



Eastview Hockey Association

Meeting Agenda

Meeting Date: January 10, 2024

Start Time: 7:04pm

Location: AV Community Center

Adjourned: 8:50pm

Board Members

- Christina Beddies - Present
- Gerrell Clardy - Absent
- Brian Gunther - Absent
- Jason Haider - Absent
- Aaron Hareid - Present
- Justin Henne - Absent
- Chad Krawiec - Present
- Chad Larsen - Present
- Pete Loosbrock - Present
- Erik Nilsen - Present
- Ashley Norine - Present
- Julie Raymond - Present
- TJ Rendulich - Present
- Jeremy Sandberg - Present
- Dean Schiro - Present

Non Board Members

- Mark Espena - Present
- Aaron Fulton - Absent

| Agenda Item/Person Responsible/Links | Meeting Minutes |
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| 1. Call Meeting to Order – Pete | Request for support of the High-Performance Tier 2 District 8 team in the national tournament. Three Eastview players are participating. Explore option of a bingo night. |
| 2. XXX Minutes – Dean Link: December Agenda Minutes.docx | December minutes approved. |
| 3. Gambling Committee Update – Ashley <ul style="list-style-type: none"> • Review of December Actuals: \$130,351.62 ActualExpenses_Dec'23.pdf • Review and approval of January Budget: \$114,828.56 EstimatedExpenses_Jan'24.pdf • 2023.12 - December Reports | January budget of \$114,828.56 was approved. |
| 4. Financial Update - Julie Review and inform board of Monthly financials: | 12-2023 Cash Balances 12-2023 Income Statement |
| 5. Board Administration <ul style="list-style-type: none"> • Treasurer role • 2024-2025 Board Election planning | Further discussion needed regarding the plan to fill the Treasurer role. |
| 6. Ice Committee- Christina | <ul style="list-style-type: none"> • Playoff Tournament and Practice Ice - ice for 10U District Playoffs and additional team practices 3/11-3/17 • Outdoor Ice Sign-Up: waiting for OK from AV to begin scheduling – possibly Tuesday • Need Mite Jamboree schedule (Feb. 3-4) • Picture wall at Dryland for team panoramas? Panorama ordering info will be sent out this week |
| 7. Player Development – Justin | Options to fill Director role for next year. 2024-2025 Bantam options. Numbers are likely to be light for next year. Need to send out a survey to the current and incoming Bantam players. |
| 8. Training Center Coordinator – Chad L. | Working on stick handling room improvements. |
| 9. Mite Coordinator- Erik/Pete | Mites playing different teams and gaining experience. |
| 10. JR Gold/HS Liaison – Brian | Explore options for jerseys. |
| 11. Goalie Coordinator– Jeremy/Justin | No update |
| 12. D8 Representative – Brian | D8 in need of tournament host sites. |
| 13. Valkyrie Program Update – TJ/Jason | Girl youth day being advertised. |



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| 14. SafeSport – TJ | No update |
| 15. Traveling Team/Away Tourney Coordinator- Aaron/Jeremy | No update Player conduct issue. |
| 16. Hosted Tournament Committee – Chad K./Brian/Dean | P4P overall went well. Schedule of games went smooth. Positive feedback from coaches. Heart screening was a success. Working on the 10U planning. |
| 17. Recruitment Committee – Christina/Jason/Chad K. | Ideas for Spring/Summer Recruitment? |
| 18. Diversity & Inclusion – Chad K. | |
| 19. Apparel/Jersey/Equipment – Christina/Pete | <ul style="list-style-type: none"> Working on new design for white home jerseys/socks; working with Pure Hockey Approval for ordering Jr. Gold jerseys: from Pure Hockey |
| 20. Fundraising/Raffle- Gerrell/Erik/Aaron | |
| 21. Social Media- Gerrell | |
| 22. Tryout Committee – Dean/Jason/Pete | |
| 23. | |
| 24. | |
| 25. | |

Key Activities for this month: [EVHA Annual Planning Calendar 2023-2024.xlsx](#)

| Month/Date | ACCOUNTABLE | TASK |
|------------|-----------------------------|---|
| January | Administrator | Follow up with photographer on panoramic and communicate details to traveling managers |
| January | Host Tournament Coordinator | Host Play for Patrick tourney |
| January | Leadership | Discuss if any changes are needed for upcoming season to jersey vendor, logo or process for ordering. |
| January | Mite Coordinator | Mite Coordinator to distribute remainder of Mite schedule (if applicable) |
| January | Mite Coordinator | Work with AV mite coordinator to finalize and publish mite jamboree schedule |
| January | Registrar | Ensure registrar has communicated to any coaches that are now redlined |
| January | Volunteer Coordinator | Assess volunteer fulfillment stats; decide if addl' opportunities need to be made available (VOLUNTEER COORDINATOR) |
| February | Administrator | Board applications submitted - Send email to association seeking volunteers/requesting applications |
| February | Administrator | Board to review end of year survey distributed electronically |
| February | Administrator | Email association about raffle winners, acknowledge raffle and door prize sponsors |
| February | Fundraising / EVHA Events | Host Fundraiser/Raffle Night |
| February | Host Tournament Coordinator | Host district tourney (if applicable) |
| February | Mite Coordinator | Mite jamboree held |



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| February | Mite Coordinator | Place order for end of season mite medals; Crown Trophy of Bloomington. Reminder, upsize neck ribbon to 37" |
| February | President | Officers elected for upcoming season (President, VP, Treasurer, Secretary) |
