out to other rinks for additional ice time throughout season Pictures @ Dryland on Dec. 6 <sup>th</sup> & 7 <sup>th</sup> (Valkyries pictures with AVHA)
<b>6. Player Development – Laura</b>	<ul style="list-style-type: none"> <li>• Fall camps underway</li> <li>• Working on tryouts to start in October</li> </ul>
<b>7. Training Center Coordinator – Chad L.</b>	
<b>8. Mite Coordinator- Pete</b>	Working on Jersey Sponsors Mite packages with Westwood and looking into option with Pure Hockey due to availability of equipment at Westwood.
<b>9. JR Gold/HS Liaison - Eric</b>	
<b>10. Goalie Coordinator– Justin</b>	
<b>11. D8 Representative – Justin</b>	
<b>12. Valkyrie Program Update – TJ/Stacy</b>	<ol style="list-style-type: none"> <li>1. Funding for practice Jersey's? 15U request reversible or 2 jerseys?</li> <li>2. Finalizing the tourney's</li> </ol>
<b>13. SafeSport – TJ</b>	
<b>14. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy</b>	



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15. Hosted Tournament Committee – Chad	
16. Recruitment Committee – Christina/TJ	<p><u>Try Hockey Day:</u> Nov. 5 @ AVSA, partnering with AVHA again</p> <p>Table @ Homecoming (pre-game): Sept. 30 – any volunteers to run the table?</p>
17. Diversity & Inclusion – Chad K.	
18. Apparel/Jersey/Equipment – Christina	<p><u>Apparel:</u> 2 stores (Westwood &amp; Squad Locker), hoping to have ready by end of next week.</p> <p><u>Jerseys:</u> game jerseys/socks have been ordered, no ETA on arrival yet.</p> <p>Sponsors are set for Mite jerseys – working on ordering Mite (PK-1) and practice jerseys (PW &amp; B) from DePaul Lettering</p> <p><u>Equipment:</u> working with Pure Hockey for Mite packages, can't do voucher like Westwood did, need to create a registration or doc for families to select sizes (can do a try on date at PH in Burnsville though)</p> <p><u>Jackets:</u> Still checking in with Westwood on ETA for board member and coaches' jackets, still no ETA...</p>
19. Fundraising/Raffle- Gerrell	<p>11/9 – Jersey Mikes</p> <p>12/10 Chipotle – New location off of Pilot Knob.</p>
20. Social Media- Gerrell	
21. Tryout Committee – Dean	<p>DIBS will be posted soon for the roles to support tryouts. Working on assigning groups and jerseys. Currently working out details for the Valkyrie tryouts.</p>
22. Registrar – Stacy	<ol style="list-style-type: none"> <li>1. Teams and Levels finalized?</li> <li>2. Safesport –USA Hockey Portal having issues again. Advise coaches and others to start early.</li> <li>3. Mite Rostering</li> </ol>
23. Brian Christianson – Arena Manager	<p>Review of referendum information</p>

## Key Activities for this month:

September Apparel / Jersey  
 September Apparel / Jersey  
 September Mite Coordinator

Monitor jersey ordering  
 Finalize jackets for paid coaches  
 Finalize plan for mite clinic and mite evaluations