

**BOARD OF DIRECTORS MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday, July 11th, 2016  
7:00 – 8:00 p.m.**

**EHA Room, Braemar Arena**

**MINUTES**

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

7 p.m. Call To Order

Present: Dahline, Hulbert, Friswold, Warrington, Willi, Psihos, Fritz, J. DeVoe, Sanderson, Ewers, Russo, Shaw-Streck, Morgan, S. Velner

- I. Approval of Minutes - Passed
- II. US Bank agent of record update
  - A. Motion to remove Ken Miller, Guy Logan, John Karpinsky from account
    1. Motion passed
- III. District 6 Meeting - Hulbert and Goodman attended.
  - A. Discussion there to have fewer teams attend some district tournaments
- IV. Boys Committee Update - Velner and Liaisons
  - A. Good candidate for other B1 coach. will meet with next week
  - B. We are working to finalize PWB1 coaches
  - C. We are leaning to not do pre-tryout clinics
  - D. Tryout schedule should be set soon
- V. Girls Committee Update - Shaw-Strack and Liaisons
  - A. U12 parents we made structure change. Very little noise on that decision
  - B. Coaches are nearly nailed down for A & B levels
  - C. Unlikely to do pre-tryout clinics for 15s but will still for 10s and 12s
- VI. Mite Update - McConnell/Willi
  - A. Parade was fun.

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B. Goalie Quick Change

1. [http://www.totalhockey.com/product/QuickChange\\_Equipment\\_Set/itm/26417-11/](http://www.totalhockey.com/product/QuickChange_Equipment_Set/itm/26417-11/)
2. Motion to buy 6 sets of quick change goalie equipment - Passed
3. Working to schedule mite open house at Braemar in August

VII. Goalie Development Update - Cook

VIII. Operations Update - Psihos

- a) 75% full on tournaments
- b) Jerseys have been ordered
2. Fundraising - Dahline - Need to get fundraising program in place by July 25

IX. Finance Update - Johnson/Friswold

- A. Review of 2015-2016 income statement

XI. 2016-17 Registration

- A. Discussed town hall meeting for September
- B. Discussion of increase in ice fees and impact on registration fees for 2016-2017 season

XII. 2016-17 Open House date

XIII. Board Comments

- A. Discussion of citizen request to pass message of development time at Braemar

XIV. Adjournment