



# Eastview Hockey Association

## September, 8 2021 Meeting Agenda

### Board Members:

Stacy Aase, Christina Beddies, ~~Kallie Bernier~~, Gerrell Clardy, (Mark Espena), Joe Gabriel, ~~Benjamin Hanson~~, Justin Henne, Mike Kalin, Siri Kalthoff, Chad Krawiec, Chad Larsen, Matthew McCarthy, ~~Ashley Norine~~, Eric Scheidel, Laura Slominski, Kristin VanSickle and Paul Zackery

#	Agenda Item	Member/s	Minutes
1	Call to order	Kristin	
2.	<a href="#">July meeting minutes approved</a>	Kristin	July minutes approved and seconded.
3.	Board Director nomination vote	Mike	Motion to approve TJ Rendulich being added to the board approved and seconded.
4.	Gambling Committee update	Ashley/CG	Bingo being added to Cowboy Jacks on Tuesday nights.
	--Operations update	Ashley	
	--LG1004 Reports presented <a href="#">List of Reports (TOC):</a>	Ashley	
	--LG1004 Budget Docs: <a href="#">Actual August Expense</a> <a href="#">Proposed September Expense Budget</a>	Ashley	Motion to approve September budget of \$158,181.47 approved and seconded.
	<a href="#">Monthly Gambling Reports to Board Members</a>	Ashley	
5.	Financial Update	Siri	Financials reviewed and shared by Siri.

	--EVHA Budget		
	--Monthly QuickBooks – Backup to Budget Doc for reference <a href="#">Preliminary 4 months ended August 31,2021</a>		
6.	COVID	Matt M.	Preparedness plan updated.
	-- <a href="#">Preparedness Plan</a>		
7.	PDC	Laura	Updates provided by Laura
	--Fall Camps		
	--Tryouts		
	--Dryland Facility		Motion to approve pulling \$50,000.00 from savings to fund the dryland facility build out..
8.	District 8 Meeting Notes	Joe	Going to electronic game sheets.
	-- <a href="#">Gamesheet System</a>		
9.	Board Role Updates		
	--Level Coordinators		
	----Girls	Laura/Stacy	
	----Mites	Joe/Justin	
	----Squirts	Chad K.	
	----Peewees	Chad L.	
	----Bantams	Justin	
	----Jr. Gold	Eric	
	---Goalies	Justin	
	--Tournament Committee	Matt M./Chad K.	
	--Recruitment Committee	Christina/Ben	
	--D8 Rep	Paul (& Joe)	
	--Diversity and Inclusion Rep.	Paul	Motion to approve the D&I policy approved and seconded.
	--Fundraising Update	Gerrell/Siri	
	--Ice Committee	Mark E.	
	--Social Media Committee	Gerrell/Chad L.	
	--Registrar	Stacy/Mark E.	
	--Apparel/Jersey/Equipment	Kristin/Christina	
	--SafeSport	Ben	
	-Tryout Committee	Siri/Kristin	
*	Meeting adjourned		

