

EDINA HOCKEY ASSOCIATION
BOARD MEETING
February 9, 2009

Attending: Jay Rohkohl, Sharon Burns, Jackie Johnson, Ken Feinberg, Jamie Rusk, Jerry Rash, Troy Balcer, Bob Levy, Tom Terwilliger, Kathleen Vorlicky, Dan Rectenwald, Peter McComber, Scott McGarvey, Cyndy Wallin, Judy Goodman

The meeting was called to order by Co-President Jay Rohkohl at 7:08 pm.

The minutes of the January EHA Board meeting were approved as emailed.

TREASURER UPDATE: Jay reported that Julie Labosky recently resigned from the EHA Board. Sharon Burns volunteered to step in and help in the interim until a new Treasurer has been named. Jamie Rusk reported that he has interviewed a new accounting firm, Boyum & Barenscheer, to handle EHA tax return and upcoming audit. Team ice assessments have been distributed to all team managers.

MITE REFUNDS: Boys Mite II, Boys Mite III and Upper Girls Mite players have received a \$150 refund from the EHA.

HOME TOURNAMENT FEE REFUND: Each Edina travelling team has been refunded the fee originally charged by the EHA for their home tournament. The refund was made possible due to home tournament profits, fundraising events and dasher board sponsors this season.

DOCUMENT TRYOUT PROCESS: Discussion has been postponed until the March board meeting.

EHA BOARD APPLICATIONS: Jackie Johnson reported who has submitted EHA Board Applications to date and reminded everyone that the deadline of February 15th is quickly approaching.

O'CONNOR TOURNAMENT: Bob Levy reported that everything is set for the upcoming O'Connor Tournament. Jackie Johnson volunteered to handle the cash boxes for the O'Connor Tournament.

DRYLAND/SHOOTING REFURBISH: Peter McComber reported that he recently met with Joe Kaju to discuss upgrading the dryland/shooting area in the South rink at Braemar. A motion was made by Peter McComber and seconded by Ken Feinberg that Peter has the authority to move forward, spending up to \$3,000 to replace the floor, install new lighting, or any other small improvements necessary to repair the existing dryland/shooting area.

OUTGOING EHA BOARD MEMBERS: Ken Feinberg reminded everyone that next month's March board meeting will be the last one attended by the third-year board members. An outgoing/incoming EHA board member get-together will be scheduled in April sometime after Spring break. Dan Rectenwald volunteered to find a date and venue for this gathering.

COACH THANK YOU: Ken Feinberg mentioned that the EHA board will be hosting another Coach thank you gathering at the Edina Country Club this Spring. Ken is checking into available dates for this gathering and will report back to the board.

HIRING PAID ICE PERSON: Discussion took place among board members regarding whether or not we want to keep the ice person/scheduler as an EHA board member, or pay someone a stipend to handle this for the association. Board members voiced their opinions. Jerry Rash would like to come back to the board at the March meeting with some alternative ideas to consider. Judy Goodman volunteered to call around and find out what other associations who hire out this position pay an ice person.

PARENT/PLAYER COACH EVALUATION FORMS: Discussion took place regarding the importance of having parents/players complete the Coach Evaluation Forms. These forms remain confidential, and the EHA board relies on comments made when determining whether or not coaches will be invited back to coach year after year. Team managers will be notified to remind all parents/players to take the time to fill them out.

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Jackie Johnson
Secretary