



Eastview Hockey Association

June 9, 2021 Meeting Agenda

Board Members:

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

#	Agenda Item	Member/s	Minutes
1	Call to order	Joe Gabriel	
2.	May meeting minutes approved	Joe Gabriel	motion approved and seconded
3.	Gambling Committee update	Ashley/CG	
	--Operations update	Ashley	
	--LG1004 Reports presented List of Reports (TOC):	Ashley	
	--LG1004 Budget Docs: Actual May Expense Proposed June Expense Budget	Ashley	Motion to approve June budget of \$137,740.94 approved and seconded.
	MembersMonthly Gambling Reports to	Ashley	
4.	Financial Update	Siri	Financials reviewed and shared by Siri.
	--EVHA Budget EVHA Budget and 10 mo ended 2.28.2021		
	--Monthly QuickBooks – Backup to Budget Doc for reference		

	QuickBooks reports		
5.	COVID	Matt M.	Matt updated on the opening up of COVID restrictions. No more masks etc.
6.	PDC	Laura	The PDC has been meeting and working on a number of things including getting ice for fall clinics, finalizing the number of teams, getting a budget set and working on coaching applications.
7.	Summer Ice Programs	Mike K. / Laura S. / Aaron F.	Laura updated on summer camp numbers.
8.	EVHA document updates -- Bylaws -- Code of Conduct -- Handbook -- Fair Play Policy (PDC) -- Locker Room Policy -- Tryout Policy (PDC)	Mike K.	Working on reviewing our bylaws.
9.	Board Role Updates		
	--Level Coordinators		
	----Girls	Laura/Stacy	Working on getting tournaments
	----Mites	Joe/Justin	
	----Squirts	Chad K.	Working on getting tournaments
	----Peewees	Chad L.	Working on getting tournaments
	----Bantams	Justin	Working on getting tournaments
	----Jr. Gold	Eric	Working on getting tournaments
	---Goalies	Justin	By June 12; online vote
	--5000 shot	Chad Larsen	Coming on in the next couple of weeks.
	--Tournament Committee	Matt M./Chad K.	
	--Recruitment Committee	Christina/Ben	Getting started with some recruitment at soccer events.
	--D8 Rep	Paul	
	--Diversity and Inclusion Rep.	Paul	
	--Fundraising Update	Gerrell/Siri	Working on locking down a place and date. Also, planning another Chipotle night.
	--Ice Committee	Mark E.	Need to know tournament schedules. *Schedules posted on website :
	--Social Media Committee	Gerrell/Chad L.	Working on getting this set up. Using a hashtag

