

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

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

EHA Room, Braemar Arena

AGENDA

Present: Velner, Dahline, Sanderson, Russo, Carlson, Weiby, Vandertop, Nyberg,
Johnson, McConnell, Willi, Hoch, Wheaton, Friswold

7:00 p.m. Call To Order

- I. Approval of November Minutes - Passed
- II. EHA –
 - A. Review Cornerstone award for inductees
 1. Motion to authorize up to \$2,000 for awards
 - B. Jan. 6th, 2018 between 1st & 2nd period publicly recognize awardees
- III. Fundraising/Sponsorships – Dahline
 - A. All sponsorships are assigned
- IV. Operations/Tournament Update:
 - A. Cake eater improvements were well received.
 - B. Wednesday games were unpopular and will be reviewed for next year
 - C. Final planning for the Invitational in motion
- V. Boys Committee Update – Liaisons
 - A. None
- VI. Girls Committee Update – Liaisons
 - A. More coaching interest
- VII. Goalie Development Update – Cook
 - A. None
- VIII. Mite/U8 Update - Willi/McConnell/Morgan
 - A. Doing some scrimmage swaps with other communities
- IX. Finance Update – Friswold
 - A. Review of income and balance sheet

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- B. Review of insurance – Motion passed to purchase insurance for the board, directors, and officials on an annual basis.

- X. Scholarship Update – Hoch
 - A. Update on program status
- XI. Manager Update
 - A. All teams have managers
- XII. District 6 Update – Nyberg
 - A. Meeting canceled
 - B. Review of coach reporting responsibility to report misconducts
- XIII. January Meeting – Financial updates & focus – YTD **#s**, working model for next year
 - A. January meeting will be fully devoted to financial planning
- XIV. Board Comments
- XV. Adjournment – 7:41pm