

**BOARD OF DIRECTORS MEETING  
EDINA HOCKEY ASSOCIATION**

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

**MEETING MINUTES**

Attended: Andrea Balow, Scott Brener, Tom Chorske, Kurt Dahlquist, Bill Doll, Troy Eigner, Rob Fritz, Ron Green, Mike Hiniker, Joseph Hulbert, Judy Goodman, Troy Johnson, John Karpinsky, Mike Mikan, Tim Nasby, Beth Psihos, Heather Shaw-Strack

Absent: Dawn Cunningham, Mike DeVoe, Herm Finnegan, Charlie Flinn, Guy Logan, Matt Stratton, Willie Wolfe

7:00 p.m.      **Welcome**

**Executive Committee – Green/DeVoe**

- Conflict of Interest Policy: Bill Doll disclosed he owns an ice rink that with which EHA does business. Doll was recused from any EHA board responsibilities with regard to ice contract agreements.
- Hardship requests: Discussed request to promote a collection fund set up for a non-EHA player tragedy. Board agreed to post relevant information to EHA website but no email blast to members.
- Town Hall Meeting: Discussed key topics and deadline for feedback on the presentation to members. Agreed to post final presentation to the EHA site for members to access after the meeting.

**Operations – Green**

- Reviewed new Cake Eater trophy concept
- Preparation for managers meetings is in progress. It was suggested that the Board remind coaches there must be a parent (non-coach) locker room attendant for all games and practices. This will be added to the coach's packet.
- Discussed current EHA policies. Once tryouts are complete, the Board will make recommendations of specific policies that should be reviewed and possibly amended.

**D6 Updates – DeVoe**

- D6 vote to hold Squirt Tournament of Champions was not passed. EHA voted in favor.

**Finance Committee Update – Karpinsky and Johnson**

- Wrapping up year-end audit.
- Financial reporting model development continues.
- Fundraiser update: 55% of members have opted out; some members have asked if they could sell more to reduce their registration fees.
- Looking to form a community group to come up with innovative ideas on how we can both grow the EHA's Scholarship and Financial Assistance programs and raise

the funding on a permanent basis so we can support all of our programs within the Association in the years to come.

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

- Reviewed current registration numbers.
- Tryout planning complete and preseason clinics are running well.
- Liaisons need to pay attention to movement between tryout groups; the committee has final say on grading and tryout group placements; the coach has final say on who is chosen for the team.

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

- Reviewed current registration numbers.
- Tryout planning complete and preseason clinics are running well.

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

- Grading and tryout planning complete.

**New Business**

- None

Next Board Meeting – Monday, November 10. October Board meeting cancelled due to tryouts.

8:30 p.m.

**Adjournment**