



# Eastview Hockey Association

## Meeting Agenda

**Meeting Date: 6/8/2022**

**Start Time: 7:30pm**

**Location: EVHS**

**Adjourned: 9:05**

### Board Members

- Stacy Aase - Present
- Christina Beddies - Present
- Gerrell Clardy - Absent
- Joe Gabriel - Present
- Aaron Hareid - Present
- Justin Henne - Present
- Chad Krawiec - Present
- Chad Larsen - Present
- Pete Loosbrock - Present
- Dean Schiro - Present
- Ashley Norine - Present
- Julie Raymond - Present
- TJ Rendulich - Absent
- Jeremy Sandberg - Present
- Eric Scheidel - Present
- Laura Slominski - Present

### Non Board Members

- Mark Espena – Present
- Aaron Fulton - Present

Agenda Item/Person Responsible/Links	Meeting Minutes
<b>1. Call Meeting To Order – Joe</b>	
<b>2. May Minutes – Stacy</b> Link to special Meeting Minutes: <a href="#">May-Special Meeting.docx</a>	
<b>3. Gambling Committee Update – Ashley</b> <ul style="list-style-type: none"> <li>• Review and approval of \$120,767.98 Actuals: <a href="#">ActualExpeses_May'22.pdf</a></li> <li>• Review and approval of \$140,797.38 Budget: <a href="#">EstimatedExpenses_Jun'22.pdf</a></li> <li>• <a href="#">2022.05 - May reports</a></li> </ul>	Vote on June Budget: \$140, 797.38 - Approved
<b>4. Financial Update - Julie</b> Review and inform board of Monthly financials:	
<b>5. Ice Committee- Mark/Christina</b>	<ul style="list-style-type: none"> <li>• AV and B'ville ice submitted and will be in Avario</li> <li>• Peewee is going to 75 minute game times – Will cause some later night ice during the week.</li> <li>• EVHA hosting Valkyries</li> </ul>
<b>6. Player Development – Laura</b>	<ul style="list-style-type: none"> <li>• Working on fall clinic and tryouts for EVHA and Valkyrie</li> <li>• Adding fall goalie clinic</li> <li>• Still working on getting a goalie coach</li> <li>• Finalize levels</li> <li>• Training center will be open for sessions 3 days a week</li> </ul>
<b>7. Training Center Coordinator – Chad L.</b>	<ul style="list-style-type: none"> <li>• Pulling together budget for Training Center</li> <li>•</li> </ul>
<b>8. Mite Coordinator- Pete</b>	<ul style="list-style-type: none"> <li>• No updates</li> </ul>
<b>9. JR Gold/HS Liaison - Eric</b>	<ul style="list-style-type: none"> <li>• Looking at the same tourney's as last year</li> <li>• No other updates until after HS Tryouts</li> <li>•</li> </ul>
<b>10. Goalie Coordinator– Justin</b>	<ul style="list-style-type: none"> <li>• No updates</li> </ul>
<b>11. D8 Representative – Justin</b>	<ul style="list-style-type: none"> <li>• Approved for Peewee's to 75 minutes</li> <li>• MN Hockey pilot on 13U-15U</li> <li>• 1 year pilot for Bantams for the EJ rule</li> </ul>
<b>12. Valkyrie Program Update – TJ/Stacy</b>	Update sent to Stacy



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13. SafeSport – TJ	<ul style="list-style-type: none"> <li>No new changes, Safesport folder on Sharepoint updated with coach and manager resources, locker room policy letter is complete,</li> </ul>
14. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy <a href="#">June 2022 Update</a>	<ul style="list-style-type: none"> <li>Most tourney's are registered</li> </ul>
15. Hosted Tournament Committee – Chad	<ul style="list-style-type: none"> <li>Working on ice allocations for the tourney and determining locations</li> <li>Working on pulling together agreement with Eagan</li> </ul>
16. Recruitment Committee – Christina/TJ	<ul style="list-style-type: none"> <li>National Try Hockey on 11/5, Mentor program with new/veteran hockey families, recruitment at soccer in August again</li> <li></li> </ul>
17. Diversity & Inclusion – Chad K.	
18. Apparel/Jersey/Equipment – Christina	<a href="#">Jersey Design</a> <a href="#">New Member Jacket Sizes</a>
19. Fundraising/Raffle- Gerrell	<ul style="list-style-type: none"> <li></li> </ul>
20. Social Media- Gerrell	<ul style="list-style-type: none"> <li></li> </ul>
21. Tryout Committee – Dean	
22. Registrar – Stacy	
23.	
24.	
25.	
26.	
27.	
28.	

Key Activities for this month:

June	Apparel / Jersey	Order jackets for new board members
June	Apparel / Jersey	Meet with Westwood about apparel/jerseys
June	Administrator	Test registration process
June	Administrator	Open Registration
		Assess helmet decal inventory and order more if needed (logo change?)
June	Administrator	
	Host Tournament	
June	Coordinator	Email other associations about tournaments
June	Ice Coordinator	Secure ice time for fall clinics & tryouts (Ice Coordinator)
June	Ice Coordinator	Secure ice for district end tourney if hosting one
June	Ice Coordinator	Secure ice time for fall Clinics and Tryouts (ICE COORDINATOR)
		Propose season registration, clinic, tryout, goalie and mite fees (Early, Regular/Late deadlines; goalies vs. skaters/etc.)
June	Leadership	Determine if any EVHA Handbook changes are needed for the following year
June	Leadership	
		Contact Westwood to discuss mite equipment package (Mite Coordinator)
June	Mite Coordinator	Update Flyer with the current year.



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June	Recruitment	Contact elementary schools to secure a table at open houses in the fall (Reach out to schools -who?/need liason / need table/volunteers/content to distribute/wear jersey/trophy on table/etc.?). Talk with high school coaches. Look into putting yard signs out in yards around town.
June	Traveling Team Coord. /	Begin scheduling tourneys for traveling teams (avoid holidays and raffle date if possible)
June	Away Tourney Coord.	
June	Treasurer	Finalize all registration details for 6-June Go Live
June	Tryout Committee	Secure refs for top Pee wee and Bantam tryouts
June	Volunteer Coordinator	Clean out volunteer database from former year – <b><i>Clean out DIBS</i></b>

Link to planning document:

<https://eastviewhockey.sharepoint.com/sites/BoardMembers/Shared%20Documents/Planning%20Calendar/EVHA%20Annual%20Planning%20Calendar%20v2.xlsx?web=1>

Follow ups:

- Stacy- To look if Covid waiver is in USA hockey registration