

Eastview Hockey Board Meeting

December 22, 2010

Board Attendance:

Steve Johnson, Jim Harnagel, John Pellicci, Mike Kelley, Teri Lynn Chesek, Mark Stillings, Jim Sodomka, Chris Carlson, Jim Reller and Brandy Koster

Absent: Jeff Tuthill, Ann McNamara, Matt Johnson, Steve Cerrato, and Dave Kisch

Meeting called to order @ 7:10pm by Vice President Steve Johnson

November 2010 Minutes approved

Guests

N/A

Discussion Items

N/A

Board Updates

Treasurer Report (Jim Harnagel)

Working on final budgets for each of the teams. The first draws will begin shortly.

Fundraising (Brandy Koster & Jim Sodomka)

Eastview night at the Xcel Energy Center (Minnesota Wild versus Chicago Blackhawks) on February 28th. Seats \$28 (versus \$32 regular price).

Raffle tickets have been circulated. February 13th at Casper's Sirloin Room.

Registrar (Mark Stillings)

District 8 is requiring Birth Certificates for each Mite. We are in the process of collecting each of them.

Girls Program (John Pellicci)

Lightning Classic Tournament was held December 10-12 at Eagan Civic Arena during the weekend of the challenging weather (blizzard conditions). There were 3 games in which teams forfeited (21 out of 24 games were played).

Gambling Update (Teri Lynn Chesek)

Charitable Gambling update provided. Financials circulated with historical Revenue and Net Operating Income prior to Majors closing.

Discussed a potential new pull tab partner.

Hockey Operations & Equipment (Mike Kelley & Jim Reller)

5000 shot club T-shirts handed out

District 8 update (Steve Johnson)

Junior Gold program is available. District 8 is looking for an Association to host the District Tournament at the Bantam B1 and Bantam C level.

District will be strict about game changes inside of 14 days.

Meeting adjourned @ 8:04pm