

**EHA Board Meeting
Edina City Hall, February 1, 2010**

Attending: Jerry Rash, Jamie Rusk, Tom Terwilliger, Dan Rectenwald, Joanne McGarry, Jon Palmer, Ken Feinberg, Kathleen Vorlicky, Judy Goodman, Todd Shuman, Billy Klein, Bob Levy, Renee Hunzelman Tom Terwilliger. Absent: Jeff Westall, Cyndy Wallin, Scott McGarvey.

Tournament Update: The O'Connor Tournament (Feb. 19-21) is coming along well, thanks to Judy Goodman and Billy Klein. District playoffs conflicted with some teams but replacements were made so the tournament is full. The pool of teams was discussed and will be settled with District 6. The Reimann Tournament went well according to Peter McComber with gate fees exceeding expectations. Joanne McGarry suggested the EHA look into outsourcing some of the tournament responsibilities.

Outgoing Coaches Party: We will be holding the annual EHA Coaches' appreciation April 8.

Mite Program: Todd Shuman and Billy Klein are exploring the current program. They met with Eden Prairie Mite Coordinators to compare the two large associations' programs. Shuman did a financial analysis of the program. One recommendation was to keep EHA neighborhood based with continued indoor/outdoor ice. They will be presenting updated suggestions before our next meeting.

Permanent Record File: Jamie Rusk suggested the EHA develop a simple permanent record file for continuity from year to year. Peter McComber outlined the document storage procedure.

Website Issues: Running smoothly, according to Renee Hunzelman.

Goalie Update: Peter McComber met with Stauber Goalcrease to review the EHA program.

Finances: Jon Palmer and Jamie Rusk reviewed the expenses and receivables.

The meeting adjourned at 9:05.

