BOARD MEETING
EDINA HOCKEY ASSOCIATION

End of Year - Annual Recognition and New Board Member Welcome Meeting

Monday, April 13, 2020
7:00 – 8:00 pm

Virtual Zoom Meeting

AGENDA

7:00 p.m. Call To Order

I. Approval of Minutes from the March Meeting

II. EHA General Updates

   A. Season Lookback – review of matters addressed and highlights during prior year, including tournaments, ice availability, program participants

   B. Recognition of Board and Other Key Contributors - contributions of SCM, Bob Capra, Judy Goodman and departing board members (Cook, Willi, Statine, Vandertop, Velner, Devoe, Weiby) were recognized by John Carlson.

   C. Introduction and Welcome of New Board Members. New board members (Larson, Schnell, Johnson, Bowers, Brostuen, Salmon) introduced and brief background provided of each.

III. Near Term Priority Alignment - brief discussion regarding committees, recognition of Jon Carlson regarding his accomplishments during past year.

IV. Closing Comments

V. Adjourn