

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, June 10, 2019
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

MINUTES

7:00 p.m. Call To Order

- I. Approval of Minutes – Approval Passed
- II. EHA General Updates: Carlson
 - A. Jersey design has been selected. Vendor selected through bidding process.
- III. The Goodman Files
 - A. Working through finalizing ice for tryouts
- IV. Fundraising/Sponsorships: Wyrobek/Dahline
 - A. Met with Tradition who wants to continue hockey tournament sponsorships for 19-20 season
 - B. Motion to put together a “service” committee to manage requests/community relationships/service project opportunities. Nico and John to lead this effort.
- V. Operations/Tournament Update: Wyrobek
 - A. Making some cost saving decisions that don’t impact overall experience of participating teams.
 - B. SafeSport now an annual requirement update
- VI. Boys Committee: Nyberg
 - A. Update to Coaches Code of Conduct Policy presented and reviewed
 - B. Discussion around Fair Play time policies
 - C. Created new resources on website for coaches to view practice plans
 - D. Motion to approve new coaches conduct. Passed.
- VII. Girls Committee: Peschel
 - A. Going through coaching candidates
 - B.
- VIII. Goalie Development: Cook/Beaton

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- A. Aug and Sept training time is approved and being set up
- B. Working on some goalie coaching videos
- IX. Mite/U8: Dahline/Willi
 - A. Working on jerseys and ice
- X. Finance Update: Sill
 - A. Budget for 2019-20 being worked on. Will present in July for approval
 - B. Motion to remove Ben Friswold from Tradition accounts. Motion passed.
 - C. Motion to add Brian Sill as Master Signatore on all team checking accounts at Tradition. Motion passed.
- XI. Scholarship Update: Hoch
 - A. No update
- XII. District 6 Update: Miller
 - A. No update
- XIII. Board Comments: final items
- XIV. Adjournment – 8:06pm