

**March Eastview Hockey Board of Directors Agenda**  
**March 11, 2020 | Coldwell Banker Realty South Metro Regional Office**  
**17305 Cedar Avenue, Lakeville**

**Call to Order**

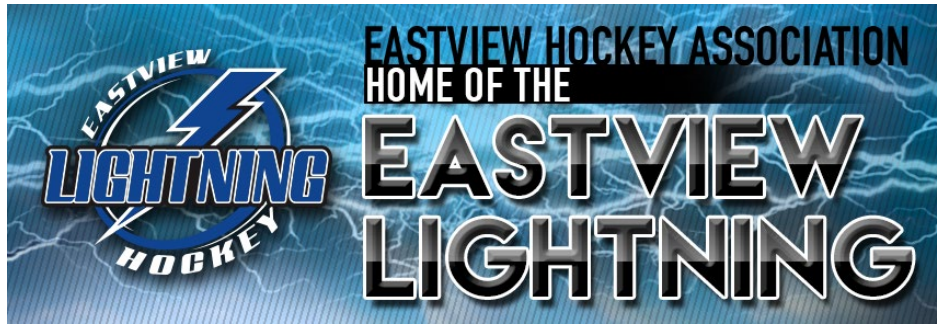
**Directors in Attendance:** Miranda Kahnke, Kallie Bernier, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, ~~Aaron Dwyer~~, Joe Wambheim, Tony Maurer, Siri Kalthoff, Brent Cameron, ~~Matt Cords~~, ~~Mark Groebner~~, Renee Swenson, ~~Brad DeFauw~~, Mark Espena, Kristin VanSickle and Paul Zachery.

**Visitors:**

- 1) Approval of February Eastview Hockey Board of Directors Meeting Minutes **Motion to approve February Meeting Minutes, Seconded and Approved.**
- 2) Agenda Additions/Revisions, if any:
- 3) Call for Board Approval of Gambling Operational Budget to be reflected on MN Gambling Form LG1004.
- 4) Gambling Operations Update (Kahnke/Adams) **Gambling operations continue to operate and advance as expected. Motion to approve \$121,279**
- 5) Treasurer Update. (Kalthoff) **Treasurer Kalthoff reported on the current financial statements and association continues to operate in a fiscally compliant and successful manner.**
- 6) Update, if any, on statement sent to Eagan Hockey Association regarding waivers. **President Adams shared that he had a productive discussion with representatives of the Eagan Hockey Association. Eagan was accommodating in assisting EVHA to determine the process for future player waivers.**
- 7) Board Management and Leadership Matters (Adams) **Administrator Espena distributed an on-line survey to vote for the available leadership positions.**
  - a. Leadership Position Allocation
    - Michael Kalin – President**
    - Kristin VanSickle – Secretary**

- 8) Continued discussion on arrangements for members with incomplete season volunteer hours **All arrangements have been finalized.**
- 9) Discussion of the girl's program for the upcoming year. (Farrington/Swenson) **Director Farrington has met with Apple Valley and Burnsville to discuss prospects of a combined team/program as well as is exploring other opportunities for the forthcoming season. Assumed that a U8 and U10 team will exist again for next season.**
- 10) Update on new Board Member election **The new Board Member election results will be distributed shortly and the new Eastview President will contact the elected members to welcome them to the Board of Directors.**
- 11) End of year survey discussion/Approval of questions asked-(Espena)
- 12) Contribution to Junior Gold Season Fees **Not applicable for this season**
- 13) Motion to approve the extension for a term of one-year for members Matt Adams and Aaron Dwyer to serve on the Board of Directors to compliantly accommodate the by-laws. **Motion made, seconded and approved.**

**Motion to Adjourn Meeting** **Motion to adjourn, seconded and approved to conclude the March Board of Directors Meeting at 8:28 pm**



**February Eastview Hockey Board of Directors Minutes**  
**February 12, 2020 | Coldwell Banker Realty South Metro Regional Office**  
**17305 Cedar Avenue, Lakeville**

**Call to Order**

**Directors in Attendance:** Miranda Kahnke, Kallie Bernier, Mark Farrington, Michael Kalin, Eric Scheidel, Kanan Suzuya, Matthew Adams, Aaron Dwyer, ~~Joe Wambheim~~, Tony Maurer, Siri Kalthoff, Brent Cameron, ~~Matt Cords~~, Mark Groebner, Renee Swenson, ~~Brad DeFauw~~, Mark Espena, Kristin VanSickle and Paul Zachery.

**Visitors:**

- 1) Approval of January Eastview Hockey Board of Directors Meeting Minutes **Motion made, motion second, motion approved**
- 2) Agenda Additions and Revisions, if any:
- 3) Call for Board Approval of Gambling Operational Budget to be reflected on MN Gambling Form LG1004.
- 4) Gambling Operations Update (Kahnke/Adams) – **Gambling operations continue to operate and advance as expected.**
- 5) Treasurer Update (Kalthoff) **Treasurer Kalthoff reported on the current financial statements and association continues to operate in a fiscally compliant and successful manner. A motion was made and approved for the association's current tax return. See attached resolution accompanying the Minutes.**
- 6) Waiver Update and Discussion (Adams) **Controls needs to be implemented to manage the waivers being provided to players who technically are located within the Eastview Hockey Association attendance area. Revised waiver stipulations will be developed and communicated to the membership.**
- 7) Blue Jersey Discussion (Dwyer) **Aaron Dwyer reported on the extreme challenges of lead-time and order process with the existing "stich" jerseys. It is strongly suggested that the association move to a sublimated jersey which have become more commonplace in the league. A motion was made to move the association to the**

sublimated away (blue) jerseys for the traveling teams, the motion was seconded, and a vote was requested. One vote was opposed to the motion as made. Subsequently, a motion was made to pay for the replacement of the away jerseys for the traveling teams, the motion was seconded, and a vote was requested and approved unanimously.

- 8) Discussion on arrangements for members with incomplete season volunteer hours  
Consideration is needed for the development of future volunteer positions such as Mite scrimmage coordinators and other needed positions.
- 9) Board Management Matters (Adams)
  - Solicit applications for open Board seats
  - Board Survey distributed electronically
  - Nominations for Officers positions for upcoming season
- 10) Raffle Night Report (Kalthoff/Maurer) Raffle Night was a successful event as customary. Significant need for future Raffle Night organization and support from the membership. Raffle Night planning will be discussed at all future Board Meetings.
- 11) Mite Coordinator and Mite Jamboree Update Jamboree has full participation and is scheduled to operate as anticipated.
  - a. Mite Jersey Sponsors
- 12) Recognition of persons and entities that have made contributions to Eastview Hockey Association discussion. In past years we have recognized, Dalseth Dental, Apple Valley Collision, Dr. Jennifer, and Luke Prettyman. Treasurer Kalthoff presented the many contributors to the Raffle night event.
- 13) Meeting Adjourned Motion made to adjourn meeting, seconded and approved at 9:06 pm.

**EASTVIEW HOCKEY ASSOCIATION RESOLUTION TO APPROVE REPORT**

The undersigned, being the Secretary of the Eastview Hockey Association, a non-profit duly organized under the laws of the State of Minnesota (hereinafter referred to as "EVHA"), having been authorized by the EVHA Board to enter into this writing, hereby consents to the following action and hereby adopts by written action the following Resolution:

**WHEREAS**, the EVHA Board of Directors has read and approved by a vote of the Board of Directors the Annual Report for fiscal year ended April 30, 2019 attached hereto as Exhibit A;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the EVHA Board of Directors has read and approved by a vote of the Board of Directors the Annual Report for fiscal year ended April 30, 2019 attached hereto as Exhibit A.

Dated: 12 day of February 2020

**EASTVIEW HOCKEY ASSOCIATION**

*Anthony Mauer*

By: Anthony Mauer

Its: Secretary