

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday August 13th, 2018
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

MINUTES

PRESENT: Nyberg, Wheaton, Cook, Dahline, Friswold, Willi, Mason, Vandertop, Carlson, McConnell, Hansen, Miller, Russo, Goodman, DeVoe, Sill, Weiby, Hoch, Johnson, Peckham

7:01 p.m. Call to Order

July minutes approved.

Registration – Registration is open. Slightly faster start to registrations this year.

Tryouts – Schedule locked and posted for all levels except Junior Gold.

Pricing – No change to registration pricing. EHA hasn't increased pricing in three years.

Ice Time –Ice times are being booked.

Cornerstone –2018 Cornerstone budget approved.

Tournaments – Getting close to filling all tournaments.

Jerseys – Process established for tracking jersey sponsors and player name/number ordering.

SafeSport – New board members/coaches to go through background screening and SafeSport training.

Boys Committee – Bantam ice, grading and tryout process determined.

Girls Committee – Most coaches locked in. 10U will have a B-1 team this season.

Goalie Development – Finalizing tryout process. Budget approved for goalie tryout jerseys.

Mite/U8 – Finalizing tryouts and clinics. Collapsing Development and Intermediate levels. 22 total teams.

Finance – Books closed for last year. Budget expectations met.

D6 Update – Squirt teams now limited to playing 35 games rather than 35 game days.

Adjournment. – 7:54 p.m.