

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

Monday, August 11, 2014

MEETING MINUTES

Attended: Kurt Dahlquist, Mike DeVoe, Bill Doll, Troy Eigner, Herm Finnegan, Rob Fritz, Ron Green, Mike Hiniker, Judy Goodman, Troy Johnson, John Karpinsky, Guy Logan, Tim Nasby, Heather Shaw-Strack, Beth Psihos, Matt Stratton

Absent: Andrea Balow, Scott Brener, Tom Chorske, Dawn Cunningham, Troy Eigner, Charlie Flinn, Joseph Hulbert, Mike Mikan, Willie Wolfe

7:00 p.m.

Operations - Green

- Player Commitment Policy was approved and will be effective this season.
- Presented proposals from photo vendors. Board approved Sports Star Photography for 3-year agreement.

D6 Updates – DeVoe

- Attended Presidents meeting in July. D6 adopted some new policies which are to be posted on D6 website.
- New penalties and suspensions for Major penalties.
- Coach Training announced.
- Safe Sport - all coaches, board members and locker room monitors must complete the on-line training.
- Discussion on 10U and Squirt tournament as there will be a State Tournament of Champions and the D6 Tournament. EHA votes to let Edina teams play in both.

Finance Committee Update – Karpinsky/Johnson

- Finalizing registration fees.

Girls Committee Update – Logan/Doll and Lead Liaisons

- Coaches all set and picked for girls levels.
- Coaches set for running the fall preseason clinics.

Boys Committee Update – Hiniker and Lead Liaisons

- Preseason clinics and tryout dates set.
- Coaches set for most levels.

Goalie Development Plan Review – Shaw-Strack/Wolfe

- Working on goalie grading times and evaluators.

New Business

- None
- Next Board meeting – Monday, September 8

8:00 p.m.

Adjournment