



Eastview Hockey Association

Meeting Agenda

Meeting Date: March 19, 2024

Start Time: 7:03PM

Location: AV Community Center

Adjourned:

Board Members

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

Non Board Members

- Mark Espena - Present
- Aaron Fulton - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	
2. January and February Minutes – Dean Link: January Agenda Minutes.docx February Agenda Minutes.docx	The Board moved and approved the January and February minutes.
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of February Actuals: \$151,985.28 ActualExpenses_Feb'24.pdf • Review and approval of March Budget: \$129,173.02 EstimatedExpenses_Mar'24.pdf • 2024.02 - February Reports 	The Board moved and approved the March budget of \$129,173.02
4. Financial Update - Julie <ul style="list-style-type: none"> • Review and inform board of Monthly financials: 02-2024 Cash Statement.pdf 02-2024 Income Statement.pdf • Review and approve 2023 tax documents 	The Board moved and approved the 990 forms.
Board Administration ELECTIONS '24-'25 - NOMINATE AND APPROVE OFFICERS, - Pete	The Board move and approved the following President: Pete Loosbrock Vice President: Chad Larsen Treasurer: Julie Raymond Secretary: Dean Schiro
5. Ice Committee- Christina	End of season wrap including final bills. Survey the coaches for feedback on ice usage.
6. Player Development – Justin	Plan to restructure the overall Hockey Operations organization. More to be shared next month.
7. Training Center Coordinator – Chad L.	
8. Mite Coordinator- Erik/Pete	Year-end wrap-up. Considerations for next year. Discussion on the evaluation process for next year.
9. JR Gold/HS Liaison – Brian	Overall great season. New jerseys arrived for next year.
10. Goalie Coordinator– Jeremy/Justin	New camp structure went well.



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11. D8 Representative – Brian	No meeting last month.
12. Valkyrie Program Update – TJ/Jason	10U B1 won districts last weekend.
13. SafeSport – TJ	No update
14. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	No update
15. Hosted Tournament Committee – Chad K./Brian/Dean	Host 10U B2 last week.
16. Recruitment Committee – Christina/Jason/Chad K.	Planning for next year.
17. Diversity & Inclusion – Chad K.	No update.
18. Apparel/Jersey/Equipment – Christina/Pete	Pure Hockey Team Sales Sponsorship Program
19. Fundraising/Raffle- Gerrell/Erik/Aaron	Successful Raffle Night.
20. Social Media- Gerrell	No update
21. Tryout Committee – Dean/Jason/Pete	No update
22.	
23.	
24.	

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