

EDINA HOCKEY ASSOCIATION
BOARD MEETING
April 13, 2009

ATTENDING: CYNDY WALLIN, KEN FEINBERG, PETER MCCOMBER, BOB LEVY, JUDY GOODMAN, JERRY RASH, JOANNE MCGARRY, BILLY KLEIN, TODD SHUMAN, KATHLEEN VORLICKY, RENEE HUNZELMAN, PAT CHRISTOPHERSON, DAN RECTENWALD, JAMIE RUSK, TOM TERWILLIGER.

The meeting was called to order by Co-President Jamie Rusk at 7:05.

ICE OPERATIONS: Bob Capra, program coordinator for Easton, was introduced to the board. Bob will be running the ice operations for the association. He comes to the association with a background in insurance, management at Minnesota Made as well as positions within Showcase Hockey and AAA Easton.

EHA AUDIT: Philip Paquette of Boyum and Barenscheer reported the results of an audit for the EHA financials. The association is in conformity with USA accounting practices. While the numbers look sound, two areas for improvement will be concession margins and cash flow. Non-profit organizations such as EHA with budgets over \$350,000 are required to have audits. A tax returned will be filed.

MINNESOTA SPECIAL HOCKEY: Cyndy Coughlin and Susie Miller from Minnesota Special Hockey presented the board with a request for winter ice to be used for their athletes at Braemar. MSH exists for the enrichment of the athlete with a developmental disability. The board approved the request to support MSH in the upcoming season.

JUNIOR GOLD A TOURNAMENT/DISTRICT ^: Edina was selected to host the Junior Gold A tournament next March reported Ken Feinberg. District 6 noted three teams from Pee Wees and Bantams will go to Regions. The U12B Districts will be held Feb. 20-26.

MINUTES: The minutes of the March EHA board meeting were approved.

TOAST OF HOCKEY: Various possibilities were discussed for the location and date of the event. The goal will be to reach more mite families and have coaches participate in drawing more tables.

GENERAL:

- The length of the Squirt season was discussed in relation to reducing costs and avoiding conflicts with fall sports.
- The EHA is in the process of interviewing all coaches. The coaches committee will meet following the final interview to plan for the upcoming season.
- Judy, Jamie and Renee are working on improved website communication.

- Team managers will be turning in checkbooks by mid-May.

The meeting was adjourned at 9:15.

Respectfully submitted,

Kathleen Vorlicky
EHA Secretary

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