

**BOARD OF DIRECTORS MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday, July 14, 2014  
7 – 8:30 p.m.**

**MEETING MINUTES**

Attended: Scott Brener, Kurt Dahlquist, Mike Devoe, Bill Doll, Troy Eigner, Rob Fritz, Ron Green, Mike Hiniker, Joseph Hulbert, Judy Goodman, Troy Johnson, John Karpinsky, Guy Logan, Mike Mikan, Tim Nasby, Heather Shaw-Strack, Beth Psihos, Willie Wolfe  
Absent: Andrea Balow, Tom Chorske, Dawn Cunningham, Herm Finnegan, Charlie Flinn, Matt Stratton

7:00 p.m.

**Welcome**

**Special Guest – Peter Thrane, Partner—Stinson Leonard Street LLP**

- Provided EHA Board members with “An Overview on Governance.”

**Operations**

- Announced that EHA received USA Hockey/MN Hockey Female Honors Award for its commitment to girls hockey during the 2013-14 season. This award acknowledges the EHA as a leader in the growth, development and promotion of ice hockey for females in the U.S.
- Provided update on cloud-based document storage and uploading. Many documents now on-line and available for EHA Board. Creating master calendar with all EHA activities broken down by month and by committee assignment.

**D6 Updates – DeVoe**

- Attending Association President’s meeting in late July.

**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**

- Conducting coach interviews and finalizing planning calendar (e.g., registration, skills clinics, grading) and identifying dependencies

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

- Working on clinic times and finalizing coaches for 2014-2015 season

**Goalie Development Plan Review – Shaw-Strack/Wolfe**

- Provided update on goalie development plan.

**New Business**

- None

Next Board Meeting – Monday, August 11

8:30 p.m.

**Adjournment**