



Eastview Hockey Association

Meeting Agenda

Meeting Date: May 7, 2022

Start Time: 8:00am

Location: EVHS

Adjourned:

Board Members

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

Non Board Members

- Mark Espena – Present
- Aaron Fulton - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
<ul style="list-style-type: none"> • Call Meeting To Order – Joe Link: Welcome - Planning deck 	<ul style="list-style-type: none"> •
<ul style="list-style-type: none"> • April Minutes – Stacy Link: April Agenda Minutes.docx Special meeting Link: AprilSpecialMeeting.docx 	<ul style="list-style-type: none"> • Approved April and Special Meetings Minutes
<ul style="list-style-type: none"> • Gambling Committee Update – Ashley • Review and approval of XX Actuals: • Review and approval of XX Budget: 	<ul style="list-style-type: none"> • Special Meeting/Voting on 5/11 for monthly budgets <ul style="list-style-type: none"> ○ Ashley to pull Budget/expenses to be voted on by 5/11 ○ Stacy to send out Agenda page and voting form by 5/13
<ul style="list-style-type: none"> • Financial Update - Julie Review and inform board of Monthly financials: 	<ul style="list-style-type: none"> • Meeting next week with Siri for turnover
<ul style="list-style-type: none"> • Survey Results <ul style="list-style-type: none"> • Discussion on main topics • Determine key areas of focus and action plans 	<ul style="list-style-type: none"> • Overall pretty positive results • Need to be clearer on Fundraising details • More transparency on levels to help families understand the why/how they are determined.
<ul style="list-style-type: none"> • Dibs/Volunteer Coordinator – Joe 	<ul style="list-style-type: none"> • Will need a volunteer Coordinator
<ul style="list-style-type: none"> • Ice Committee- Mark & Christina 	<ul style="list-style-type: none"> • May 18th Meeting with Ice coordinators for plans
<ul style="list-style-type: none"> • Player Development – Laura 	<ul style="list-style-type: none"> • Working on number of teams and playing levels. • Ordered more equipment for next year • Finalizing summer training for Training Center •
<ul style="list-style-type: none"> • Training Center Coordinator – Chad L. 	<ul style="list-style-type: none"> • Finalizing details to open in June <ul style="list-style-type: none"> • Signage on front Door.
<ul style="list-style-type: none"> • Mite Coordinator- Pete 	<ul style="list-style-type: none"> • Nothing to report
<ul style="list-style-type: none"> • JR Gold/HS Liaison - Eric 	<ul style="list-style-type: none"> • Nothing to report
<ul style="list-style-type: none"> • Goalie Coordinator– Justin & Jeremy 	<ul style="list-style-type: none"> • Form and updated details for Goalie Equipment Reimbursement for next season.
<ul style="list-style-type: none"> • D8 Representative – Justin 	<ul style="list-style-type: none"> • Scholarships for EVHS players • District Playoff tourney Hosting • Potential Redistrict for 23-24 – MN Hockey <ul style="list-style-type: none"> • Gamesheet – end of May for decision - \$110 per team potential fees.
<ul style="list-style-type: none"> • Valkyrie Program Update – TJ & Stacy 	<ul style="list-style-type: none"> • Working to finalize how responsibilities will be split between the associations.



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	<ul style="list-style-type: none"> • May 10th next meeting • PDC Directors discussing tryouts, teams etc.
<ul style="list-style-type: none"> • SafeSport – TJ 	<ul style="list-style-type: none"> • Locker Room policy to be added to registration <ul style="list-style-type: none"> ○ To send details to Mark before registration • Safesport rules/guidelines apply to at home or during away tourneys <ul style="list-style-type: none"> • Safesport education now on calendar year.
<ul style="list-style-type: none"> • Traveling Team/Away Tourney Coordinator- Aaron/Jeremy Link:Tourney Form 	<ul style="list-style-type: none"> • Sign up for tourneys over the next month. •
<ul style="list-style-type: none"> • Hosted Tournament Committee – Chad K 	<ul style="list-style-type: none"> • Target Jan 6-8 for Play 4 Patrick tourney • 10U A Play tourney
<ul style="list-style-type: none"> • Recruitment Committee – Christina & TJ 	<ul style="list-style-type: none"> • Looking to do Try Hockey in Summer • Will be contacting Elementary Schools to see if we can hold info booths.
<ul style="list-style-type: none"> • Diversity & Inclusion – Chad K. 	<ul style="list-style-type: none"> • Keeping awareness and looking for opportunities to support diversity
<ul style="list-style-type: none"> • Apparel/Jersey/Equipment – Christina & Pete 	<ul style="list-style-type: none"> • Working on Away Jersey Design • Will find out if Westwood would expect equipment supply issues.
<ul style="list-style-type: none"> • Fundraising/Raffle- Gerrell & Aaron 	<ul style="list-style-type: none"> • Nothing to report
<ul style="list-style-type: none"> • Social Media- Gerrell 	<ul style="list-style-type: none"> • Nothing to report
<ul style="list-style-type: none"> • Tryout Committee – Dean & Stacy 	<ul style="list-style-type: none"> • Nothing to report
<ul style="list-style-type: none"> • Registrar – Stacy 	<ul style="list-style-type: none"> • Board will need to have a roster submitted • Board Members will need to complete USA Hockey Number, Safesport and if needed background checks. <ul style="list-style-type: none"> ○ Stacy to send out details to the board later this summer.
<ul style="list-style-type: none"> • Boundary Change Update – Joe 	Working on getting list of new players

Key Activities for this month: