



Eastview Hockey Association

November 11, 2020 Meeting Agenda

Board Members:

Stacy Aase, Matt Adams, ~~Kallie Bernier, (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 Zackery~~

#	Agenda Item	Member/s	Minutes
1	Call to order	Siri	
2.	October Meeting Minutes Approved		Siri motioned, seconded and approved
3.	Gambling Committee update	Ashley/CG	
	--Operations update	Ashley	Gambling continues to do well
	--LG1004 Reports presented List of Reports	Ashley	
	--Monthly Gambling Reports to Members Monthly Gambling Reports to Members	Ashley	Ashley reported on updated Oct budget and month-end reports
	--LG1004 November Budget Proposal Update - October budget actual LG1004 November budget proposal -Request for approval to enter pledge (funds not due until 2021)	Ashley	PY 2 \$1,000 Ryan Berg Memorial Scholarships (male/female skaters) - approved by board, pledge due this week, payment later

	EV Community Fund Scholarship Program		
4.	Financial Update	Siri	
	--EVHA Budget EVHA Budget and 6 mo ended 10.31.2020		Siri provided reports listed
	-- October Quick Books reports - Backup to Budget doc For reference		
5.	COVID	Matt M.	Matt provided update on numerous changes
	--MN Hockey and Policy update	Matt M.	
	--MDH/MASC and Other	Matt M.	11/5 - isolate/quarantine/test
	--U19 Contingency Plans	Mike	Bridge season run by youth
	--Picture Plans	Mark E	Moved to BV dryland – monitoring for cancellation
	--Livestream	Siri	Apple Valley arenas will inform us of options available
6.	EVHA Planning Calendar	Mike/Mark E.	
7.	Board Role Updates		
	--Level Coordinators		
	----Girls	Mark F./Laura/Brad	Eagan kids added, warm-ups
	----Mites	Aaron D./Joe	Gabriel reported going well
	----Squirts	Kanan	Suzuya reported going well
	----Pewees	Laura	Slominski reported Breezy tourney coming up
	----Bantams	Matt	Adams reported all good
	----Jr. Gold	Paul	Zackery waiting on high school
	--Tournament Committee	Kanan/Matt M./Mark E./Paul	Working on EMT/Refs/COVID rules;
	--Recruitment Committee	Eric/Joe/Kristin	No report necessary
	--D8 Rep	Paul	No meeting – No report necessary
	--Diversity and Inclusion Rep.	Paul	same
	--Fundraising Update	Stacy/Siri	Aase reported on success of masks & Chipotle fundraisers
	--Ice Committee	Mark E./Matt/Brad	No report necessary
	--Social Media Committee	Stacy/Renee	No report
	--Registrar	Renee/Mark E.	Swenson expressed concern for coaches needing background check & Safesport requirements
	--Apparel/Jersey/Equipment	Aaron D.	Nothing to report

