

**BOARD MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday September 11th, 2017  
7:00 – 8:00 p.m.**

**EHA Room, Braemar Arena**

**Minutes**

Members Present: Goodman, Velner, Hoch, Carlson, Weiby, Johnson, McConnell, Nyberg, Vandertop, Peschel, Morgan, Friswold, Willi, Dahline

7 p.m. Call To Order

- I. Approval of JULY Minutes -
- II. EHA –
  - A. Order placed for Corner Stone. Post criteria for nominations by Sept. 30th
  - B. Order placed for 60<sup>th</sup> Anniversary Banners, 2 of them.
  - C. South Rink, Ice Out ~ October 10<sup>th</sup>, 10-14 days without ice
  - D. Non-parent **coaches'** proposal tabled until October. **Discussion...**
  - E. Contract with General Sports, discussion. Motion passed to approve agreement.
- III. Registration Update
  - A. Late fees kick in on 9/13
- IV. Fundraising/Sponsorships - Dahline
- V. Operations/Tournament Update: Photography Options – Decision. TF opportunity
  - A. Tournaments.
    1. 198 registered
    2. Looking forward to improvements to tournament experiences this year.
  - B. Safe Sport & Whistle Blower updates
  - C. Reach out to Tradition to have them attend **manager's** meetings
- VI. Boys Committee Update – Liaisons
  - A. Coaches are in good shape.
- VII. Girls Committee Update – Liaisons
  - A. Coaches are locked in will finalize with final roster spots.
- VIII. Goalie Development Update – Cook

**BOARD MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday September 11th, 2017  
7:00 – 8:00 p.m.**

**EHA Room, Braemar Arena**

**Minutes**

- A. Motion passed approving \$1,000 for additional goalie equipment
- IX. Mite/U8 Update - Willi/McConnell/Morgan
- X. Finance Update – Friswold
  - A. Review of P&L. Financially strong position
- XI. Scholarship Update – Russo & Hoch
  - A. Approved (2) \$500 pre-approved grants for United Heroes League
- XII. District 6 Update – Nyberg
  - A. D6 moving to B1/B2 designation @ Squirts for 2018-2019 Hockey Season
- XIII. 2017-18 Key Items for October Meeting
  - A. Discussion of pizza fundraiser
- XIV. Board Comments
- XV. Adjournment