



# Eastview Hockey Association

## Meeting Agenda

Meeting Date: 7/12/2023

Start Time: 7:07pm

Location: AVCC

Adjourned: 8:43pm

### Board Members

- Christina Beddies - Present
- Gerrell Clardy - Present
- Brian Gunther - Absent
- Jason Haider - Present
- Aaron Hareid - Absent
- Justin Henne - Present
- Chad Krawiec - Present
- Chad Larsen - Absent
- Pete Loosbrock - Present
- Erik Nilsen - Present
- Ashley Norine - Present
- Julie Raymond - Present
- TJ Rendulich - Absent
- Jeremy Sandberg - Present
- Dean Schiro - Present

### Non-Board Members

- Mark Espena - Present
- Aaron Fulton - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
<b>1. Call Meeting to Order – Pete</b>	
<b>2. XXX Minutes – Dean</b> Link: <a href="#">June Agenda Minutes.docx</a>	June minutes approved.
<b>3. Gambling Committee Update – Ashley</b> <ul style="list-style-type: none"> <li>• Review of June Actuals: \$131,622.94 <a href="#">ActualExpenses Jun'23.pdf</a></li> <li>• Review and approval of July Budget: \$120,438.34 <a href="#">EstimatedExpenses Jul'23.pdf</a></li> <li>• <a href="#">2023.06 - June Reports</a></li> </ul>	July estimated expenses approved.
<b>4. Financial Update - Julie</b> Review and inform board of Monthly financials: <ul style="list-style-type: none"> <li>• <a href="#">06.30.2023 Cash Statement.pdf</a></li> <li>• <a href="#">06.30.2023 Income Statement.pdf</a></li> </ul>	The Board reviewed the June financials.
<b>5. Board Administration</b>	
<b>6. Ice Committee- Christina</b>	Currently waiting on ice schedule at Eagan. Planning on weekly clinic night for upcoming season.
<b>7. Player Development – Justin</b> <ul style="list-style-type: none"> <li>• Bantam levels</li> </ul>	Approved Bantam A and B2 levels for the upcoming season. Coach applications have been posted to the EVHA website.
<b>8. Training Center Coordinator – Chad L.</b>	Summer programs working well.
<b>9. Mite Coordinator- Erik/Pete</b>	Planning for mite levels.
<b>10. JR Gold/HS Liaison – Brian</b>	No update.
<b>11. Goalie Coordinator– Jeremy/Justin</b>	Working on monthly clinics.
<b>12. D8 Representative – Brian</b>	Update provided from last meeting.
<b>13. Valkyrie Program Update – TJ/Jason</b>	Planning on options for levels.
<b>14. SafeSport – TJ</b>	Link is currently broken.
<b>15. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy</b>	Tournaments are booked.
<b>16. Hosted Tournament Committee – Chad K./Brian/Dean</b>	Registration currently at half capacity for P4P.Mite
<b>17. Recruitment Committee – Christina/Jason/Chad K.</b>	Mite packages through Pure Hockey.
<b>18. Diversity &amp; Inclusion – Chad K.</b>	No updates.
<b>19. Apparel/Jersey/Equipment – Christina/Pete</b>	
<b>20. Fundraising/Raffle- Gerrell/Erik/Aaron</b>	Planning in the works.
<b>21. Social Media- Gerrell</b>	Blast planned when registration is posted.



# Eastview Hockey Association

22. Tryout Committee – Dean/Jason/Pete	Planning starting.
23.	
24.	
25.	

Key Activities for this month: