

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday January 15th, 2018
7:30 – 8:30 p.m.**

EHA Room, Braemar Arena

AGENDA

7:30 p.m. Call To Order

Members Present: Steve Velner, Ryan Hoch, Ben Friswold, John DeVoe, Matt Russo, Michelle Willi, Chad Nyberg, Karen Warrington, Jim Dahline, Niel Johnson, Bobby McConnell, Kyle Wheaton, Pat Peschel, Mark Mason

I. Approval of Minutes

Minutes were approved

II. Finance – Historical overview, governing principles. YTD summary - Friswold

Update and board discussion on EHA revenue sources, expenses, annual budgeting and planning.

III. Cornerstone – Update on recognition night – Velner

Board discussed the recognition presentation, and responses to presentation

IV. Fundraising/Sponsorships – Dahline

V. Operations/Tournament Update: Warrington/Carlson

Discussion regarding Riemann tournament, planning for O'Connor

VI. Boys Committee Update – Liaisons

Discussion regarding peewee goalies

VII. Girls Committee Update – Liaisons

Matters discussed regarding girls hockey tournaments and play.

VIII. Goalie Development Update - Cook

IX. Mite/U8 Update - Willi/McConnell/Morgan

Potential need for goalie equipment discussed

X. Scholarship Update – Hoch

XI. District 6 Update – Nyberg

XII. Board Comments

XIII. Adjournment