



Eastview Hockey Association

Meeting Agenda

Meeting Date: February 12, 2025

Start Time: 7:04PM

Location: AV Community Center

Adjourned: 8:12PM

Board Members

- Christina Beddies - Present
- Ashley Baltzer - Present
- Alicia Czech - Absent
- Alan Elder - Absent
- Brian Gunther - Present
- Jason Haider - Absent
- Aaron Hareid - Present
- Chad Krawiec – Present
- Randy Kannas - Absent
- Chad Larsen - Absent
- Pete Loosbrock - Present
- Erik Nilsen - Absent
- Julie Raymond - Absent
- Jeremy Sandberg - Absent
- Joe Tuset - Present
- Dean Schiro - Present

Non Board Members

- Mark Espena - Absent
- Michelle Stessman - Present
- Aaron Fulton - Absent
- Herb Harvey - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
1. Call Meeting to Order – Pete	
2. January Minutes – Dean Link: January Agenda Minutes.docx	Board moved and approved minutes as drafted.
3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of January Actuals: \$141,846.91 ActualExpenses_Jan'25.pdf • Review and approval of February Budget: \$166,397.18 EstimatedExpenses_Feb'25.pdf • 2025.01 - January Reports 	Board moved and approved February budget.
4. Financial Update - Julie Review and inform board of Monthly financials: 01-2025 Cash Balances 01-2025 Income Statement	Not much has changed since our last meeting on January 23 rd . That being said I have written a lot of checks for ice time in the last two weeks that should start clearing in late February. I also need to make the final coach and PDC committee stipend payments at the end of February. We are also writing all district playoff checks as well.
5. Board Administration <ul style="list-style-type: none"> • Where is Aaron's jacket? 	Mystery has been solved. Need to solicit applications.
6. Ice Committee- Christina/Joe <ul style="list-style-type: none"> • Ice bills coming in, working on getting them paid • District playoffs schedules have placeholders on team schedules; practices may be adjusted due to these games 	No action to take.
7. Hockey Development – Joe/Pete <ul style="list-style-type: none"> • Plans for summer camps 	No action to take.
8. Training Center Coordinator – Jeremy/Chad L. <ul style="list-style-type: none"> • 5K Shot Club 	STP plans for Bantam, Peewee, and Squirts. Plan for Mites fall camps. Need to explore dryland options. Create a camp for Summer EVHA Camp – Skating Intensive Off Season Camps & Clinics - needs updating!
9. Concession Committee - Alan	Season has gone very well.
10. Mite Coordinator- Erik/Pete	No update
11. JR Gold/HS Liaison – Brian/Joe	No update
12. Goalie Coordinator– Jeremy/joe	No update
13. D8 Representative – Brian	No update



Eastview Hockey Association

14. Valkyrie Program Update – Jason/Alicia	No update
15. SafeSport – Dean	No update
16. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy	No update
17. Hosted Tournament Committee – Chad K./Brian/Dean/Aaron	10U B2 schedule set. DIBS being posted.
18. Recruitment Committee – Christina/Alan/Randy	Need to look at summer options.
19. Diversity & Inclusion – Chad K.	No update
20. Jersey & Apparel/Equipment/Branding – Christina/Randy/Pete <ul style="list-style-type: none">• New Mite Jerseys for next year – ideas?• Pure Hockey Sponsorship for next year?	Need to have better options for Mites next year.
21. Fundraising/Raffle – Alan/Christina/Erik/Alicia	Successful event this year.
22. Social Media – Pete	
23. Tryout Committee – Dean/Jason/Pete	No update
24. Registrar – Alicia	No update
25. EVHA Events and Engagement – Aaron/Chad/Randy	Remind teams to utilize pull tab sites for team parties.
26.	