

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday November 12, 2018
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

MINUTES

7:01 p.m. Call To Order

- I. Approval of Minutes (sent to Board on 11/12 for review) – Motion approved.
PRESENT: Dahline, Hansen, Hoch, Willi, McConnell, Nyberg, Johnson, Carlson, Vandertop, Friswold, Weiby, Morgan, Sill, Goodman, Cook, Wheaton, Miller, DeVoe, Peckham
- II. EHA General Updates – Friswold
 - A. Tryouts nearly done. Junior Gold to come after EHS tryouts. This tryout season 200 coaches volunteered their time to select 54 teams.
 - B. Board members to start considering future openings.
 - C. Cornerstone Wall: motion passed to honor a group of current volunteers. The group will be celebrated at a January EHS game. A committee to be formed to create nomination criteria for previous members.
 - D. Photos wall in South Rink discussed. Reviewed a proposal for entire wall in one project vs yearly smaller additions of photos. Discussion tabled pending more information.
- III. Registration Update– Goodman
 - A. 1206 EHA registrations before Junior Gold registers. On par with previous years.
- IV. Fundraising/Sponsorships – Dahline/Peckham
 - A. Team sponsors and jersey production going smoothly. Tournament sponsors looking good.
- V. Operations/Tournaments Update – Carlson

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- A. Almost all tournament team spots filled. Schedules out for Cake Eater. Board volunteer sign-up for Cake Eater coming out tonight. Board members must sign up for a shift.
- VI. Boys Committee – Stattine/Devoe
 - A. Squirts, Peewees, Bantams are done. Jr Gold coming up. Had just enough goalies for PeeWees. Discussion about whether we should move to four groups for final tryout rather than five groups for more levels. Tested this approach with squirts this year and it worked well and gave players more visibility. Boys/Girls Committees to meet about kids who quit EHA after team rosters come out and draft a policy to be reviewed by board.
- VII. Girls Committee –Mason/Peschel
 - A. U10, U11, U12 rostered. We are facing challenges to get U15 coaches. Committee to look at ways to improve going forward.
- VIII. Goalie Development – Cook
 - A. Purchased 30 sessions at Goal Crease. 3 kids per session. Squirts have 17 goalies, which is a significant improvement. Discussions about how to get more girls interested in trying to play goalie.
- IX. Mite/U8 - Willi/McConnell/Morgan
 - A. Quinn’s Cup – EHA taking on Quinn’s Cup as the Mite Jamboree event following parents’ decision to step away from the tournament. Parents are maintaining their 501C3, but the tournament would be a way to honor Quinn’s legacy. League is going well, positive feedback from parents. Uniforms received great feedback.
- X. Finance Update- Weiby
 - A. 2018 revenue nearly identical to last year. Managers feeling much better about finances and what they should spend thanks to guidance provided.

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B. Passed Motion to assign Clayton Weiby (Treasurer), Brian Sill (Finance Committee) and Ben Friswold (President) to become signers of last remaining account at US Bank (a CD) so they can move to Tradition Bank as soon as possible.

XI. Scholarship Update – Hoch

A. 14 people and \$4,600 in EHA scholarships awarded this year.

Adjournment at 8:01 p.m.