

Edina Hockey Association
Edina City Hall – Community Room
September 12, 2011
Board Meeting

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

The meeting was called to order at 7:05pm.

The August minutes were approved. A motion was made, seconded, and passed.

Registration Update: The registration link to the server was down for approximately 1 hour. 92 people called that couldn’t get through. The link was restored and there hasn’t been an issue since.

People that haven’t registered from last year have been identified.

Bantam Count:

- 1 – A
- 2 – B1
- 3 – B3
- 3 – C

U12 Count:

72 skaters predicted

5 goalies; lost 1 goalie.

We may need to relook at the U12 matrix as we have fallen short on the skaters needed to for the second U12 A team.

Squirts: 11 teams are predicted.

Goalie Grading

September 24- Pee Wee

September 25- Bantam

- Mac and Ryder will be the two goalie graders
- The EHA needs a plan for new mite (boys/girls) goalie equipment
A reminder email will be sent out to all last year coaches asking them to return any goalie equipment still in their possession.

Sponsors and Dashers reported on by Mark Jones

- 4 individuals want to sponsor the Squirt A team
- 20% of sponsorships are confirmed to date
- 49-51 teams need sponsorship for the 2011/12 season
- 30% of returning dasher companies are confirmed to date
- 25% of returning dasher companies are checking with their corporate office
- Meeting with Doug, at Braemar, to discuss the West Rink is planned
- Sponsorship / dasher proposal on tiered advertising and level of sponsorship is being developed

Partners in Profit

Heather Dexheimer and Carrie Knowles met with Jon Lee to discuss apparel selection. Sizing events will take place at Tryouts, the Toast, and at General Sports. We will need to get volunteers to staff the sizing event.

Tryouts

Pee Wee's: Jon Palmer stated tryouts for Pee Wee's is in good shape

- Need locker room attendants
- Commisioners / locker room attendants need to be screened

Bantam's:

- In the process of finalizing B2 coaches
- Mike, from SW, has accepted the B1 coaching position
- Dornbach's tryout letter is in the process of being finalized
- Tryout process will be communicated

Squirt's:

- Pat Foley stated he and the assistant liaisons are just getting started; nothing to report.

U12's:

- Identifying commissioners to help
- Setting up the paperwork for evaluations
- Locker room attendants and commissioners need to be screened prior to tryouts.

EMT's will be available at all tryouts

D6 referees are available for scrimmages. The EHA will pay for them.

Toast Update An update was given by Carrie Knowles. Procurement of silent auction items continues. Attendance thus far is lower than last year. You can register for the Toast on the EHA website, tickets are \$60pp, Mish Mash is the band playing the event and it will be held at ECC.

Budget - No update

Managers Update: Renee Hunzelman will be going to set up all the team accounts at U S Bank, 50th and France location, like last year. She will set up manager training times with Judy, get it on the website and send an email blast.

Motion: Renee Hunzelman is the authorized EHA representative to handle all matters concerning the team checking accounts at U S Bank.

A motion was made, seconded, and passed.

Coach Interviews: Billy Klein indicated there are still coach vacancies; U14a, U12adevelopment, Pee Wee B1 and B2, and Bantam B2. He has really good candidates for all the positions and that interviews, for those positions, started today.

Tournaments:

- Cake Eater is full
- Invitational – B1 is slower but is filling up.
- O'Connor – is full
- Reimann is full.

District 6 Update

- Association contact list was emailed to D6.
- Metro league due November 23rd
- Judy went over D6 fines ie: rescheduling games \$100, rostering \$100, etc.
- Tournament meeting – Tuesday 7pm – This is mandatory
- Kennedy / Richfield combine
- Mankato in District 6
- All associations (boys) to have an A team at all levels
- Larger association's A teams will play each more often
- Officials have increased \$1.00 per game

Ice – Capra reported that all teams will have Mariucci / Ridder ice this year

Ace Schedule: Chris Fraley reported that ACE training has been completely updated from last year. In addition to the ACE training there will be CEP on-line modules that are age specific. Each module takes about 6 hours to complete.

Information about the new training format is located under the Coaches tab on the website.

New Business: Liaison training will be in the coming days. Palmer to update.

The meeting adjourned at 8:45pm.

The next Edina Hockey Association board meeting will be held on October 10, 2011, 7pm, at Edina City Hall – Community Room.

Due to tryouts the meeting will be held on October 17, 2011. Location TBD.