



Eastview Hockey Association

Meeting Agenda

Meeting Date:

Start Time: 7:05PM

Location: AV Community Center

Adjourned: 8:03PM

Board Members

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

Non Board Members

- Mark Espena - Present
- Michelle Stessman - Present
- Aaron Fulton - Absent
- Herb Harvey - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	
2. November Minutes – Dean Link: November Agenda Minutes.docx	November minutes approved.
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of November Actuals: \$119,868.16 ActualExpenses_Nov'24.pdf • Review and approval of December Budget: \$144,481.55 EstimatedExpenses_Dec'24.pdf • 2024.11 - November Reports 	December budget approved.
4. Financial Update - Julie Review and inform board of Monthly financials: 11-2024 Cash Balances 11-2024 Income Statement	Reviewed financials as of end of November.
5. Board Administration	Michelle is now the primary administrative support.
6. Ice Committee- Christina/Joe	Ice published through February. Working on mite ice times.
7. Hockey Development – Joe/Pete	Brought in power skating coach and will be during alternating skills nights.
8. Training Center Coordinator – Jeremy/Chad L.	
9. Concession Committee - Alan	Sales & Profit update Volunteering entity profit-sharing – will be published this week Play for Patrick planning Square E-Gift Cards – Not at this time
10. Mite Coordinator- Erik/Pete	Looking to get additional quick-change goalie sets.
11. JR Gold/HS Liaison – Brian/Joe	Season off and running.
12. Goalie Coordinator– Jeremy/joe	Going well.
13. D8 Representative – Brian	No meeting.
14. Valkyrie Program Update – Jason/Alicia	Season is going well.
15. SafeSport – Dean	
16. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	
17. Hosted Tournament Committee – Chad K./Brian/Dean/Aaron	
18. Recruitment Committee – Christina/Alan/Randy	
19. Diversity & Inclusion – Chad K.	



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20. Jersey/Jersey/Equipment/Branding – Christina/Randy/Pete	
21. Fundraising/Raffle – Alan/Christina/Erik/Alicia	Need to get raffle items.
22. Social Media – Pete	
23. Tryout Committee – Dean/Jason/Pete	
24. Registrar – Alicia	Minor items at this time.
25. EVHA Events and Engagement – Aaron/Chad/Randy	
26.	