

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

Monday, Jan. 13, 2014

7 – 8 p.m.

MEETING MINUTES

In attendance: Ron Green, John Karpinsky, Guy Logan, Mike DeVoe, Chris Fraley, Tim Nasby, Mike Hiniker, Herm Finnigan, Bill Doll, Kurt Dahlquist, Judy Goodman

Girls Committee Update – Olson/Paule and Lead Liaisons – no updates.

Boys Committee Update – Hiniker and Lead Liaisons – no major issues to report.

Finance Committee Update – Karpinsky and Johnson

– reviewed current financial position and projections. Need dryland hours forecast from Velocity (Herm to provide to John and Troy).

- Calendar Fundraiser – Jones, Cunningham – full recap to be completed and drawing needs to be scheduled by end of week.

- Scholarships – Nasby – recommended funding 2-\$500 post-secondary scholarships for EHS seniors administered through the Edina Education Foundation. Motion presented and passed unanimously.

Operations Committee Update – Gresham – no updates.

- Tournaments - O'Connor – Dahlquist – brackets set and tourney begins Feb. 6

- Jr. Gold/U16 State – Goodman. Braemar is hosting state tourney. EHA asked to assist D6 with finding guest speaker for tourney banquet at Medina Ballroom for players/coaches. Suggestions should be forwarded to Ron and Judy.

D6 Updates – DeVoe – next meeting Jan. 27

SafeSport – Chorske – no update.

EHA Guidebook, Policy Changes – Green – guidebook needs to be updated and any new policies added. Green recommended Board members review the EHA Handbook and provide policy revisions or suggestions back to Green.

Transition Plans – Green – presented current Board structure and committee assignments. Current Board members need to review committees and determine which areas they want to work next season. Those interested in the President position should contact Ron to discuss. Also need to identify prospective Board members as application process will begin later this month/early Feb.

New Business – no new business to report.

Adjournment – meeting adjourned at 8:30 p.m.