



# Eastview Hockey Association

## July 15, 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, Ashley Norine, Eric Scheidel, Laura Slominski, Kanan Suzuya, Renee Swenson, Kristin VanSickle and Paul Zackery

#	Agenda Item	Member/s	Minutes
1	Call to order and welcome Ashley	Kristin	Motion, second and approved.
2.	<a href="#">June Meeting Minutes Approval</a>		Motion, second and approved.
3.	MN Hockey Updates		
	--Phase 2 Return to Play	Aaron D.	MN Hockey change made to full sheet with 25 skaters or two pods. Talking of moving into phase 3 which includes only two coaches on the bench and requiring coaches to wear facemasks.
	-- <a href="#">Roundtable on Race/Equity</a>	Paul/Mike	Discussion to promote inclusion and diversity within our organization. Looking to add Paul Zackery as a Diversity Chair to the EVHA Board.
4.	Girls Program update	Mark F./Laura/Brad	
	--Tournament update	Kanan/Mark F.	Continuing to work on filling up the Valkyrie Tournament.
	--Name/Jerseys	Mark F./Laura	Logo has been approved. Jerseys are almost complete.
	--Fall camps		Fall camps are filling up.
5.	Gambling Committee (GC) update	Ashley/GC	
	--Operations update	Ashley	Two sites doing pull tabs at 50% capacity. After two weeks of June

			reopening EVHA is on an upward trend.
	-- <a href="#">LG1004</a> - June Reports Presented		
	-- <a href="#">Monthly Gambling Reports to Members</a>		
	--Gambling Budget Approval	Ashley	Motioned to approve budget of \$25,543.98 and seconded.
	<a href="#">LG1004 July budget proposal</a>		
6.	Registration/Fees Update	Siri/Mark E.	Discussion moved forward on how to bill for the 2020-2021 season. Opening registration soon pending communication.
	<a href="#">Communication on 2020-2021 Registration fees</a>		
	<a href="#">2020-2021 Season Fee Calculator</a>		
7.	Financial Update	Siri	Financials reviewed and shared by Treasurer Kalthoff.
	<a href="#">EVHA Budget and 2 mo activity ended 6.30.20</a>		Motion for approval of year end budget, second and approved.
	<a href="#">June QuickBooks reports - back up to budget doc</a>		
	Approval requests:		
	<a href="#">4.30.19 Charitable Gambling Independent Audit Report</a>		Motion, second, officially and retroactively approved.
	<a href="#">4.30.18 Tax Return Form 990</a>		Motion, second, officially and retroactively approved.
	<a href="#">4.30.18 Tax Return Form 990T and MN</a>		Motion, second, officially and retroactively approved.
	<a href="#">4.30.17 Tax Returns</a>		Motion, second, officially and retroactively approved.
8.	Board Role Updates		
	--Level Coordinators		
	----Girls	Mark F./Laura/Brad	#5 above
	----Mites	Aaron D./Joe	
	----Squirts	Kanan	
	----Peewees	Laura	



