

**Edina Hockey Association**  
**Edina City Hall – Community Room**  
**June 13, 2011**  
**Board Meeting**

| <b>Name</b>            | <b>Attending</b> | <b>Absent</b> | <b>Name</b>           | <b>Attending</b> | <b>Absent</b> |
|------------------------|------------------|---------------|-----------------------|------------------|---------------|
| <b>Billy Klein</b>     |                  | x             | <b>Peder Larson</b>   |                  | x             |
| <b>Joanne McGarry</b>  | x                |               | <b>Jim O’Neill</b>    | x                |               |
| <b>Jon Foust</b>       |                  | x             | <b>Chris Fraley</b>   |                  | x             |
| <b>Erik Hendrikson</b> | x                |               | <b>Ron Green</b>      |                  | x             |
| <b>Carrie Knowles</b>  | x                |               | <b>Krista Gresham</b> | x                |               |
| <b>Jon Palmer</b>      | x                |               | <b>Mark Jones</b>     | x                |               |
| <b>Renee Hunzelman</b> | x                |               | <b>Ken Miller</b>     | x                |               |
| <b>Todd Shuman</b>     | x                |               | <b>Nick Olsen</b>     | x                |               |
| <b>Pat Foley</b>       | x                |               | <b>Bob Paule</b>      | x                |               |
| <b>Dan McGraw</b>      | x                |               | <b>Judy Goodman</b>   | x                |               |

The meeting was called to order at 7:07pm.

**May Minutes:** The May minutes were approved. A motion was made, seconded, and passed.

**Ice Update:** Update was given by Joanne McGarry. Judy Goodman and Joanne McGarry met with Bob Capra to review ice that has been purchased for the upcoming season. To date, the EHA has not been able to purchase any ice from MN Made. There is a strong possibility ice from this arena might not be available for the season. Bob is looking for ice at other arenas further out. We have gotten the same or slightly more hours from Richfield than last year. Bob has received the ice from Braemar for September, October, and November. Bob is currently working with Bill Doll on Hat Trick ice. Carrie Knowles to work with Joanne and Bob on Mite assessment ice.

**Tryouts:** Tryouts are set except for Jr. Gold.

**Tournaments:** Update was given by Joanne McGarry and Judy Goodman. Due to ice limitations the Squirt A team will not be participating in the Edina Invitational.

Due to ice limitations the U10 B's and U14 B's will not be participating in the Cake Eater tourney. Given our revenue constraints and the EHA's desire for those teams to play in the Cake Eater, we are very motivated in finding more ice for this tournament.

Dan McGraw reported that Jr. Gold A is playing in the Wayzata tourney.

Reimann tourney will be held on Thursday, Friday, Saturday, and Sunday. This will mitigate two games being played on Saturday.

**City Update:** An update was given by Joanne McGarry. Joanne has had continued discussions with the City of Edina. '04-'09 participation fees were not paid by the EHA. Further, Jon Palmer and the City can't find that they invoiced us either. Joanne and Jon are still seeking a resolution to this issue.

As a part of the City of Edina participation fee, the EHA gets priority access to facilities and ice draw capabilities when outdoor rinks open.

The EHA needs to provide the following to the City:

- Financials and Certificate of Insurance
- EHA needs to have in place a bullying policy
- Open access policy – meaning all City of Edina kids are welcome to play
- Participants with disabilities are welcome to play

**Concession Update:** City of Edina is not going to take over the operations of the concession stand at Braemar. The EHA would like to streamline and make more attractive some of the offerings at the concession stand. The City of Edina is still looking for revenue options at Braemar, this might be an area they revisit in the future.

### **Registration Fees and Timeline:**

Registration will open for all traveling team participants, except for Jr. Gold and U19, on July 15<sup>th</sup> and close on September 10<sup>th</sup>. After September 10<sup>th</sup>, there will be a \$75.00 late registration fee.

Registration will open for all mite age participants on July 15<sup>th</sup> and will close on October 15. After October 15, there will be a \$25.00 late registration fee.

A motion to adopt the registration fee and timeline was made, seconded, and approved.

The website and registration server will be updated to reflect these changes.

### **Team Counts:**

#### U14

1 – A1

1 – A2

If there isn't a B League then,

1 – A1

2 – A2

A motion to adopt the U14 team count outlined above was made, seconded, and approved.

#### U12

Todd Shuman and Renee Hunzelman presented research and feedback on different U12 team scenarios. Further, Erik Hendrikson had information from district and state team perspectives, along with feedback from coaches, in and outside our association, and development information. Discussion was held.

A motion to have the following U12 team count was the following:

1 – A

4 to 5 – B teams (depending on numbers);

Further if motion doesn't pass then it will move to the Executive Committee for further discussion and decision.

The motion was seconded and failed. Discussion and decision on U12's moves to the Executive Committee.

ACE, Sponsors, Toast, Partners and Profit will be updated on next meeting

The coach's committee is meeting to fill vacancies.

Boy's Mites – Carrie Knowles outlined the program for next season. Andy Ness was selected and will be assisting the program with mite and coach development.

The meeting adjourned at 9:45pm.

**The next Edina Hockey Association board meeting will be held on August 8, 2011, 7pm, at Edina City Hall – Community Room.**