

**BOARD MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday, October 14, 2019  
7:00 – 8:00 pm**

**EHA Room, Braemar Arena**

**AGENDA**

7:00 p.m. Call To Order

I. Approval of Minutes from September Meeting

- *Minutes from September meeting were approved.*

II. EHA General Updates

- *Shared ice message was sent to EHA.*
- *Board is actively working with Bob to ensure enough shared practices are scheduled.*
- *Discussion regarding changes in personnel at NAC, during jersey ordering time.*
- *Discussion regarding EHA support of the Hornets Nest. Will look to obtain the original agreement with City of Edina and EHA.*
- *Discussion regarding new age classifications for MN Hockey for next season. Group of Boys Hockey and Girls Hockey committee members will draft a policy for review at the next board meeting.*

III. The Goodman Files

- *Junior Gold and U19 registration opened*
- *Following up with coaches on certifications*

IV. Fundraising/Sponsorships

- *Dasher sponsorships are going well. Working with Braemar to ensure old dashers are removed.*

V. Operations/Tournament Update

- *Jersey orders going smoothly*
- *Tournament spots mostly filled, the tourney app is in development*

VI. Boys Committee

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- *Bantam and Peewee tryouts complete and teams are practicing*
  - *Discussion on the length of the tryouts and ways to shorten the time between sessions and the tryout methodology*
  - *Discussed potential need for a written tryout protocol. Motion approved to revisit in the offseason.*
- VII. Girls Committee
- *U12 tryouts complete and teams are practicing*
- VIII. Goalie Development
- *Squirts goalies are short in numbers, will send a note to players to gauge interest in players doing both*
- IX. Finance Update
- *Financials are on track vs. budget and prior year*
- X. Scholarship Update
- *Update on scholarships applied for and granted*
- XI. District 6 Update
- *Level 5 coaching certifications are coming*
  - *SafeSport update*
- XII. Mite/U8
- *Girls teams are complete, boys finishing soon*
  - *490 mites, which is the largest group in recent memory*
- XIII. Board Comments: final items
- *Motion approved to formalize the uniform policy next season of black helmet, black gloves and black breezers into the handbook next season for SQ/10U update*
- XIV. Adjournment
- *Motion to adjourn passed*

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