



# Eastview Hockey Association

## Meeting Agenda

**Meeting Date:** July 13, 2022

**Start Time:**

**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 - Present
- Ashley Norine - Present
- Julie Raymond - Absent
- TJ Rendulich - Absent
- Jeremy Sandberg - Absent
- Eric Scheidel - Absent
- Laura Slominski - Present

**Non Board Members**

- Mark Espena – Present
- Aaron Fulton - Present

Agenda Item/Person Responsible/Links	Meeting Minutes
<b>1. Call Meeting To Order – Joe</b>	
<b>2. Waiver Appeal</b>	745PM, Chris & Candy Olson (15U ELLA) Waiver Denied
<b>3. June Meeting Minutes – Stacy</b> Link: <a href="#">June Agenda Minutes.docx</a>	Approved
<b>4. Gambling Committee Update – Ashley</b> <ul style="list-style-type: none"> <li>• Review and approval of \$142,426.27 Actuals: <a href="#">ActualExpensesJun'22.pdf</a></li> <li>• Review and approval of \$168,094.29 Budget: <a href="#">EstimatesExpensesJul'22.pdf</a></li> <li>• <a href="#">2022.06 - June reports</a></li> </ul>	Approved July Expenses
<b>5. Financial Update - Julie</b> Review and inform board of Monthly financials:	
<b>6. Ice Committee- Christina</b>	<ul style="list-style-type: none"> <li>• Ice is in for Hayes, AVSA, ECA, &amp; BIC; finalizing returns</li> <li>• Fall clinic schedules are uploaded</li> </ul>
<b>7. Player Development – Laura</b>	<ul style="list-style-type: none"> <li>• Fall clinic registration live date</li> <li>• Body Contact Clinic- separate registration</li> <li>• Scrimmages will be the 4<sup>th</sup> day of tryouts</li> <li>• Levels to be finalized</li> <li>•</li> </ul>
<b>8. Training Center Coordinator – Chad L.</b>	Added shooting lanes
<b>9. Mite Coordinator- Pete</b>	Any Mite that plays outside of D8 needs approval from Rak.
<b>10. JR Gold/HS Liaison - Eric</b>	
<b>11. Goalie Coordinator– Justin</b>	Looking for Goalie Coach
<b>12. D8 Representative – Justin</b>	Playoffs – EVHA only one volunteered thus far Need to keep for out DIBs Admin Fee for D8 Increasing to cover Game Sheet costs Mite Full ice limit – 2 events for this upcoming season and going to 0 the next year



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13. Valkyrie Program Update – TJ/Stacy	15U – will have a team; determining level and communicating options to players Working on Tourney sign ups Website in progress
14. SafeSport – TJ	Letters are on the drive for safe sport Looking at Safe Sport issues with training
15. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	Tourney's have been signed up for all levels
16. Hosted Tournament Committee – Chad	2 openings for the P4P Tourney
17. Recruitment Committee – Christina/TJ	<ul style="list-style-type: none"> <li>• <a href="#">Wild Street Hockey Summer Series</a>: Th. 7/14 6-9pm @ AVHS – will have a table with fliers, etc.</li> <li>• Hockey @ Soccer in August again? (need dates from soccer &amp; then set up DIBS)</li> <li>• Try Hockey weekend w/AVHA and BV – they have the ice; we need coaches to volunteer. Dates/times are:             <ul style="list-style-type: none"> <li>○ 9/17: 3:45-4:45pm &amp; 4:45-5:45pm</li> <li>○ 9/24: 8-9am &amp; 9-10am</li> <li>○ 10/1: 3:45-4:45pm &amp; 4:45-5:45pm</li> <li>○ 10/8: 8:30-9:30am &amp; 9:30-10:30am</li> </ul> </li> </ul>
18. Diversity & Inclusion – Chad K.	
19. Apparel/Jersey/Equipment – Christina	<ul style="list-style-type: none"> <li>• Vote on blue jersey and sock design: <a href="#">Returning Players Store</a> / <a href="#">New Players Store</a> - store will be open until 7/31 - need email blast to travel players (&amp; Joe send to RAHA list)</li> <li>• <a href="#">Mite Equipment Packages</a> from Westwood: anticipating 35-40 new Mite players. What about new Mites from last year who didn't get equipment (who, how many?)</li> </ul>
20. Fundraising/Raffle- Gerrell	<ul style="list-style-type: none"> <li>• Volunteers, ideas for additional help for Gerrell?</li> <li>• Jersey Mike's and Chipotle fundraisers in Mid Fall</li> <li>• Chick- Fil-A</li> <li>•</li> </ul>
21. Social Media- Gerrell	
22. Tryout Committee – Dean/Stacy	
23. Registrar – Stacy	
24. Volunteer Coordinator	Stacy – To follow up with Michelle on Volunteer Coordinator

**Key Activities for this month:**

**ACCOUNTABLE**

Apparel / Jersey

Recruitment

**TASK**

Finalize jersey ordering process for families and inventory of player numbers and how to request numbers

Finalize information for open houses or take-home folders at elementary schools