

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, March 11 2018
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

Minutes

7:00 p.m. Call To Order

Present: Goodman, Hansen, Wheaton, Morgan, Dahline, Carlson, Nyberg, Hoch, Wryobek, Sill, Friswold, Johnson, Stattine

- I. Approval of Minutes (sent to Board on 3/11 for review)
 - A. Approved February minutes
- II. EHA General Updates- Friswold
 - A. Review of teams going to state tournaments this weekend
 - B. Review of recruitment and interview plans for 2019-20 board members
 1. Subsequent Nomination and electronic passing of motion (4/2) to recommend the following to become new board members
 - a) Ethan Mark, Jon Beaton, Kim Behm, Mark Brinkman, Gordon Hester
 - C. Nomination of Jon Carlson for EHA Board President 2019-20. Motion passed.
- III. The Goodman Files
 - A.
- IV. Fundraising/Sponsorships – Peckham
 - A. No update
- V. Operations/Tournament Update: Carlson
 - A. Overview of tournament changes and opportunities for next year
- VI. Boys Committee – Stattine/Devoe
 - A. Teams all did really well overall.
 - B. Discussion of goalie development
 - C. Coach evaluations in early April
- VII. Girls Committee –Mason/Peschel
 - A. Discussion around team structures

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- VIII. Goalie Development – Cook
 - A. Reviewed
- IX. Mite/U8 - Willi/McConnell/Morgan
 - A. Upper mite league went well
 - B. Early coach planning and communication helped with 8U
- X. Finance Update- Weiby
 - A. Ice bills and assessment discussions
- XI. Scholarship Update – Hoch
 - A. Finishing up scholarship year
 - B. EHA banquet coming up
- XII. District 6 Update –Miller
- XIII. Board Comments – final items.
- XIV. Adjournment
 - A. Motion passed 7:56pm