EMHA Board Minutes – February 10, 2020 – Meeting called to order at 7:04pm

ALL BOARD PRESENT – Matt Bendall, Allison Weder, Jeremy Cook, Teri Chambers, Nate Clemons, Mike Terry, Kelly Kurtiak

December and January Minutes approved

Financials: \$66,576.38 Down to \$26,000 with payments going out.

Try Hockey for Free

Mail Packet has arrived and waiting on jerseys. BUT – there are still left over jerseys from previous days. Issue: Larger Kids don't have helmets or pads...they're all too small. Next year, set aside money to purchase a couple sets for larger kids. Maybe ask for old gear from people – donations etc.

Issue: Equipment needs to be all in one place.

Allison, Jeremy, Matt, Teri will be here to set up/register. Mick said he'll be here. Need coaches, etc.

EMHA Academic Banquet

Individual managers need to send emails about the banquet...or one EMHA email with a registration link

Table assignments need to be more solid.

450 max at Circus Park.

Awards nominations need to be in by March 1st.

Report Cards Due March 1st.

Decorations Still Left Over - Teri

Cake - Kelly

Sullivan's needs to think 6pm is the start of the event.

Invite Rico – give him some mic time.

Next Board Meeting – decide who gives which award away.

Board Member Election

Bendall, Cook and Chambers terms are up

Possibly making Brent Bernard a Girls Coaching Director – possibly more teams next year.

Coaching applications due March 1st

Rule Issue – brought up by Mike Terry

Tampering – Rule exists. Not in the by-laws. Mike Terry wants the rule repealed because he wants his child to be able to practice with team at a higher level. (Rule states the child's coach needs to sign off of it.) Maybe change to: playing or practicing with teams outside the association – with a signed letter from both coaches. Within the association – both coaches need to be aware of it. We will work to change the rule to be clearer.

Other Issues:

- 1. Idea: Put Team Pictures up around the rink.
- 2. Ice affected again by high school teams Furstenau training double booking. Something needs to be done about cancelling ice. Maybe set up an ice trade system instead of cancelling. Then, high schools may not get slotted into our ice time.

Next EMHA Next board meeting – March 9th – 7pm

Adjourned 8:22pm