

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, July 15, 2013
7 -8 p.m.**

Name	Attending	Absent	Name	Attending	Absent
Ron Green	x		Bill Doll	x	
Ken Miller		x	Herm Finnegan	x	
Judy Goodman	x		Charlie Finn	x	
Krista Gresham	x		Chris Fraley	x	
Mike Hiniker	x		Joseph Hulbert	x	
Nick Olsen	x		Mark Jones		x
Bob Paule	x		Troy Johnson	x	
Andrea Balow	x		John Karpinsky	x	
Tom Chorske	x		Guy Logan		x
Dawn Cunningham	x		Tim Nasby	x	
Kurt Dahlquist	x		Matt Stratton	x	
Mike DeVoe	x		William Wolfe	x	

AGENDA

- 7 p.m. Welcome
 Approval of Minutes from Previous Meeting
 City/Park & Rec Dept Update
 MN Hockey/D6 Update
 Ice/Dryland Update
 Goalie Development Update
 Girls Committee Update
 Boys Committee Update
 Finance Committee Update
 Registration fees
 Sponsorship programs
 Scholarship programs
 Operations Committee Update
 Tournaments (EHA Sponsored and non-sponsored)
 Jerseys
 Other
 New Business
- 8 p.m. Adjournment
- Committee Break-Outs

2013-14 Key Objectives

- Increase transparency, create a more inclusive Association
- Improve development of players, coaches and teams
- Enhance fundraising/sponsorship opportunities
- Create sustainable network of non-board member volunteers
- Create short and long term strategic plan for EHA

Approval of Minutes from Previous May 20 meeting-approved and posted

City/Park and Rec update.

- Ron Green provided back ground on City directed Priority Use agreement for Braemar. Board members were urged to write to the City Council Members regarding this issue.
- City is considering a Sports Dome to be built on the grounds covering the current soccer fields adjacent to Braemar.

MN District 6 update

- Saturday November 2nd is the designated Mite Hockey Day.

Ice/Dryland

- Herm Finnegan is coordinating Dryland and Practice Ice time Additionally, he's looking at scheduling shared practices in 90-minute intervals where 2 teams could share the middle 1/3 of the ice time.
- There are several teams that had morning hour practices, before school, and we discussed the viability of that option.

Goalie Development

- Willie Wolfe reviewed Tryout/Grading process. The current assessment system used by Goal Crease will remain in place, skills assessment, then dividing the girls and boys into tiers. Further Coach-Goalie assessment will occur on the next TWO group sessions. Minor movement may occur on sessions 3-4. The Criteria used in the Skills and Grading Process will then be incorporated in each Goalies development program.
- The bi-weekly Sunday Night development plan, with Player/Parent/Coach training supplements is still under development.

Girls Development

- Bob Paule provided the current breakdown of teams and potential coaches at each level based on past registrations. Discussion on Coaches criteria for U14 players and the conflict with the High School team tryout was discussed.

Boys Development

- Mike Hiniker provided Team Coaches, Players/Goalies for each level (Squirt, PeeWee and Bantam)
- Mites program will have 3 groups. Green – 2 teams, Gold -6 teams, White – 6 teams. Mite 1 – 6 teams

- Termites – 6 teams.
- Jr Gold/U16- discussing team levels and if we should make changes from last year. Negative feedback from coaches and parents on last year levels

Finance Committee Update

- Registration fees – Slight increase anticipated, Ken Miller was not at the meeting.
- Sponsorship Programs. Current fundraising target is \$155-165K. The emphasis is on the Calendar Fundraiser.
- Scholarships – Tim Nasby provided an overview of the current scholarship program provided by EHA (financial assistance to needy Edina families) and introduced the framework for a new EHA post-secondary scholarship program..

Operations Committee Update

- Judy submitted applications to out-of-town tournaments and is receiving registrations for the 4 EHA-sponsored tournaments. Krista updated that the Team Jerseys were approved and ordered.

New Business:

No new business was discussed other than the Priority Use Agreement and the Boards request to contact the City Council Members

Adjournment

Meeting adjourned at 8:50PM

Notes recorded by William Wolfe