

**Board Meeting**  
**Edina Hockey Association**  
**November 13th, 2023**  
**8pm-9pm**  
**Agenda**

8:00 p.m. Call To Order

- I. Discussion of Minutes from the October Meeting
- II. EHA General Updates
- III. The Goodman Files
  - A. Registration - overview of numbers thru 11/1 - 1227 Total
  - B. Travel MGR meetings complete.
  - C. JR Gold players at 85. 19U working on options to merge with other association.
- IV. Operations/Tournament Update
  - A. Ice allotment is solid.
  - B. Board coverage for Cake Eater, email with shifts sent.
  - C. Coach appreciation center during tournaments to be planned and executed. Erin Phelps to lead.
  - D. Coach appreciation conversations kicked off on a larger scale.
  - E. Jerseys and photos are still progressing. Squirt and mite jerseys up next.
- v. Finance

- A. Finances in good standing.
  - B. Motion made and approved; “Finance committee will start the process and data review and build a team to create a program to pay our coaches.”
- vi. Boys Committee - a few disciplinary issues but those have been handled.
- vii. Girls Committee
- A. 19U team is low on players and we are exploring options for them.
  - B. Coaching concerns voiced by parents at a few levels.
  - C. Parent behavior issues.
- viii. Mite/U8
- A. Parent meeting on 10/4. About 35 parents attended. Mites will be invited to the 11/9 travel teams meeting at Edina Community Center
  - B. Coaches training scheduled for 11/7 7-8pm in classroom with ice time to follow.
  - C. On ice training with OS and Fortis scheduled through SCM.
  - D. Full ice game rules finalized.
  - E. Mite manager and coaches handbooks created.
- ix. District 6 Update - Full ice game rules for Mites is the big topic.
- x. Goalie Development - signups for Fortis and Goalcrease sent out through the year.
- xi. Board Comments
- xii. Adjournment