

**BOARD OF DIRECTORS MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday, June 13th, 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

Present: Dahline, Friswold, Psihos, Hiniker, Stattine, Warrington, Fritz, Shaw, Morgan, Mason, Russo, Goodman, Ewers, McConnell, Sanderson, Hulbert, Verner, J. DeVoe

I. Approval of Minutes

II. Boys Committee Update - Verner and Liaisons

A. Update on the number of teams.

B. Added another Squirt team based on feedback from last year.

III. Girls Committee Update - Shaw-Strack and Liaisons

A. Update on number of teams.

IV. Mite Update - McConnell/Willi

A. Absent

V. Goalie Development Update - Cook

A. Absent

VI. Operations Update - Psihos

A. Working on Jersey orders. Need 8Us update

B. Tournaments are filling up. Hotel agreement is being put together.

1. Fundraising - Dahline

a) Comments on Lottza Mottza pizza.

VII. Scholarship Update - Russo

A. Report on three scholarship recipients.

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VIII. Finance Update - Johnson/Friswold

- A. Met with Troy to get an overview of budget and finance items
- B. Registration fees were not finalized

XI. Dryland Update

- A. Working on new agreement

XII. Board Comments

- A. none

XIII. Adjournment