

**BOARD OF DIRECTORS MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday, May 19, 2014  
7 – 8:30 p.m.**

**MEETING MINUTES**

7:00 p.m.

**Welcome, Introduction of Board Members**

**Review of annual EHA member survey**

- Majority was positive feedback on coach reviews and overall EHA operations.
- Discussion of how to share findings highlights with members

**2013-14 Season Committee Assignments/Staffing**

- Distributed assignments
- Board members encouraged to get involved where there is interest

**D6 Updates – DeVoe**

- No update

**Finance Committee Update – Karpinsky and Johnson**

- Income is up slightly from last year due in part to better collection from sponsors. Several large expenses (e.g., tournament fees) to hit this summer
- Debrief on Velocity Dryland program and discussed ideas to improve
- Discussed 2014-2015 initiatives including: purchasing power initiatives, improvements to year-end team assessment process, etc.

**- Fundraiser recommendation – Cunningham**

- Fundraising will be Bernatellos for the 2014-2015 season and will run through Registration

**- Scholarships - Nasby**

- Scholarship program was successful and added 2 this past season for a total of 3 seniors recipients
- EHA was able to provide financial aid for 23 kids to play hockey who would not otherwise have been able to afford registration fees

**Girls Committee Update – Logan/Doll and Lead Liaisons**

- Planning for the 2014-2015 season has started including analysis of Girls survey results
- Similar email regarding coaching interest will be sent out

**Boys Committee Update – Hiniker and Lead Liaisons**

- Reported that the shooting cage will be redone. Email going out to EHA looking for interested coaches for the 2014-2015 season

#### **Operations Committee Update – Green/DeVoe**

##### **- Review, vote on outside contractor proposal**

- Approved Krista Gresham to manage the 4 tournaments and put together an operations SOP Manual for the 2014-2015 season

#### **Future Board Meetings**

7-7:30 Committee meetings/break-out sessions

7:30 – 8 Board meeting

#### **New Business**

- None

Next Board Meeting – Monday, June 16 (EHS graduation ceremony is on normal Board meeting date of 6/9).

- Special guest Susie Miller, Braemar General Manager. Will provide updates on Braemar facility improvements, design and timing of new outdoor rink, etc.

8:35 p.m.

#### **Adjournment**