

Board Meeting
Edina Hockey Association
March 11th, 2024
8pm-9pm
Agenda

8:00 p.m. Call To Order

- I. Discussion of Minutes from the February Meeting
- II. Motion made and passed unanimously to increase board membership as follows:
 - A. "The Edina Hockey Association board of directors count will be increased from 24 members to 26 starting prior to the 2024-2025 season. Additionally, the board should consist of no less than 20 members."
- III. EHA General Updates
- IV. The Goodman Files
 - A. State photos complete.
 - B. Coaches appreciation night.
 - C. End of year survey discussion due to vendor change.
- v. Operations/Tournament Update
 - A. SCM discussions for next year are already underway.
 - B. Tournament planning and tentative dates for next year.
 - 1. SQB2 will be split between 2 tournaments.
 - C. Return to the Hive and Sponsorship Updates

- D. Dasher email going out to constituents to increase funding.
- E. Richfield Ice Arena proposal finalized and will be sent in February.

VI. Finance

- A. Finances in good standing..
- B. Finance team has recommended to continue baselining coaches pay.
- C. Audit was successful, thank you finance team!

VII. Boys Committee

- A. Boys teams getting ready for state.

VIII. Girls Committee

- A. On-going discussion - Coaches pay is a big topic for getting girls coaches.

IX. Mite/U8

- A. Jamboree is complete! Thank you to Flow Hockey and Edina Ortho for the T-shirts.
- B. Coaches appreciation was a hit at Jamboree.

x. District 6 Update - New head of boys hockey (Joe Delich).

xi. Goalie Development - nothing new to report. Group will get together early summer to discuss what went well and what can be improved.

xii. Board Comments

xiii. Adjournment