



Eastview Hockey Association

June 10, 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, Sean Mortensen, ~~Eric Scheidel~~, Laura Slominski, Kanan Suzuya, Renee Swenson, Kristin VanSickle and Paul Zackery

#	Agenda Item	Member/s	Minutes
1	Call to order	Kristin	
2.	USA/MN Hockey update	Mike/Aaron	
	--USA Hockey Registration '20-21		Updated USA Hockey Validation will be posted on the registration tab on the EVHA website.
	--CEP Registration '20-21		USA Hockey is providing a temporary CEP card if applied before June 30 th .
3.	EVHA COVID Plan (as of June 10)	Mike/Aaron	COVID plans are set with USA Hockey/MN Hockey/Local Rink guidelines and were sent out to registered summer training program participants. EVHA is staying aligned with neighboring associations regarding further COVID-19 communications.
	-In rink plans		
	-Recommendations compared to USA/MN Hockey		
4.	Summer Clinics		Summer clinics are ready to go. Important for families to follow the guidelines for COVID safety.
	--Power Skating Clinic	Aaron D.	
	--Girls Camp	Mike	

	--Goalie Camp	Aaron D.	
	--STP	Aaron F.	
5.	Girls Program update	Mark F/Laura/Brad	
	--Tournaments/Teams		
	--Name/Jerseys		
	--Summer camps across AV/BU		
6.	Gambling Committee update	Matt/Mike	
	--Gambling Business Consultant	Matt/Mike	Brent Cameron hired to be the Gambling Business Consultant.
	--Operations Update (site update, Gambling Manager role)	Matt	Crooked Pint and Bogarts sites ready. Gambling Manager Role is updated and will be posted.
	--Gambling Budget Approval	Matt	Motion for approval of monthly budget of \$20,000 for operation of gambling. Second for motion. Motion approved.
7.	Financial Update	Siri	Financials shared and reviewed by Treasurer Kalthoff.
8.	EVHA Planning Calendar	Mike/Mark E.	
9.	Board Role Updates		
	--Level Coordinators		Level coordinators actively working on getting tournaments scheduled.
	----Girls	Mark F./Laura/Brad	See above
	----Mites	Aaron D./Joe	
	----Squirts	Kanan	
	----Peewees	Laura	
	----Bantams	Matt	7
	----Jr. Gold	Paul	
	--Tournament Committee	Kanan/Matt M./Mark E./Paul	
	--Recruitment Committee	Eric/Joe/Kristin	Recruitment committee will be working with the high school coach.
	--D8 Rep	Paul	District 8 Passes the Squirt B2 and Girls U12 B2. Due to COVID-19, games will be going to a two officials system. A new rule for fighting has been implemented – 1 st fight results in ejection of the game. 2 nd fight results in a player being done for the season.
	--Fundraising Update	Stacy/Siri	Fundraising beginnings and options/ideas were discussed.
	--Ice Committee	Mark E./Matt/Brad	

	--Social Media Committee	Stacy/Renee	Stacy and Renee working to get this running on Facebook and possibly Instagram.
	--Registrar	Renee/Mark E.	EVHA will be using Sports Engine again this year. It is important to be sure all players have their birth certificate submitted.
	--Apparel/Jersey/Equipment	Aaron D.	Using sublimated jersey's this year. Apparel store is ready to be opened when a date is decided. EVHA will not be buying warm-ups this year. Will add language to apparel store or email to let families know this.
	--SafeSport	Sean	
	--5000 Shot/Stickhandling Club	Sean	Will be starting shortly with an email blast with more information.
	Try-Out Update	Siri/Kristin	
10.	Meeting adjourned		Motion to approve, seconded.