

EDINA HOCKEY ASSOCIATION
BOARD MEETING
January 12, 2009

Attending: Jay Rohkohl, Ken Feinberg, Jaime Rusk, Jackie Johnson, Julie Labosky, Troy Balcer, Brian Bellows, Bob Levy, Peter McComber, Tom Terwilliger, Jerry Rash, Cyndy Wallin, Jeff Westall, Judy Goodman

The meeting was called to order by Co-President Jay Rohkohl at 7:12 p.m.

The minutes of the December meeting were approved as emailed.

REFURBISH BRAEMAR DRYLAND/SHOOTING AREA: Joe Kaju and Mike Wurst presented a proposal to the board regarding refurbishing the Braemar Arena dryland/shooting area in the South rink. The basic points of the proposal were: repair/replace with synthetic ice for the shooting area, purchase a new official hockey goal for the area and repair/replace existing netting as needed. Further discussion is needed as to where the funds would come from for the improvements. Peter McComber volunteered to work with Joe and Mike to put together a cost estimate and report back to the board at a future meeting.

SCHECHTER, DOKKEN, KANTER AUDIT: Julie Labosky is in the process of contacting our auditors to get started on the 2008 EHA Audit as soon as possible.

BOB O'CONNOR LIBRARY: Bob Levy has been will be in contact with Bob O'Connor to decide what to do with the contents of the library after the O'Connor Tournament wraps up.

DASHER BOARD UPDATE: Dasher boards without sponsors this year have been pulled from the West rink. New sponsorship signs for the 2008-09 hockey season have been hung at Braemar.

REIMANN TOURNAMENT: Troy reported that it will be a 24 team tournament and the brackets have been posted on the EHA website.

FINANCIAL UPDATE: Julie Labosky reported that she has been collecting the ice bills and plans on preparing Ice Invoices soon to distribute to all team managers detailing the amount owed to the EHA. A decision needs to be made regarding the shortage of ice at the Mite 2/Mite 3 and Upper Girls programs to determine the amount to be refunded to families. The reason for the shortage of Mite ice is due to the fact that the Hat Trick Hockey Rink wasn't built in time for Edina to use the ice promised to the EHA this season.

NEW EHA BOARD MEMBERS: Jackie Johnson reported that now is the time to start collecting applications for incoming board members for the 2009-10 hockey season. The EHA Board Application is located on the website under the Forms tab. Open solicitation is going on now through February 15th. Completed applications should be emailed or mailed to Jackie Johnson.

NEW BUSINESS: The EHA will be hosting the Bantam A and Bantam B1 District Championships February 28-March 1, 2009. Ken Feinberg reported that a high-speed DSL line will be installed at Braemar Arena for use by the EHA.

The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Jackie Johnson
Secretary