

**Board Meeting**  
**Edina Hockey Association**  
**September 13, 2022**  
**8pm-9pm**  
**Agenda-Notes**

8:00 p.m. Call To Order

- I. Discussion of Minutes from the August Meeting
- II. Peter Fitzgerald-Update on Braemar Park
- III. EHA General Updates
- IV. The Goodman Files
  - Registration numbers
- V. Operations/Tournament Update
  - Tournaments
  - ice secure
  - D6 proposal for 13U
- VI. Finance
  - team assessments
- VII. Boys Committee
  - tryout prep
- VIII. Girls Committee
  - tryout prep
- IX. Mite/U8

-team genius

-fortis parent meeting

-eval groups

- X. District 6 Update
- XI. Goalie Development
- XII. Board Comments: final items
- XIII. Adjournment