

Board Meeting
Edina Hockey Association
July 10th, 2023
8pm-9pm
Agenda

8:00 p.m. Call To Order

- I. Discussion of Minutes from the April Meeting
- II. EHA General Updates
- III. The Goodman Files
 - A. Tourneys and hotels
 - B. Coaches Certs
 - C. Tryout Schedules
- IV. Operations/Tournament Update - Tournament registration update, Jersey order complete for both Travel and Mites. Ice coordination final.
- V. Finance -Motion passed to add Greg Schmidt as a signer on the Association main checking account and as master signer on all of the team checking accounts at Tradition Bank. Motion also passed to approve a 3% increase to registration fees.
- VI. Boys Committee - coaching and team updates - PWAA filled. Working on PWA
- VII. Girls Committee - coaching and team updates
- VIII. Mite/U8 - jersey vendor, evals, 4th of July
- IX. District 6 Update - proposal to allow for 8-10 full ice 8U games moving forward.
- X. Goalie Development - Goalie committee formation in progress. To meet the end of July.

xI. Board Comments

xII. Adjournment