

**EASTVIEW HOCKEY ASSOCIATION ELECTRONIC MEETING IN LIEU OF
REGULAR MEETING**

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 actions and hereby adopts by written action the following Resolution(s):

WHEREAS, the EVHA Board of Directors has approved by a unanimous vote of the Board of Directors to cancel the Regular Board Meeting dated December 11, 2019 and replace the same with an electronic meeting by email and with this written action in lieu of the Regular Board Meeting hereby waiving the seven (7) day notice requirement, if applicable;

WHEREAS, the Secretary of the EVHA Board of Directors is authorized to tally a vote of the Board of Directors as to the Agenda Items below by e-mail and said vote will be binding as if the vote were held in person at a Regular Meeting;

WHEREAS, the EVHA Board of Directors has read and approved by a vote of the Board of Directors the motion to **approval the November Eastview Hockey Association Board of Directors Meeting Minutes** attached hereto as Exhibit A and;

WHEREAS, the EVHA Board of Directors approved by a vote of the Board of Directors the **motion to approve the following amounts pursuant to the December gambling operations for allocation as follows:**

December Ice Payments in the amount of 37,000.00
Payments to Team Coaches (Second Series of Payments to date) in the amount of \$17,500.00
Payment to the Player Development Committee in the amount of \$9,400.00
Payment to District 8 for Season Fees in the amount of \$10,676.00

For a total amount requested from the Eastview Hockey Association gambling operations of \$74,576.00;

WHEREAS, the EVHA Board of Directors approved by a vote of the Board of Directors the **motion to approve the December Gambling Operational Budget in the amount of \$97,025.00 to be reflected on the Minnesota Gambling Form LG1004 and submitted in compliance.**

NOW, THEREFORE, BE IT

RESOLVED, that the EVHA Board of Directors approves by a unanimous vote of the Board of Directors to cancel the Regular Board Meeting dated December 11, 2019 and replace the same with an electronic meeting by email and with this written action in lieu of the Regular Board Meeting hereby waiving the seven (7) day notice requirement, if applicable, and;

RESOLVED, that the EVHA Board of Directors approves that the Secretary is authorized to tally a vote of the Board of Directors as to the Agenda Items below by e-mail and said vote will be binding as if the vote were held in person at a Regular Meeting;

RESOLVED, that the EVHA Board of Directors has read and approved by a vote of the Board of Directors the **approval the November Eastview Hockey Association Board of Directors Meeting Minutes** attached hereto as Exhibit A and;

RESOLVED, that the EVHA Board of Directors approved by a vote of the Board of Directors **to approve the following amounts pursuant to the December gambling operations for allocation as follows:**

December Ice Payments in the amount of 37,000.00

Payments to Team Coaches (Second Series of Payments to date) in the amount of \$17,500.00

Payment to the Player Development Committee in the amount of \$9,400.00

Payment to District 8 for Season Fees in the amount of \$10,676.00

For a total amount requested from the Eastview Hockey Association gambling operations of \$74,576.00;

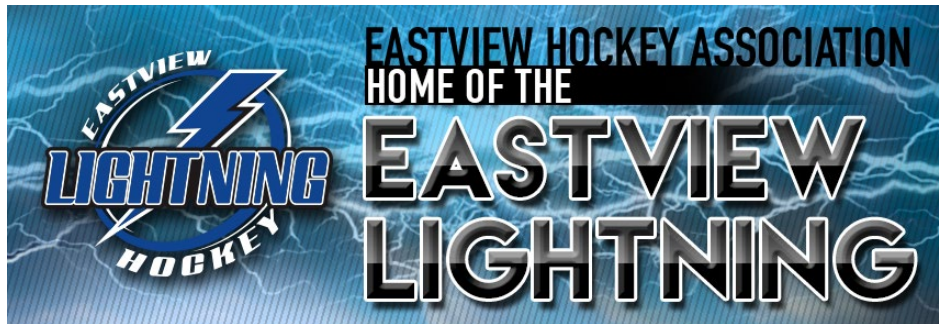
RESOLVED, that the EVHA Board of Directors approved by a vote of the Board of Directors **to approve the December Gambling Operational Budget in the amount of \$97,025.00 to be reflected on the Minnesota Gambling Form LG1004 and submitted in compliance.**

Dated: _____ day of December 2019

EASTVIEW HOCKEY ASSOCIATION

By: Anthony Maurer
Its: Secretary

EXHIBIT A



November Eastview Hockey Board of Directors Meeting Agenda November 13, 2019 | Apple Valley Coldwell Banker Burnet Office

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: Kelly Griffiths, Eastview High School Hockey Blue Line Club

Representative. Kelly thanked the Board for allowing the high school players to participate in coaching assistance with EVHA teams. Kelly shared insights into the financing of the Eastview High School Hockey Team operations. Kelly provided an Eastview Hockey Blue Line needs-list and subsequently a request was made for any financial assistance/support from the association.

- 1) Approval of October Meeting Minutes. Attached hereto. A Motion was made to approve, the motion seconded and approved by unanimous vote.
- 2) Call for Board Approval of Gambling Operational Budget to be reflected on MN Gambling Form LG1004. – A motion was made to approve, the motion seconded and approved by unanimous vote to approve the Gambling Operational Budget in the amount of \$89,900.00.
- 3) Gambling Operations Update (Kahnke and President Adams) – Gambling operations reported to continue to be successful with all location's being reported as favorable.

- 4) Treasurer Update (Kalthoff) – Treasurer Kalthoff reported that the Eastview Hockey Association continues to operate in a compliant and fiscally responsible and strong manner.

5) Treasurer Request from Gambling Funds in the amount of \$170,000.00 for the following: - A motion was made to approve, the motion seconded and approved by unanimous vote to approve the following allocation of funds:

Warm ups - \$15,345

Try out ice - \$1,980

October ice - \$26,500

November ice - \$45,000

Coach pay - \$14,000

Player Development Committee - \$6,000

Tryout costs - \$6,600

Coach certifications - \$2 900

Goalie equipment - \$4,900

Tournaments - \$47,500

- 6) Parent disciplinary policy review and if needed, amended.
- 7) Blue Line Booster Club Discussion, if any
- 8) Girls Program Update (Farrington) – Eagan withdrew the inclusion of the EVHA 15B girls' team so alternate arrangements were required to be made to reposition the girls to play for the 2019 and 2020 Season.
- 9) Tournament Updates. Discussion of Play for Patrick and Valkyrie Girls Tournament matters (Kanan Suzuya and Tony Maurer) – Help needed for Girls Tournament. Requests made for support for the girl's tournament the weekend of December 7-9.
- 10) Volunteer Hours/DIBS Needs, Opportunities and Promotion (Administrator Espena)
- 11) Mite Coordinator Update -

- Key dates for youth day, mite jamboree
- Advertise Registration
- Equipment Vouchers
- Mite Clinic and volunteers

12) Communication and collection of coach's submissions of required submit certifications and background forms (DeFauw/Swenson)

13) Raffle Night Agenda, Development and Volunteer/Participants Update – The February 1st Event is anticipated to be hosted at Bogarts. Alternate arrangements are being pursued for a venue. Final arrangements will be made and reported to the Board in the coming meetings.

14) Future of EVHA Board of Directors Meeting Room location. It was reported that current meeting location space within the Coldwell Banker Burnet Apple Valley Office will need to be relocated to their new office in January/February whose location shall be 17305 Cedar Avenue, Lakeville.

15) Meeting Adjourned. A motion was made to approve, the motion seconded and approved by unanimous vote to approve the adjournment of the Eastview Hockey Association November Board of Directors Meeting.

PARENT/RELATIVE DISCIPLINARY ACTIONS

If a Parent or Relative of a player violates any of the policies or codes of conduct set forth by USA Hockey, MN Hockey, SafeSport, the Association, and/or District 8, they may be subject to disciplinary actions by the EVHA Board. The person disciplined shall be provided an opportunity to address the EVHA Board in writing, but, neither USA Hockey Bylaws or EVHA's grievance procedure applies to said disciplinary actions. The EVHA Board has the full authority to determine discipline of the offending party. Any conduct by a Parent or Relative that results in an ejection by a referee shall be subject to a presumptive suspension from all EVHA games for 60 days. The presumptive suspension may be increased or decreased due to mitigating or aggravating factors as determined by the EVHA Board. Any failure of the Parent or Relative to abide by the discipline implemented by the Board, may result in the suspension of the player of the Parent or Relative. The decision of the EVHA Board is final.