EHA Board Meeting BRAEMAR ARENA October 19, 2009

Attending: Jerry Raash, Scott Mcgarvey, Renee Hunzelman, Jon Palmer, Joanne McGarry, Billy Klein, Todd Shuman, Peter McComber, Bob Levy, Cyndy Wallin, Jamie Rusk, Kathleen Vorlicky. Absent: Tom Terwilliger, Jeff Westall, Ken Feinberg, Judy Goodman.

Sports Star Photos: Ted Schmitz from Sports Star Photography outlined the many options for the EHA Photos. Along with the standard packages, skaters may purchase photos, DVDS and online photo albums.

Financials Report: The EHA passed an audit from the State of Minnesota with a solid report. The Toast of Hockey was a huge success with terrific donations and a great turnout. The concessions at Braemar are profitable and product prices have not increased.

EHS Hockey: Edina high school hockey coaches Dave Terwilliger, Dick Bloosten, Curt Giles and Don Beaupre presented their thoughts on the Edina youth hockey program. Mike Wagner, former EHA president, is now the liaison between the high school program and the EHA. The Hornet coaches are available to all levels of the program for questions or concerns about coaching. The mentoring program between the high school skaters and younger members of the community will continue this year.

Manager's Meeting: No players will be rostered without signing Code of Conduct. All checkbooks from last season have been

reconciled. November 14 is the the coaches' certification at the Edina High School. Details will be on the website.

Mites: The number of skaters registering for mites exceeded expectations. Jerseys are almost ready from Gemini and General Sports. Ice issues will be discussed at the next board meeting.

U10 Program: Levels were discussed and will be decided once registration is complete.

Meeting adjourned at 8:54.