

**Board Meeting**  
**Edina Hockey Association**  
**December 11th, 2023**  
**8pm-9pm**  
**Agenda**

8:00 p.m. Call To Order

- I. Discussion of Minutes from the November Meeting
- II. EHA General Updates
- III. The Goodman Files
  - A. All teams have been rostered with USA hockey.
  - B. Coaches have till 12/31 to complete items.
  - C. Rostering fees are behind, communication to go out to families.
- IV. Operations/Tournament Update
  - A. Outdoor ice process was different from past years, needs fine tuning.
  - B. Coach appreciation center during tournaments has gone well. Light fare and drinks are most popular.
- v. Finance
  - A. Finances in good standing.
  - B. Dasher boards and overall sponsorship process discussed.
  - C. Formal processes for high level sponsorships to be discussed.

- D. Coach pay conversation on-going. More formal update to come at January meeting.
- VI. Boys Committee - all teams are up and running after JG tryouts.
- VII. Girls Committee - same for girls. Not much to update on.
- VIII. Mite/U8
  - A. Jersey process went well. Flow handling new registrants and sizing issues directly.
  - B. D6 game draw happened for 8Us.
  - C. Need more solid half boards for mite games. Budget for next year and propose a plan for storage along with Braemar renovations.
  - D. 6U process for next year.
  - E. Mite board role structure overhaul for next year.
- IX. District 6 Update - open discussions on player eligibility changes based on where you live.
- X. Goalie Development - special guest, Chris Gernantz, with overview on process and things in flight.
- XI. Board Comments
- XII. Adjournment