



# Eastview Hockey Association

## Meeting Agenda

Meeting Date: January 23, 2025

Start Time: 7:07PM

Location: AV Community Center

Adjourned:

### Board Members

- Christina Beddies - Present
- Ashley Baltzer - Present
- Alicia Czech - Present
- Alan Elder - Present
- Brian Gunther - Present
- Jason Haider - Present
- Aaron Hareid - Present
- Chad Krawiec – Absent
- Randy Kannas - Present
- Chad Larsen - Present
- Pete Loosbrock - Present
- Erik Nilsen - Present
- 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
<ul style="list-style-type: none"> <li>• <b>Call Meeting to Order – Pete</b></li> </ul>	Meeting called to order at 7:07pm
<ul style="list-style-type: none"> <li>• <b>December Minutes – Dean</b> Link: <a href="#">December Agenda Minutes.docx</a></li> </ul>	December minutes approved.
<ul style="list-style-type: none"> <li>• <b>Gambling Committee Update – Ashley</b> <ul style="list-style-type: none"> <li>• Review of December Actuals: \$141,251.64 <a href="#">ActualExpenses Dec'24.pdf</a></li> <li>• Review and approval of January Budget: \$141,810.12 <a href="#">EstimatedExpenses Jan'25.pdf</a></li> <li>• <a href="#">2024.12 - December Reports</a></li> </ul> </li> </ul>	December was a good month. Board approved the January gambling budget.  Exploring possible new sites.
<ul style="list-style-type: none"> <li>• <b>Financial Update - Julie</b> Review and inform board of Monthly financials: <a href="#">12-2024 Cash Balances</a> <a href="#">12-2024 Income Statement</a></li> </ul>	Julie presented financial position to date.
<ul style="list-style-type: none"> <li>• <b>Board Administration</b> <ul style="list-style-type: none"> <li>• <b>Annual Board election planning</b> <ul style="list-style-type: none"> <li>○ <b>Terms ending: Aaron, Jeremy, Joe, Julie, and Pete</b></li> </ul> </li> </ul> </li> </ul>	Target solicitation of application early February. Leadership elections in March.
<ul style="list-style-type: none"> <li>• <b>Ice Committee- Christina/Joe</b> <ul style="list-style-type: none"> <li>• <b>Remainder of ice (March) will be scheduled once 10U District games are scheduled</b></li> </ul> </li> </ul>	March ice to be scheduled.
<ul style="list-style-type: none"> <li>• <b>Hockey Development – Joe/Pete</b></li> </ul>	Skills night including skating focus.
<ul style="list-style-type: none"> <li>• <b>Training Center Coordinator – Jeremy/Chad L.</b></li> </ul>	Working on improvements.
<ul style="list-style-type: none"> <li>• <b>Concession Committee – Alan</b> <ul style="list-style-type: none"> <li>• <b>P&amp;L Update</b></li> <li>• <b>Planning &amp; Volunteering for 10UB2 &amp; April Tourney</b></li> <li>• <b>Plan for distribution of volunteer fundraising amounts. EVHA Teams, Branson 12U, &amp; Boosters</b></li> </ul> </li> </ul>	Work is needed to determine the process for allocation.
<ul style="list-style-type: none"> <li>• <b>Mite Coordinator- Erik/Pete</b></li> </ul>	Things are rolling. Teams are having scrimmages ongoing.
<ul style="list-style-type: none"> <li>• <b>JR Gold/HS Liaison – Brian/Joe</b></li> </ul>	All good.
<ul style="list-style-type: none"> <li>• <b>Goalie Coordinator– Jeremy/joe</b></li> </ul>	AAA teams are looking for 2017 birth year goalies.
<ul style="list-style-type: none"> <li>• <b>D8 Representative – Brian</b></li> </ul>	Next meeting for next week.
<ul style="list-style-type: none"> <li>• <b>Valkyrie Program Update – Jason/Alicia</b></li> </ul>	-----
<ul style="list-style-type: none"> <li>• <b>SafeSport – Dean</b></li> </ul>	No update
<ul style="list-style-type: none"> <li>• <b>Traveling Team/Away Tourney Coordinator- Aaron/Jeremy</b></li> </ul>	No update
<ul style="list-style-type: none"> <li>• <b>Hosted Tournament Committee – Chad K./Brian/Dean/Aaron</b></li> </ul>	Need 10U tournament



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<ul style="list-style-type: none"> <li>Recruitment Committee – Christina/Alan/Randy</li> </ul>	Play Hockey for Free on February 22nd
<ul style="list-style-type: none"> <li>Diversity &amp; Inclusion – Chad K.</li> </ul>	No update
<ul style="list-style-type: none"> <li>Jersey/Jersey/Equipment/Branding – Christina/Randy/Pete               <ul style="list-style-type: none"> <li>Mite 2 reversible jerseys??</li> <li>Who is collecting Mite 3, ¾, and 4 jerseys at end of year? Need to order new ones?</li> </ul> </li> </ul>	Discussion regarding mite jerseys.
<ul style="list-style-type: none"> <li>Fundraising/Raffle – Alan/Christina/Erik/Alicia               <ul style="list-style-type: none"> <li>Raffle Night coordination</li> </ul> </li> </ul>	Need coordination efforts to finalize plans
<ul style="list-style-type: none"> <li>Social Media – Pete</li> </ul>	No update
<ul style="list-style-type: none"> <li>Tryout Committee – Dean/Jason/Pete</li> </ul>	No update
<ul style="list-style-type: none"> <li>Registrar – Alicia</li> </ul>	no update
<ul style="list-style-type: none"> <li>EVHA Events and Engagement – Aaron/Chad/Randy</li> </ul>	Looking at Try Hockey
<ul style="list-style-type: none"> <li></li> </ul>	

Key Activities for this month: [EVHA Annual Planning Calendar 2023-2024.xlsx](#)