

Edina Hockey Association
Edina City Hall – The Community Room
December 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 November minutes were approved. A motion was made, seconded, and passed.

City Update: There will be an important city council meeting on December 20th regarding the Aqua Jets / Edina Swim Club issue with the Edina Aquatic Center. Joanne McGarry has forwarded the EHA Board the letter from Association Presidents' meeting for background information.

This impacts the EHA because the City has always given the EHA first right of refusal on ice at Braemar. The Aqua Jets bring this to issue at the Edina pool. Edina Associations would like to have first priority at all of our city parks, fields, rinks, courts, pools, and courses since we serve the city's kids.

Tournament Update:

1. Jon Palmer presented high level financials on the Cake Eater Tournament and our other tournaments. The Cake Eater was financially successful. Jon is still gathering all the data for the actual numbers.
2. Invitational Tournament
 - Joan McGarry reported that the Board tournament shifts would be available on Wednesday – only 3 hours per shift.
 - The tournament will only be held at Braemar this year.

- Tournament Directors are Foust, Palmer, O'Neill, and Jones

3. Reimann Tournament

- Girl's teams are heading to Duluth the weekend of the Reiman. We will be short board members for shifts.
- Reimann is a 4 day tournament and only takes place at Braemar.

District 6 Update: There are no new updates. The last District 6 meeting was very short.

Sponsorship Update: Mark Jones reported that all sponsors are complete and are paid. Recognition of our team sponsors is very important. Sports Star can do a plaque for team sponsors. Mark is working to get all the dashers put up in the South Rink.

Ice Management Update:

1. All teams should have all their ice.
2. The Invitational ice will be only at Braemar.
3. Capra / Palmer working on team ice bills. Those should be completed by mid-January.

Goalie Training Update: 26 teams and 29 coaches participated at Stauber's. Training went very well.

New Business: There was no new business.

The meeting adjourned at 8:07pm.

The next Edina Hockey Association board meeting will be held on January 9, 2012, 7pm, at Edina City Hall – Community Room.