



Eastview Hockey Association

Meeting Agenda

Meeting Date: November 13, 2024

Start Time: 8:00PM

Location: AV Community Center

Adjourned:

Board Members

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

Non Board Members

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

| Agenda Item/Person Responsible/Links | Meeting Minutes |
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| 1. Call Meeting to Order – Pete | |
| 2. October Minutes – Dean Link: October Agenda Minutes.docx | Moved and approved. |
| 3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of October Actuals: \$109,578.53 ActualExpenses_Oct'24.pdf • Review and approval of November Budget: \$130,696.54 EstimatedExpenses_Nov'24.pdf • 2024.10 - October Reports | \$15,000 donation to EVHA. November budget approved. |
| 4. Financial Update - Julie Review and inform board of Monthly financials: 10-2024 Cash Balances 10-2024 Income Statement | |
| 5. Board Administration (if any) | |
| 6. Ice Committee- Christina/Joe | Working to get ice for Mites 3. |
| 7. Hockey Development – Joe/Pete | |
| 8. Training Center Coordinator – Jeremy/Chad L. | Walls being prepared for new signs. Fob in process of being installed. |
| 9. Concession Committee - Alan | |
| 10. Mite Coordinator- Erik/Pete | Mite evaluations last weekend. Teams have been set. |
| 11. JR Gold/HS Liaison – Brian/Joe | |
| 12. Goalie Coordinator– Jeremy/joe | |
| 13. D8 Representative – Brian | D8 requested website updates for coach contacts. |
| 14. Valkyrie Program Update – Jason/Alicia | |
| 15. SafeSport – Dean | |
| 16. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy | |
| 17. Hosted Tournament Committee – Chad K./Brian/Dean/Aaron | Both levels are full. |
| 18. Recruitment Committee – Christina/Alan/Randy | |
| 19. Diversity & Inclusion – Chad K. | Hosting camp for 1 st year kids. |
| 20. Apparel/Jersey/Equipment/Branding – Christina/Randy/Pete | |
| 21. Fundraising/Raffle – Alan/Christina/Erik/Alicia | |
| 22. Social Media – Pete | |
| 23. Tryout Committee – Dean/Jason/Pete | |



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| 24. Registrar – Alicia | |
| 25. EVHA Events and Engagement – Aaron/Chad/Randy | |
| 26. | |