

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday November 13th, 2017
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

MINUTES

7:00 p.m. Call To Order

MEMBERS PRESENT: Goodman, Velner, Hoch, Cook, Willi, Wheaton, Johnson, Peschel, McConnell, Nyberg, Weiby, Dahline, Wandertop, Morgan, Friswold

- I. Approval of Minutes – motion passed
- II. EHA –
 - A. Review Cornerstone nominations and criteria
 1. Review of criteria
 - B. Select Cornerstone winners
 1. (2) present volunteers selected
 2. (10) past volunteers selected
 - C. Identify date for public recognition
 1. Talk to HS about an EHA night
 2. Motion to authorize \$300 for design of cornerstone award
 3. Motion to authorize \$1,500 for purchase of Cornerstone Awards
- III. Operations/Tournament Update:
 - A. Tourney HQ will be new and in the lobby
 1. Scrolling scores/highlights, apparel,
 2. Award hats and puck bags for winners
- IV. Fundraising/Sponsorships – Dahline
 - A. All rostered teams have sponsors
 - B. Pinstripes vs D&B
- V. Boys Committee Update – Liaisons
 - A. Jr. Gold tryouts start Saturday

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- VI. Girls Committee Update – Liaisons
 - A. All teams are picked
- VII. Goalie Development Update – Cook
 - A. Gained two goalies at squirts
- VIII. Mite/U8 Update - Willi/McConnell/Morgan
 - A. We are having an upper mites jamboree
- IX. Finance Update – Friswold
 - A. Revenues are strong and cash is where it should be
 - B. Review of insurance
 - 1. Motion to purchase insurance up to \$1,000 passed
- X. Scholarship Update – Hoch
 - A. No further updates
- XI. District 6 Update – Nyberg
 - A. No updates
- XII. 2017-18 Key Items for December Meeting
 - A. For January, get an update from Mite coordinators, what our future projections for Squirts are.
 - B. For January, an annual finance overview
 - C. Additional funding ideas
- XIII. Board Comments
- XIV. Adjournment – 7:53pm