



Eastview Hockey Association

Meeting Agenda

Meeting Date: July 16, 2024

Start Time: 8:04PM

Location: Virtual

Adjourned: 9:56PM

Board Members

- Christina Beddies - Present
- Alicia Czech - Present
- Alan Elder - Present
- Brian Gunther - Present
- Jason Haider - Present
- Aaron Hareid - Present
- Chad Krawiec – Absent
- Randy Kannas - Present
- Chad Larsen - Present
- Pete Loosbrock - Present
- Erik Nilsen - Present
- Ashley Baltzer - Absent
- Julie Raymond - Present
- Jeremy Sandberg - Absent
- Joe Tuset - Present
- Dean Schiro - Present

Non Board Members

- Mark Espena - Present
- Aaron Fulton - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	
2. June Minutes – Dean Link: June Agenda Minutes.docx	Moved and approved
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of June Actuals: \$125,620.93 ActualExpenses Jun'24.pdf • Review and approval of July Budget: \$117,964.44 EstimatedExpenses Jul'24.pdf • 2024.06 - June Reports 	Moved and approved July budget of \$117,964.44
4. Financial Update - Julie Review and inform board of Monthly financials: <ul style="list-style-type: none"> • 06-2024 Income Statement.pdf • 06-2024 Cash Balance.pdf 	
5. Ice Committee- Christina/Joe <ul style="list-style-type: none"> • Working on fall camps and tryouts • Finalizing 1st draft ice schedules – Valkyries ice ?'s 	Combined Fall camp with AVB for Bantam.
6. Hockey Development – Joe/Pete	Working to finalize Fall Clinics.
7. Training Center Coordinator – Jeremy/Chad L.	Concern with access to the facility. Look into changing the locks.
8. Mite Coordinator- Erik/Pete	More update at August meeting
9. JR Gold/HS Liaison – Brian/Joe	Looking at numbers and goalie position.
10. Goalie Coordinator– Jeremy/Joe	
11. D8 Representative – Brian	Hosting 10U B2 tournament. P4P is set. USA Hockey and MN Hockey SafeSport rules. Locker monitor role needed. D8 waiver rules, school waiver rules changing. Discretionary waiver available.
12. Valkyrie Program Update – Jason/Alicia	Working on numbers and levels. AVB hosting tournament this year.
13. SafeSport – Dean	
14. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	Set for the season.
15. Hosted Tournament Committee – Chad K./Brian/Dean/Aaron	Ice setup for P4P.
16. Recruitment Committee – Christina/Alan/Randy	Good interest at Freedom Days.



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<ul style="list-style-type: none"> • THFF Day: 9/21, 1-2pm @ Hayes – sending coach sign-up sheet mid-August, DIBS will be offered (working on # of slots/times) 	
17. Diversity & Inclusion – Chad K.	Noted MN Wild program (Hockey For All).
18. Jersey/Jersey/Equipment/Branding – Christina/Randy/Pete <ul style="list-style-type: none"> • Dryland Storage • Finalizing jersey store, ready by end of week, will send mock-up Wed or Th. • Apparel store open in September 	Approved design of the new home jersey.
19. Fundraising/Raffle – Alan/Christina/Erik/Alicia <ul style="list-style-type: none"> • Gerten's Fall Mums: Site will open Thursday, August 1st, and will close at 10 PM on Thursday, August 22nd. • To access the site and place an order for your fundraiser group: <ul style="list-style-type: none"> • Go to www.gertensfundraising.com • Enter the Store ID code provided into the text field and click 'Enter ID to Continue'. • Store ID code for Eastview Hockey Association: 1011 	Gerten's fundraiser is a go. Working on concessions for the season.
20. Social Media – Pete	No update.
21. Tryout Committee – Dean/Jason/Pete	Coordinating with PDC and AVB.
22. Registrar – Alicia	Setting up for the season.
23. EVHA Events and Engagement – Aaron/Chad/Randy	No updates.
24.	

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