

**EHA BOARD MEETING COMMUNITY ROOM
AUGUST 3, 2009**

ATTENDING: PETER MCCOMBER, BOB LEVY, RENEE HUNZELMAN, JUDY GOODMAN, DAN RECTENWALD, JAMIE RUSK, KEN FEINBERG, BILLY KLEIN, TODD SHUMAN, JON PALMER, KATHLEEN VORLICKY, TOM TERWILLIGER, JOANNE MCGARRY.

FINANCIAL REPORT: JON PALMER GAVE AN OVERVIEW OF FEES AND EXPENSES ASSOCIATED WITH THE PROGRAM. A DETAILED DESCRIPTION OF ESTIMATED COSTS FOR A TYPICAL SKATER WILL BE AVAILABLE.

TOAST TO HOCKEY: TODD SHUMAN DISCUSSED THE UPCOMING EVENT WHICH WILL BE HELD SEPTEMBER 18 AT EDINA COUNTRY CLUB. THE THEME IS GOING GREEN! CHECK OUT THE WEBSITE TO REGISTER.

GOALIE TRAINING: GOALIES WILL AGAIN PAY HALF PRICE FOR REGISTRATION. NUMBER ONE: DATES ON WEBSITE ARE NEEDED FOR GOALIE TRAINING, GOALIES CAN FIND OUT THEIR TRAINING TIMES WHEN THEY REGISTER. THE EHA WILL BE USING GOALCREASE FOR PRIMARY TRAINING.

DISTRICT 6 RESIDENCY RULE: MINNESOTA HOCKEY HAS MADE CHANGES TO THE RESIDENCY RULES. ANY CHANGES OR QUESTIONS SHOULD BE DIRECTED TO DISTRICT 6.

TOURNAMENT UPDATE: TEAM PARTICIPATION IN THE EHA TOURNAMENTS MIGHT BE REVIEWED BY DISTRICT 6.

SPONSORS: ALL SPONSORS FROM LAST SEASON ARE BEING ASKED TO SUPPORT THE ASSOCIATION AGAIN THIS YEAR. THE GOAL OF THE EHA WILL BE TO HAVE ANY COMPANIES INTERESTED IN DOING SIGNIFICANT BUSINESS WITH THE EHA TO SPONSOR A TEAM OR PURCHASE A DASHER BOARD.

TEAM UPDATES: IT WAS DECIDED TO HAVE ONE "A" TEAM AT ALL LEVELS WITHIN THE EHA FOR THE 2009-10 SEASON.

CAKEEATER TOURNAMENT: THE EHA IS CLOSELY MANAGING THE APPLICATIONS WHICH HAVE BEEN EXCEPTIONALLY HIGH. THE TOURNAMENT SHOULD BE FILLED AT ALL LEVELS BY THE END OF AUGUST WITH WAITLISTS EXPECTED. THE CAKEEATER TOURNAMENT WILL BE HELD AT BRAEMAR AND MINNESOTA MADE THANKSGIVING WEEKEND.

COMMUNICATION AND WEBSITE: RENEE HUNZELMAN AND JUDY GOODMAN PRESENTED THE BOARD WITH A DEMONSTRATION OF THE NEW WEBSITE WHICH IS MANAGED BY PUCK SYSTEMS. WITH THE NEW WEBSITE, THE GOAL IS IMPROVED COMMUNICATION TO INFORMATION ACCESSIBILITY.

GIRLS PROGRAM: SEVERAL NEW COACHES WERE NAMED IN THE GIRLS' PROGRAM. CRAIG NORWICH IS THE NEW 14A COACH, BOB LUNDEEN IS THE NEW 10A COACH, DEAN WILLIAMSON IS RETURNING AS 12A COACH.

THE MEETING CONCLUDED AT 9:15. NEXT MEETING WILL BE HELD ON SEPTEMBER 9 AT THE COMMUNITY ROOM.