

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, May 9th, 2016
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

AGENDA

6-7 p.m. Committee meetings/Break-out sessions (optional, if needed)

7 p.m. Call To Order | Meeting started at 7:00pm

Members present: Psihos, Friswold, B. McConnell, Hulbert, Velner, DeVoe, Cook, Russo, T. McConnell, Ewers, Mason, Morgan, Hiniker, Shaw-Strack, Willi, Sanderson, Stattine, Goodman, Dahline, Fritz, Warrington

- I. Approval of Minutes | March board meeting minutes approved
- II. Dream Adaptive Skating Presentation (Alex Christianson)
 - A. Dream Adaptive gave a presentation educating the board on what their program does and why they do it. They have Two 6-week programs where up to 14 kids participate. This is a volunteer driven org of mostly HS age volunteers. There was an ask to help promote (email/website/etc) the program.
- III. Boys Committee Update - Velner and Liaisons
 - A. Committee met today: Liaisons assigned.
 - B. Coaches meeting on individual basis. Emails have gone out to work on recruiting coaches.
- IV. Girls Committee Update - Shaw-Strack and Liaisons
 - A. Committee has met as well. Liaisons assigned.
 - B. A majority of coaches got great feedback and the committee is working to get that feedback out to them.
- V. Mite Update - McConnell/Willi
 - A. We have sent some communications out to the association on any upcoming changes, in particular for on ice curriculum.
 - B. Have put together some marketing materials to help grow the mites program.
 - C. Potentially set up a mite registration and girls 8U event

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- VI. Goalie Development Update - Cook
 - A. Presentation of update to the evaluation and skill development process.
 - B. Looking to change the Sunday night clinic to other times
- VII. Operations Update - Psihos
 - A. Committee met before the board meeting. Went through list of responsibilities.
 - B. Jerseys will be ordered by June 1 and will be using the same design as last year
 - C. Tournament dates are set and have started to get inquiries. Hoping to fill by August.
- VIII. Fundraising - Dahline
 - A. Amazon Smile
 - B. New Website design
 - C. Google Apps and Advertising
- IX. Scholarship Update - Russo
 - A. Handoff happened for the scholarship program. Will be handing out three scholarships to HS upperclassmen.
 - B. Handed out \$9,500 in the past year.
- X. District 6 Update - Sanderson
 - A. There has not been a meeting recently.
- XI. Finance Update - Johnson
 - A. 2016-17 Registration pricing discussion
 - 1. Budget season is coming up. We are getting better at running reports on how expenses are allocated to sub categories to understand where costs are flowing.
 - 2. Discussion around how to allocate ice for a set budget level. Ice is a large percentage of costs.

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3. Target opening Registration by August 1. Need to have fundraising and pricing, and other items completed.
- XI. Dryland Update
- A. Resolution sent to Velocity and have not heard back. Joseph H will reach out to get a final decision on resolution.
- XII. Board Comments
- XIII. Adjournment - 8:12pm