BOARD MEETING
EDINA HOCKEY ASSOCIATION

Monday, July 13, 2020
7:00 – 8:00 pm

AGENDA

7:00 p.m. Call To Order

I. Approval of Minutes from May Meeting
II. EHA General Updates – updates on Stattine status, Jon Beaton provided covid committee update, discussions regarding new software and ice purchases, purchase of new ice software was approved, discussion regarding backyard ice.
III. The Goodman Files
IV. Fundraising/Sponsorships - Lesa Brousten to assist in outreach on sponsorships
V. Operations/Tournament Update – jerseys ordered, tournaments almost full
VI. Boys Committee
VII. Girls Committee
VIII. Goalie Development – discussion about goalcrease opportunities,
IX. Mite/U8 Finance Update - reduction in Jr. Gold Fees approved. Motion was approved to add Bob Schnell and Sean Larson as signers on the main Tradition checking account, and remove Ryan Hoch as a signer.
X. District 6 Update
XI. Board Comments: final items
XII. Adjournment