

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, June 16, 2014
7 – 8:55 p.m.**

MEETING MINUTES

Attended: Scott Brener, Tom Chorske, Kurt Dahlquist, Mike Devoe, Bill Doll, Troy Eigner, Rob Fritz, Ron Green, Krista Gresham, Mike Hiniker, Joseph Hulbert, Judy Goodman, Troy Johnson, John Karpinsky, Guy Logan, Mike Mikan, Tim Nasby, Heather Shaw-Strack, Matt Stratton, Willie Wolfe

Absent: Andrea Balow, Dawn Cunningham, Herm Finnegan, Charlie Flinn, Elizabeth Psihos

7:00 p.m. **Welcome**

Special Guest - Susie Miller and Amanda Holle (Braemar General and Assistant General Managers)

- Outdoor rink construction update; scheduled for completion late November
- Additional improvements including four new locker rooms in East rink for outdoor ice rink
- Figure Skaters are moving to the South rink as their primary rink
- Update on MN Wild build-out proposal

Operations

- Introduced cloud-based document storage system set up for EHA Documents to support knowledge sharing
- Announced rehire of Doug Zuck with Tourneyville for online tournament Registration and Application.
- Reviewed operations planning calendar of key EHA activities for the 2014-2015 season
- Jersey order in process; design will be same as previous year; quality/sizing issues addressed with Gemini
- Getting bids for Team Photos

D6 Updates – DeVoe

- No update

Finance Committee Update – Karpinsky and Johnson

- Work continues on a method that allows EHA to provide teams more timely and transparent financial reporting by team

Girls Committee Update – Logan/Doll and Lead Liaisons

- Developing planning calendar (e.g., registration, skills clinics, grading) and identifying dependencies
- Team count forecasts complete for tournament registration
- Preliminary coach options in process for 2014-2015 season

Boys Committee Update – Hiniker and Lead Liaisons

- Working on team counts and coaches for 2014-2015 season

Goalie Development Plan Review – Shaw-Strack/Wolfe

- Reviewed draft goalie development plan for 2014-2015 including:
 - Testing/evaluation process
 - Training for coaches and goalies
 - Additional resources for goalie families (e.g., equipment loaner program, enhanced webpage on EHA website)

Future Board Meetings

6:30-7:00 Committee meetings/break-out sessions

7:00 – 8:30 Board meeting

New Business

- None

Next Board Meeting – Monday, July 14

- Special Guest to discuss Board Governance

8:55 p.m.

Adjournment