

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, July 13, 2015
7 – 8:30 p.m.**

MEETING MINUTES

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

Boys Hockey Update (Hiniker)

2015-2016 Teams

Squirts

- 2A
- 5B
- 4/5C

Pee Wee

- AA
- A
- 2B1
- 4B2
- 4C

Bantam

- AA
- A
- 2 B1
- 3 B2
- 2/3 C

Jr Gold

- A
- 2 B
- 2 U16

Pre Tryout Clinics – Dates being confirmed

- 2 clinics for Pee Wee
- Bantams 1 clinic, 5 sessions
- Tryout Dates – not set yet, waiting for Capra to get ice from Suzy

Girls Hockey Update (Logan)

- Try out dates not set yet, waiting for ice schedule from Capra.

- New U15 Program in the State – not sure on impact for Edina yet
- Girls Policy Overview & proposed changes to team level of play and QTY, specifically mentioned was 12U age group and the A & A1 vs. A/B structure.
 - A vote was held for the motion to adopt the girl's committee recommendation. The motion was approved 13 Y to 6 N.

Finance Committee Update (Karpinsky)

- Registrations fees need to be raised
- Meeting w Velocity hockey to discuss dry land hours
- Waiting for Ice time costs from Capra
- Fundraising is similar to last year w Bernatello's as the partner.

Tournament Update (Psihos)

- Sports content mgmt – Pete Wagner (same as last year)
- Krista Gresham is Tournament Coordinator
- Live Streaming available for any tournament games for a fee (paid by team)

D6 Update (Sanderson)

- Burnsville wants to leave D6. D6 board won't let them out without Hopkins agreeing to backfill their place.

Scholarship Update (Nasby)

- Scholarships have been increased from \$500 to \$1000

Dry land Update (Finnegan)

- Final year of Velocity contract.
- Current contract is for 800 hours of dry land.
- Looking for ideas and recommendations on how to restructure a new contract.

Goalie Update (Wolfe)

- None

Next Board Meeting – Monday, August 10

8:20 p.m. **Adjournment**