

Edina Hockey Association – Board Meeting
Braemar Ice Arena
February 11, 2013

Name	Attending	Absent	Name	Attending	Absent
Erik Hendrikson	x		Ron Green	x	
Jon Foust	x		Krista Gresham	x	
Jon Palmer		x	Mark Jones	x	
Carrie Knowles	x		Ken Miller		x
Pat Foley	x		Mike Hiniker	x	
Peder Larson	x		Bill Doll	x	
Nick Olsen	x		Tom Chorske	x	
Bob Paule	x		Charlie Flinn	x	
Jim O'Neill	x		Kurt Dahlquist	x	
Chris Fraley	x		Judy Goodman	x	
Dan McGraw	x				

The meeting was called to order at 7:35pm.

The December minutes were approved. The January minutes were approved.

1. Prior to the board meeting being called to order, board members got a tour of Velocity's new training facility.
2. John Appleby – Brown and Bigelow, presented fundraising ideas to the board.
3. New board members will be invited to the March board meeting. Erik Hendrickson announced that Ron Green will be the incoming EHA president. Mike Hiniker will lead boy's hockey; Bob Paule and Nick Olsen will lead girl's hockey; Ken Miller will lead financial operations; recording secretary is vacant; fundraising and sponsorship will move under Ken Miller; and Krista Gresham will lead EHA Operations with manager training, website, and outside vendors falling underneath that umbrella as it is today.
4. Yo(gurt) Lab, Sports Clips and My Burger are in the process of getting a check to the EHA for the fundraiser.
5. Areas that focus should remain: Erik gave a read out on what areas still need focus for next season -
 - a. Ice – need to get smarter about ice. Need to look at how and where we buy ice, and how we distribute ice to the teams. We need to leverage more shared practices. We need to continue identifying ice efficiencies.
 - b. Fundraising and sponsorship – need to continue to grow and build.
 - c. Coach development – liaisons need to take a more aggressive role. We need to make progress in this area. We have been talking about for 3 years. Fall clinics, with trained experts like Ness, are another opportunity for coach development.

- d. Involvement – if you are charged with a responsibility on this board, it needs to get done.
Please don't let it fall through the cracks.

Meeting was adjourned at 8:35pm. The next Edina Hockey Association board meeting will held on March 18th at Jimmy's at 7pm.