



Eastview Hockey Association

December, 8 2021 Meeting Agenda

Board Members:

Stacy Aase, Christina Beddies, Kallie Bernier, Gerrell Clardy, (Mark Espena), Joe Gabriel, Justin Henne, Mike Kalin, Siri Kalthoff, Chad Krawiec, Chad Larsen, Matthew McCarthy, Ashley Norine, TJ Rendulich, Eric Scheidel, Laura Slominski, Kristin VanSickle and Paul Zackery

#	Agenda Item	Member/s	Minutes
1	Call to order	?	
2.	November meeting minutes approved	?	
	Gambling Committee update	Ashley/CG	
	--Operations update	Ashley	
	--LG1004 Reports presented List of Reports (TOC):	Ashley	
	--LG1004 Budget Docs: Actual November Expense Proposed December Expense Budget	Ashley	
	Monthly Gambling Reports to Members - November	Ashley	November meeting included a report on the gambling operation's independent audit report.
	Financial Update	Siri	
	--EVHA Budget		Links need updating

	EVHA Budget and 10 mo ended 2.28.2021		
	--Monthly QuickBooks – Backup to Budget Doc for reference QuickBooks reports		Links need updating
	COVID	Matt M.	Cases rapidly increasing, no add'l restrictions yet. A common question is about vaccinated players....If a player is vaccinated, they are not required to quarantine if they were a close contact.
	PDC	Laura	Junior Gold Season is now up and running. Ended up with more players than can dress, players were given option of having a rotation of players who sit games or we would try to find another program for kids to play in. No one replied on that option.
	Dryland Committee	Mike/Joe/Laura/Siri/Coach Fulton	
	Board Role Updates		
	--Level Coordinators		
	----Girls	Stacy	We are going to start having monthly meetings with all 3 associations to start to clean things up for next year. Had our first meeting and it was very productive.
	----Mites	Joe	Mid-winter Fest – EVHA sponsor? 2/5/22 @ Teen Center rinks, name of event? Time/matchups (9a-2p)
	----Squirts	Chad K.	
	----Peewees	Chad L.	
	----Bantams	Justin	No material updates
	----Jr. Gold	Eric	
	---Goalies	Justin	-Conducting 2 to 3 goalie clinics per month and are going well. - Visited Ultimate Goalie (off ice training facility). Will send out this resource to our goalies and

