



Eastview Hockey Association

October 14, 2020 Meeting Agenda

Board Members:

~~Stacy Aase, Matt Adams, (Brad DeFauw), Aaron Dwyer, (Mark Espena), Mark Farrington, Joe Gabriel, Mike Kalin, Siri Kalthoff, Matthew McCarthy, Sean Mortensen, Ashley Norine, Eric Scheidel, Laura Slominski, Kanan Suzuya, Renee Swenson, Kristin VanSickle and Paul Zaekery~~

#	Agenda Item	Member/s	Minutes
1	Call to order	Kristin	Motion, second and approved.
2.	September Meeting Minutes Approved		Motion, second and approved.
3.	Gambling Committee update	Ashley/CG	Gambling updates shared by Ashley.
	--Operations Update	Ashley	
	--LG1004 September Reports Presented List of Reports		
	Detail reports		
	--LG1004 October Budget Proposal October Budget Request		Motioned to approve September budget of \$49,039.87 and seconded. Motioned to approve proposed October budget of \$115,057 and seconded.
5.	Financial Update	Siri	Financials reviewed and shared by Treasurer Kalthoff.

	--EVHA Budget Budget Doc 5 months ended 9.30.2020		
	--Monthly QuickBooks – Backup to Budget Doc QB docs for September		
6.	EVHA Planning Calendar	Mike/Mark E.	
7.	Board Role Updates		
	--Level Coordinators		
	----Girls	Mark F./Laura/Brad	
	-----U19 update	Mark F.	
	----Mites	Aaron D./Joe	Mite Parent Meeting to be decided. Level Coordinators to be finalized. Communication to be sent out.
	----Squirts	Kanan	
	----Pewees	Laura	
	----Bantams	Matt	
	-----Bantam B2 Out of town: Two Harbors In town: Rochester In town: Need 1 more	Mike	
	----Jr. Gold	Paul	
	--Tournament Committee *Arena limitations for scorekeepers box area (2 per box), past years we had 5 per box *Possible new dib opps 1) temperature check at door 2) mask enforcer	Kanan/Matt M./Mark E./Paul	Coming along but still have some spots needed to fill.
	--Recruitment Committee	Eric/Joe/Kristin	
	--D8 Rep	Paul	
	--Diversity and Inclusion Rep.		
	--Fundraising Update <ul style="list-style-type: none"> • 2nd round of mask orders will be end of October • Chipotle Night 11/4 <ul style="list-style-type: none"> ○ Flyers will go to Managers to hand out to players. I will have them pick up from my house. Will notify 	Stacy/Siri	

