

August Eastview Hockey Board of Directors Meeting Minutes

August 14, 2019 | Apple Valley Coldwell Banker Burnet Office

Call to Order

Directors in Attendance: ~~Miranda Kahnke, Norma Jean Griffin, 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.~~

Special Guest: None, unless noted.

Meeting Agenda

- 1) Agenda Additions and/or Revisions, if any.
- 2) Approval of Meeting Minutes for July. **Motion made, seconded and approved.**
- 3) Logo Wear Initiative Update - **Kristin VanSickle presented an update on the initiatives undertaken to develop the seasons logo wear. Timing to open the offering of the logo wear was discussed and will be determined shortly.**
- 4) Call for Board Approval of Gambling Operational Budget – **Request for \$96,150.00 for the monthly gambling budget. Motion made, seconded and approved.**
- 5) Gambling Operations Update (Miranda Kahnke)
- 6) Treasurer Update. (Treasurer Kalthoff) – **Extensive update provided by Siri.**

- 7) Approval/Re-verification of Signors for Eastview Hockey Association Bank Accounts
- 8) Girls Program Update (Farrington) – Two U10 teams will be hosted for the forthcoming seasons.
- 9) District Eight Program Updates, if any – District 8 meeting is scheduled for the week of August 19th. Rochester has requested to participate with their Bantam and PeeWee AA teams to partake in District 8 schedule. Motion made to approve the aforementioned, Seconded and Approved. Player age 17.....
- 10) Bylaw and/or Handbook Revisions Update, if any – Continued progress.
- 11) Waiver Updates (President Adams) – President Adams updated the Board as to the requested waivers, all girls U12 players which request will be granted.
- 12) Determination of dates and location for Eastview Hockey Parent Meetings prior to player tryouts (Administrator Espena) – Hosted at Eastview High School proposed for Tuesday, September 24th at 6:30 pm. Mite Parent Meeting is scheduled October 22nd from 6:30 pm to 8:30 pm.
- 13) Tryout dates and volunteer needs (Tryout Committee – Kalthoff and Maurer) – DeFauw has sent Espena the dates for tryouts which will be presented shortly.
- 14) Tournament Committee Updates. Discussion of Play for Patrick and Valkyrie Girls Tournament matters (Kanan Suzuya and Tony Maurer) – Dates have been established and advertised in Let's Play Hockey. Suggestion to add Girls B1 into the Girls 10UB Tournament advertisement.
- 15) Jersey Update, if any needed and discussion and consideration of jersey sponsor(s) – Mites practice jerseys were discussed. All other player jerseys are under away successfully.
- 16) Coaching Matters Update (Defauw and Dwyer) – PDC is underway in recruiting and processing the seasons coaches.

- 17) Player Recruitment Initiatives (Scheidel) – See attached Recruitment Flyer utilized last year. Volunteers needed for Back to School Open Houses and Orientations

Elementary Back to School/Open House Nights

Diamond Path

Open House, Wed, Aug 28th, 4:00-6:00, in gymnasium, **bring own table**

Volunteers -

Greenleaf

Open House, Wed Aug 28th, 5:00-6:30, Table and Chairs provided.

Volunteers -

Thomas Lake

Back to School Event, Wed Aug 28th, 4:30-6, Table and Chairs provided.

Volunteers -

Oak Ridge

Open House, Thursday, Aug 29th, 5 – 6:30 in Gymnasium, call 651-683-6970 if doors are locked, table and chairs provided.

Volunteers -

Highland

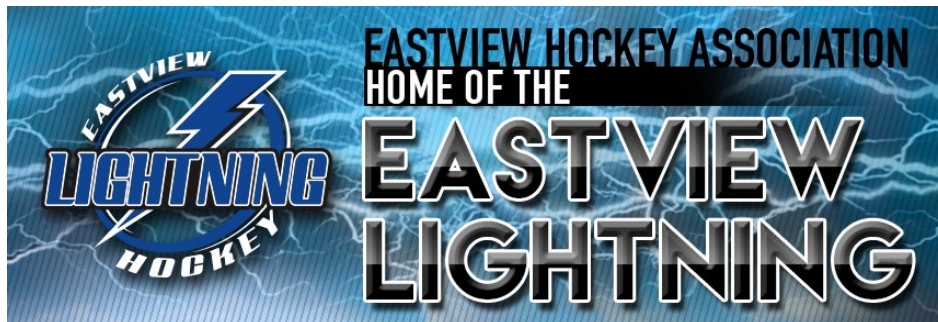
No Open House Night, everything is done during Assessment days which are full days. Flyer will be sent home in Friday Folders along with the four other elementary schools.

No Volunteers Needed

- 18) Safe Sport Reminder - **All members of the EVHA Board of Directors are required to take the Safe Sport certification/training at <https://www.usahockey.com/safesportprogram>**

- 19) Other Discussion Items –

Meeting Adjourned – Motion made, seconded and approved



July Eastview Hockey Board of Directors Minutes
July 10, 2019 | Apple Valley Coldwell Banker Burnet Office

Call to Order

Attendance: Miranda Kahnke, Norma Jean Griffin, 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.

Special Guest: Niels Schapochnicof – Moving to Spirit of Brandtjen Farm which districts in Rosemount. Child (Noah) will be attending East Lake Elementary

(Rosemount). Explained that if child enrolls at East Lake the school waiver will override and the waiver will be granted.

Special Guest: Mike Schoonover – Mike took the opportunity to address the Board of Directors and thank them for their support of the Patrick Schoonover Heart Foundation and Play for Patrick initiatives. Mike further discussed with the Board of Directors and Tournament Committee the Play for Patrick Bantam Tournament matters and schedules.

Meeting Agenda

- 1) Agenda Additions and/or Revisions, if any.
- 2) Approval of Meeting Minutes for June. – **Motion, second and approved.**
- 3) Boys and Girls High School Hockey Teams' Annual Golf Tournament. Discussion regarding sponsorship. Prior commitments have been a \$1000 Platinum Sponsorship. (Aaron Dwyer)
- 4) Jersey Update/Discussion (Aaron Dwyer) – **Jerseys are in place.**
- 5) Discussion and update on apparel and warm-ups for teams and coaches.
- 6) Call for Board Approval of Gambling Operational Budget. – **Motion for approval of monthly budget of \$99,600.00 for operation of gambling. Second for motion. Motion approved.**
- 7) Gambling Operations Update (Miranda Kahnke) – **Issue had arisen last month whereby the speaker at P.R.'s failed. Bingo for that evening was cancelled and refunds were provided. Owner was upset. Operations have resumed with no issues since. Consideration for purchase of an EVHA speaker system has been initiated.**
- 8) Treasurer Update. (Siri Kalthoff) – **Financials shared and reviewed by Treasurer Kalthoff.**
- 9) Consideration of donation to EVAA Football (Paul Zachery) – **Request for donation to EVAA Football Program was made. Request for determination of tax status was made by Siri. Prospect of incorporating the EVAA Football program into a bingo evening(s) for fundraising opportunity. Motion made to allow EVAA Football to partake in September 8th bingo event. Second made and motion passed.**

- 10) Tournament Committee Updates. Discussion of Play for Patrick Tournament dates. (Kanan Suzuya and Tony Maurer) – Eagan continues to work through ice schedules and opportunities. Tournament Director Suzuya continues his good work in facilitating this event.
- 11) Bylaw and Handbook Revisions Agenda, if any. – Code of Conduct language continues to be developed for inclusion in the registration process.
- 12) Other Discussion Items – All members of the EVHA Board of Directors are required to take the Safe Sport certification/training at usahockey.com/safesport

Meeting Adjourned – Motion, Second and Approved