

**EHA Board Meeting Community Room
September 9, 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, Jeff Westall, Pat Christopherson, Cyndy Wallin, Scott McGarvey.

Financial Report: Jon Palmer announced there will be an audit by the State of Minnesota. An overview of the financials will be emailed to all board members.

Toast to Hockey: There was a discussion about how to recruit more people to attend the Toast. The decision was made to personally call the coaches. All board members will be recruiting hockey families to the only fundraiser of the year. Direct to give will be an option for parents who would like to donate.

Website Update: Some computers are showing different versions of our new website depending on browsers. Renee Hunzelman will be working on modifying this.

District 6 News: Ken Feinberg outlined some various cases which are impacted by the new ruling. We are hosting the Junior Gold and U19 tournaments in March. The coaches certification will be held at Braemar on November 14. There is also a new policy of no shaking hands following games due to the swine flu.

Tournament Updates: Jeff Westall gave an update on all the tournaments. The board may consider outside companies to assist in tournament management for next year. The Cake Eater is full.

Team Updates: We are fairly close to where we predicted at most levels. Walk-in registration is September 12 where a large number of registrants are expected.

Registration and Financial Aid: Registration officially closes on September 12, but as in years past, many players may chose to sign up late. The number of families requesting financial increased this season.

Bantam Level: Bantam liaisons met and recommended that the Bantams have at least 7 teams, but a final decision can't be made until registration is complete.

Girls' Program: Scott McGarvey noted the girls program is seeking goalies at 12 and 14 levels.

Ice Operations: Bob Capra is ready for the game draw starting October 1.

Meeting adjourned at 9:15. The next meeting will be October 5 at Arneson Acres.