

EDINA HOCKEY ASSOCIATION
BOARD MEETING
March 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, Brian Bellows, Scott McGarvey, Judy Goodman

The meeting was called to order by Co-President Jay Rohkohl at 7:10 pm.

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

TRYOUT GUIDELINES: Jay Rohkohl suggested changing the guidelines in the EHA Handbook on how tryouts are handed as related to who has the authority to decide which players are moved up or between tryout groups, and the team selection process to ensure all players at higher levels are chosen for a team before players in a lower tryout group are selected. A recommendation was made by Brian Bellows that the 2009-10 Board put in place General Guidelines for Liaisons to follow during tryouts to clarify and standardize the process.

EHA INCOMING BOARD MEMBERS: Ken Feinberg made a motion, seconded by Dan Rectenwald, that the Board approves the following incoming EHA Board Members for a three-year term: Joanne McGarry, Renee Hunzelman, Todd Shuman, Jon Palmer, Billy Klein and Patrick Christopherson. An election of the 2009-10 Officers of the Board will be voted on at the April Meeting and include the following: Co-Presidents Ken Feinberg and Jamie Rusk; Co-Vice Presidents Bob Levy and Dan Rectenwald; and Secretary Kathleen Vorlicky. In the next couple days, Jackie Johnson and Judy Goodman will work on emailing the EHA Board Member Ballots to all EHA participant families.

DRYLAND/SHOOTING REFURBISH: Peter McComber reported that there is no permit needed from the City of Edina for upgrading the dryland/shooting area in the South rink. Braemar will be closed May 19-June 7, which should allow ample time for completion of this project so it is ready to go when Breamer reopens on June 8th.

INCOMING/OUTGOING EHA BOARD MEMBERS: An Incoming/Outgoing EHA Board Member Get-Together will be scheduled in conjunction with end of the year Coaches Thank You. Kathleen Vorlicky is working on finding a date and location for this event which will be scheduled in mid-late April. Once the event is set, invitations will be sent out to all Board Members and Coaches.

TEAM ASSESSMENT FEES: Ken Feinberg discussed the importance of keeping team assessment fees as low as feasibly possible due to the state of the economy. Discussion took place regarding whether or not a cap should be determined for the 2009-10 team assessment fees by level. It was decided to keep this decision at the team level. It is imperative that team managers and treasurers get their budget approved by all parents on the team before the money is spent.

OLD BUSINESS: Discussion took place regarding compensation paid by other associations for Ice Scheduler positions. Judy Goodman compiled a report which included seven District 6 associations and how they compensate for this position. A recommendation was made that this topic be added to the April EHA Board Agenda for further discussion.

NEW BUSINESS: Congratulations to all of the Edina teams making it to the State Tournament. It was reported that the following 13 teams have advanced: EHS Boys Varsity, Junior Gold A, Junior Gold B Green, Junior Gold B White, U16 Green, U16 White, Peewee A, Peewee B1 Green, EHS Girls Varsity, U19 Green, U19 White, U14 B and U12A Green.

The meeting was adjourned at 9:20 PM.

Respectfully submitted,

Jackie Johnson
Secretary