



# Eastview Hockey Association

## Meeting Agenda

**Meeting Date:** 8/10/22

**Start Time:** 7:30

**Location:** EVHS

**Adjourned:** 9:30

### Board Members

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

### Non Board Members

- Mark Espena – Absent
- Aaron Fulton - Present

Agenda Item/Person Responsible/Links	Meeting Minutes
<b>1. Call Meeting To Order – Joe</b>	
<b>2. July Meeting Minutes – Stacy</b> Link: <a href="#">July Agenda Minutes.docx</a>	approved
<b>3. Gambling Committee Update – Ashley</b> <ul style="list-style-type: none"> <li>• Review and approval of July Actuals: \$152,618.81 <a href="#">ActualExpenses Jul'22.pdf</a></li> <li>• Review and approval of August Budget: \$111,714.45 <a href="#">EstimatedExpenses Aug'22.pdf</a></li> </ul> <a href="#">2022.07 - July reports</a>	August Budget: \$111, 714.45 - Approved
<b>4. Financial Update - Julie</b> Review and inform board of Monthly financials:	Transition in progress to Julie
<b>5. Ice Committee-</b>	
<b>6. Player Development – Laura</b>	<ul style="list-style-type: none"> <li>• Feedback positive on transparency of levels</li> <li>• Update on level numbers</li> <li>• Working on Tryouts</li> </ul>
<b>7. Training Center Coordinator – Chad L.</b>	
<b>8. Mite Coordinator- Pete</b>	
<b>9. JR Gold/HS Liaison - Eric</b>	Working on tourney sign ups
<b>10. Goalie Coordinator– Justin/Jeremy</b>	New Goalie coach
<b>11. D8 Representative – Justin</b>	
<b>12. Valkyrie Program Update – TJ/Stacy</b>	Looking to provide warm ups for girls
<b>13. SafeSport – TJ</b>	
<b>14. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy</b>	
<b>15. Hosted Tournament Committee – Chad</b>	
<b>16. Recruitment Committee – Christina/TJ</b>	
<b>17. Diversity &amp; Inclusion – Chad K.</b>	Look at the school orientation nights for booths.
<b>18. Apparel/Jersey/Equipment – Christina</b>	
<b>19. Fundraising/Raffle- Gerrell</b>	Feb 11 <sup>th</sup> Raffle night – Cowboy Jacks
<b>20. Social Media- Gerrell</b>	
<b>21. Tryout Committee – Dean</b>	
<b>22. Registrar – Stacy</b>	



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## Key Activities for this month:

<u>Month/Date</u>	<u>ACCOUNTABLE</u>	<u>TASK</u>
August	Mite Coordinator	Send information to update mite web page for the upcoming season.
August	Recruitment	Recruit volunteers for elementary schools and fall sports open houses - No Dibs
August	Recruitment	Attend/host elementary school open houses
August	Apparel / Jersey	Communicate how to order jerseys with Westwood
August	Apparel / Jersey	Order Mite jerseys - In Past it has been done by DePaul Lettering
August	Apparel / Jersey	Finalize Mite equipment package with vendor