



Eastview Hockey Association

Meeting Agenda

Meeting Date: Special Meetings (Jan to Mar)

Start Time:
Adjourned:

Location: Virtual Voting

Board Members

- Christina Beddies - Present
- Gerrell Clardy - Present
- Brian Gunther - Present
- Jason Haider - Present
- Aaron Hareid - Present
- Justin Henne - Present
- 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 - Absent
- Aaron Fulton - Absent

Agenda Item/Person Responsible/Links	Meeting Minutes
<p>1. Gambling Committee Update – Ashley</p> <ul style="list-style-type: none"> • Review of January Actuals: \$117,978.91 ActualExpenses Jan'24.pdf • Review and approval of February Budget: \$156,091.76 EstimatedExpenses Feb'24.pdf • 2024.02 - February Reports 	<p>On February 19, 2024, the Board approved via email the February gambling budget of \$156,091.76.</p>
<p>2. Board Administration</p> <ul style="list-style-type: none"> • Transition the Treasurer position from volunteer to paid status. This change reflects the growing workload and expertise required to manage EVHA and gambling finances effectively. We seek the Board's approval to authorize leadership to negotiate a suitable compensation structure that aligns with our association's needs and financial capabilities. • Approve EVHA President's appointment of Joe Tuset to fill the open board position, completing the remaining one year of the three-year term vacated by Eric Schiedel earlier this season. 	<p>On March 13, 2024, the Board approved via email to transition the Treasurer position from volunteer to paid status.</p> <p>On March 13, 2024, the Board approved the EVHA President's appointment of Joe Tuset to fill the open board position, completing the remaining one year of the three-year term vacated by Eric Schiedel earlier this season</p>
<p>3. JR Gold/HS Liaison – Brian</p> <ul style="list-style-type: none"> • Replace Jr Gold uniforms 	<p>On January 21, 2024, the Board approved via email the expenditure of \$3,410 to purchase of new Jr Gold jerseys.</p>