

## September Eastview Hockey Board of Directors Meeting Agenda September 11, 2019 | Apple Valley Coldwell Banker Burnet Office

### Call to Order

Directors in Attendance: Miranda Kahnke, ~~Norma Jean Griffin~~, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, ~~Joe Wambheim~~, Tony Maurer, Siri Kalthoff, Brent Cameron, Matt Cords, ~~Mark Groebner~~, ~~Renee Swenson~~, Brad DeFauw, Mark Espena, Kristin VanSickle and Paul Zachery.

**Visitors:** None

- 1) Agenda Additions/Revisions if any: **None noted at the time of the commencement of the meeting.**
- 2) Approval of August Meeting Minutes **Motion | Second | Approved**
- 3) Call for Board Approval of Gambling Operational Budget to be reflected on MN Gambling Form LG1004. **Budget request of \$98,172.00. Motion | Second | Approved**
- 4) Gambling Operations Update (Khanke and President Adams) **Gambling operations continue to function positively and staffing as been managed well. Auditor Norma Jean is departing the state and a new auditor has been appointed for the organization.**
- 5) Gambling Control Board Compliance Review (President Adams) **To remain compliant our organization must appoint a five (5) member Gambling Control Board to assist in gambling operations. Said Control Board shall consist of President Adams, Treasurer Kalthoff, Past President Cameron, Members at large Mike Kalin and Eric Scheidel. This new Control Board will operate in concert with a new bookkeeper. Motion to approve the Consent Form provided by the State of Minnesota was made, seconded**

**and approved. A motion to approve Kallie Bernier as Assistant Gambling Manager was made, seconded and approved.**

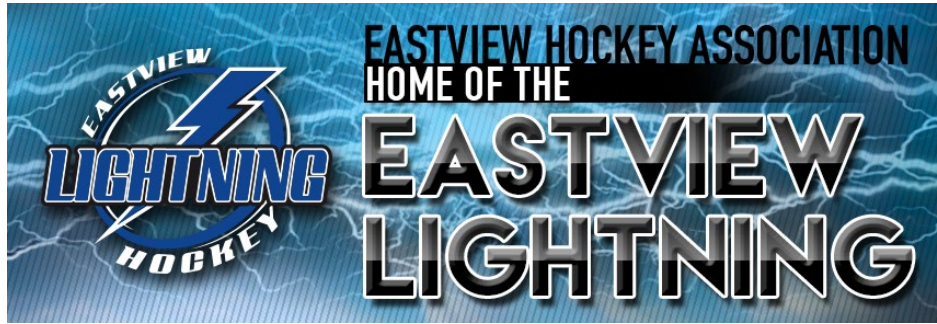
- 6) Expansion of Gambling Committee (President Adams) See above.
- 7) Treasurer Update (Treasurer Kalthoff) **Financial condition of EVHA continues to be stable and secure.**
- 8) Scholarship Awards (Treasurer Kalthoff) **The Leadership Team will continue to receive, analyze and grant player scholarships for those requesting the same and evidencing the need. It remains the ardent vision of EVHA that all players who wish to partake in the sport of hockey are given the opportunity to do so.**
- 9) Player Registration Update (Administrator Espena and President Adams) **Discussion of strategy that all players coaches, manager and locker room attendants involved in player matters (practices, games and tournaments) must complete the required Safe Sport training. The EVHA web site reflects this requirement.**
- 10) Parent Meeting Agenda Preparation Discussion (Administrator Espena and President Adams)
  - a. **Traveling Players – September 24** | Returning Players: 6:30 pm to 7:15 pm and New Traveling Players: 7:30 pm to 8:30 pm
  - b. **Mite Players – October 22** | Returning Mites: 6:30 pm to 7:15 pm and new to the program: 7:30 pm to 8:30 pm
- 11) Incentive Offering for volunteers to complete SafeSport Training (Provide one-hour of volunteer credit?) **Discussions regarding the prospect of providing one-hour of volunteer credit to incent participants to conduct the Safe Sport training remains in conversation and planning.**
- 12) 2019-2020 Season Waiver Status Update **Waivers continue to be received, reviewed and processed in accordance with Minnesota Hockey compliance directives by President Adams and the EVHA Waiver Representatives.**
- 13) Logo Wear and Warm-ups Status Update (Kristin VanSickle) **Logo wear sizing efforts have been successfully operated and managed.**

- 14) Girls Program Update (Farrington) **14 players have registered to date with anticipated total of 21.**
- 15) Tournament Committee Updates. Discussion of Play for Patrick and Valkyrie Girls Tournament matters (Kanan Suzuya and Tony Maurer) – **8 teams have registered for Play for Patrick Tournament (two pending) with a desired roster of 16. Girls Tournament has only 4 teams registered to date with likely a roster of 8. All tournaments are being aggressively advertised and promoted.**
- 16) Ryan Berg Memorial (Carry over from last year) **The scholarship to honor Ryan Berg continues as was arranged last year.**
- 17) Sponsorship for Mite Jerseys update. Dr. Jennifer prospect (Eric Scheidel) **Continued engagement for jersey sponsors.**
- 18) Mite Program Update (President Adams and Aaron Dwyer) – **Mite program operations continue to advance. Parent meeting has been established.**
  - Key dates for youth day, mite jamboree
  - Jerseys
  - Advertise Registration
  - Equipment Vouchers
  - Mite Clinic and volunteers
  - Set Parent Meeting
  - Hockey Expo
- 19) Jackets for Paid Coaches **The procedure for season's past remain in effect**
- 20) 5000 shot club Agenda Development or Update **Still awaiting confirmations from participants of the 5000 Shot Club.**
- 21) Volunteers/Team Manager/Booster Club discussion (Administrator Espena)
- 22) Tryout Dates/Volunteer Slots (Espena/Kalthoff) **Locker room representatives still needed for tryout spots. Reminder that those volunteers also need to complete the Safe Sport requirement.**
- 23) Jerseys (Aaron Dwyer) – **Respective jersey orders have been placed and all is in order for the season. Late jersey orders continue to pose significant problems given the lag time for delivery.**

24) Tournament update for Age Group Coordinators **Tournament registrations continue in earnest. This season has faced some challenges given the seemingly reduced number of tournaments being hosted by area associations.**

25) Fundraiser and/or Season Kick Off Prospects

**Meeting Adjourned, Motion made, second and approved to adjourn the meeting at 9:13 PM**



## August Eastview Hockey Board of Directors Meeting **Minutes** August 14, 2019 | Apple Valley Coldwell Banker Burnet Office

### Call to Order

Directors in Attendance: Miranda Kahnke, Norma Jean Griffin, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, Joe Wambheim, Tony Maurer, Siri Kalthoff, Brent Cameron, Matt Cords, Mark Groebner, Renee Swenson, Brad DeFauw, Mark Espena, Kristin VanSickle and Paul Zachery.

**Special Guest: None, unless noted.**

### Meeting Agenda

- 1) Agenda Additions and/or Revisions, if any.
- 2) Approval of Meeting Minutes for July. **Motion made, seconded and approved.**
- 3) Logo Wear Initiative Update - **Kristin VanSickle presented an update on the initiatives undertaken to develop the seasons logo wear. Timing to open the offering of the logo wear was discussed and will be determined shortly.**
- 4) Call for Board Approval of Gambling Operational Budget – **Request for \$96,150.00 for the monthly gambling budget. Motion made, seconded and approved.**
- 5) Gambling Operations Update (Miranda Kahnke)
- 6) Treasurer Update. (Treasurer Kalthoff) – **Extensive update provided by Siri.**
- 7) Approval/Re-verification of Signors for Eastview Hockey Association Bank Accounts

- 8) Girls Program Update (Farrington) – Two U10 teams will be hosted for the forthcoming seasons.
- 9) District Eight Program Updates, if any – District 8 meeting is scheduled for the week of August 19<sup>th</sup>. Rochester has requested to participate with their Bantam and PeeWee AA teams to partake in District 8 schedule. Motion made to approve the aforementioned, Seconded and Approved. Player age 17.....
- 10) Bylaw and/or Handbook Revisions Update, if any – Continued progress.
- 11) Waiver Updates (President Adams) – President Adams updated the Board as to the requested waivers, all girls U12 players which request will be granted.
- 12) Determination of dates and location for Eastview Hockey Parent Meetings prior to player tryouts (Administrator Espena) – Hosted at Eastview High School proposed for Tuesday, September 24<sup>th</sup> at 6:30 pm. Mite Parent Meeting is scheduled October 22<sup>nd</sup> from 6:30 pm to 8:30 pm.
- 13) Tryout dates and volunteer needs (Tryout Committee – Kalthoff and Maurer) – DeFauw has sent Espena the dates for tryouts which will be presented shortly.
- 14) Tournament Committee Updates. Discussion of Play for Patrick and Valkyrie Girls Tournament matters (Kanan Suzuya and Tony Maurer) – Dates have been established and advertised in Let's Play Hockey. Suggestion to add Girls B1 into the Girls 10UB Tournament advertisement.
- 15) Jersey Update, if any needed and discussion and consideration of jersey sponsor(s) – Mites practice jerseys were discussed. All other player jerseys are under away successfully.
- 16) Coaching Matters Update (Defauw and Dwyer) – PDC is underway in recruiting and processing the seasons coaches.
- 17) Player Recruitment Initiatives (Scheidel) – See attached Recruitment Flyer utilized last year. Volunteers needed for Back to School Open Houses and Orientations

## Elementary Back to School/Open House Nights

### Diamond Path

Open House, Wed, Aug 28th, 4:00-6:00, in gymnasium, bring own table

Volunteers -

### Greenleaf

Open House, Wed Aug 28th, 5:00-6:30, Table and Chairs provided.

Volunteers -

### Thomas Lake

Back to School Event, Wed Aug 28th, 4:30-6, Table and Chairs provided.

Volunteers -

### Oak Ridge

Open House, Thursday, Aug 29<sup>th</sup>, 5 – 6:30 in Gymnasium, call 651-683-6970 if doors are locked, table and chairs provided.

Volunteers -

### Highland

No Open House Night, everything is done during Assessment days which are full days. Flyer will be sent home in Friday Folders along with the four other elementary schools.

No Volunteers Needed

18) Safe Sport Reminder - **All members of the EVHA Board of Directors are required to take the Safe Sport certification/training at <https://www.usahockey.com/safesportprogram>**

19) Other Discussion Items –

**Meeting Adjourned – Motion made, seconded and approved**