



Eastview Hockey Association

December 17, 2020 Meeting Agenda

Board Members:

Stacy Aase, Matt Adams, (Brad DeFauw), Aaron Dwyer, (Mark Espena), ~~Mark Farrington~~, Joe Gabriel, Mike Kalin, Siri Kalthoff, Matthew McCarthy, Ashley Norine, Eric Scheidel, Laura Slominski, Kanan Suzuya, Renee Swenson, Kristin VanSickle and Paul Zackery

#	Agenda Item	Member/s	Minutes
1	Call to order	Kristin	
2.	November Meeting Minutes Approved		Motion approved and second
3.	Return to play		
4.	COVID	Matt M.	
5.	Gambling Committee update	Ashley/CG	Gambling updates shared by Ashley.
	--Operations Update		
	--LG1004 Reports Presented List of Reports (TOC):		
	--LG1004 Budget docs: Actual November Expenses Proposed December Expense Budget		Motion to approve November expenses of \$43,781 and seconded.
	Monthly Gambling Reports to Members		
	Request for Acceptance of FYE 2019 Gambling Audit	Siri	Completed and accepted. Motion to approve gambling audit and seconded.
6.	Financial Update	Siri	Financials reviewed and shared by Siri.

