



Eastview Hockey Association

Meeting Agenda

Meeting Date: April 10, 2024

Start Time: 7:02PM

Location: AV Community Center

Adjourned:

Board Members

- Christina Beddies - Absent
- Alicia Czech - Present
- Alan Elder - Present
- Brian Gunther - Present
- Jason Haider - Present
- Aaron Hareid - Present
- Chad Krawiec – Present
- Randy Kannas - Present
- Chad Larsen - Present
- Pete Loosbrock - Present
- Erik Nilsen - Present
- Ashley Norine - Present
- Julie Raymond - Present
- Jeremy Sandberg - Absent
- Joe Tuset - 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 <ul style="list-style-type: none"> • Welcome new board members 	Welcome Alicia, Alan, Joe, and Randy.
2. March Minutes – Dean Link: March Agenda Minutes.docx	The Board moved and approved the March 2024 minutes.
3. Hockey Development – Aaron Fulton	Discussion around a restructuring of the PDC. Discussion around Bantam coop with AVB. Possible other levels as well. No decision was made at this time. The Board moved and approved the appointment of Aaron Fulton as the PDC Director.
4. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of March Actuals: \$132,491.19 ActualExpenses Mar'24.pdf • Review and approval of April Budget: \$201,746.97 EstimatedExpenses Apr'24.pdf • 2024.03 - March Reports 	The Board moved and approved the April budget including donation to EVHA.
5. Financial Update - Julie Review and inform board of Monthly financials: 03-2024 - Cash Statement.pdf 03-2024 - Income Statement.pdf	Review of current financials.
6. Board Administration	No items to discuss.
7. Ice Committee- Christina	<ul style="list-style-type: none"> • All ice bills have been reconciled and sent to Julie for payment • Email sent to coaches and managers for season ice feedback • Will begin planning ice for 24-25 season @ end of May
8. Training Center Coordinator – Chad L.	Chad and Jeremy will be installing poly on the walls. Explore options for summer camp at the dryland facility.
9. Mite Coordinator- Erik/Pete	Evaluating level options for next session.
10. JR Gold/HS Liaison – Brian	Identified manager for next year.
11. Goalie Coordinator– Jeremy/	
12. D8 Representative – Brian	March D8 Meeting Notes
13. Valkyrie Program Update – Jason	15U coop with Lakeville went well.
14. SafeSport –	
15. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	Need to have levels established first.
16. Hosted Tournament Committee – Chad K./Brian/Dean	Look into option of hosting double tournament at AA/A and B level.



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17. Recruitment Committee – Christina/Jason/Chad K.	MN Hockey Gear Up Grant MN Hockey Pass the Puck Grant USA Hockey Hat Trick Challenge Summer recruitment ideas:
18. Diversity & Inclusion – Chad K.	
19. Apparel/Jersey/Equipment – Christina/Pete	New Home (White) Jersey Examples Pure Hockey Team Sponsorship Info
20. Fundraising/Raffle- Erik/Aaron	
21. Social Media -	
22. Tryout Committee – Dean/Jason/Pete	
23. May Planning Session	Need to set date. May 11 or 18.
24.	
25.	

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