

**Edina Hockey Association**  
**Edina City Hall – The Community Room**  
**February 13, 2012**  
**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 January minutes were approved. A motion was made, seconded, and passed.

**O'Connor Recap** – Ron Green reported a successful tournament.

- Jon Palmer is still working the tournament financials.
- A number of board members reported concern about the O'Connor gate admission from parents and attendees. The EHA will address the gate next year and look to incorporate the gate into the teams' registration. Most of the tournaments in other communities have adopted this policy.

**Playoffs** - The EHA will be hosting Bantam B2 / C Districts. Judy will be sending out emails to all the B2/C managers asking the parents of those teams to cover the volunteer shifts for district games. Families will need to work approximately 2 shifts. Families that are not able to work their shifts will need to find volunteers to work for them. Volunteers earn \$25 per shift.

**Structure/ New Board Members**- Joanne McGarry passed around a board structure that would need to be adopted by the EHA board. Please refer to the hand out for details. A high level snapshot outlines the board as Administrative (fundraising, manager training,) Tournaments and Coaching/ Tryouts. It was suggested that we vote on this board structure at our March meeting. Under this new structure, the EHA executive committee would move to 1 President, 1 Vice President, 1 Treasurer, 1 Recording Secretary, and 1 Transition Board Member.

- The EHA board application is online. We encourage those interested in becoming more involved in the hockey association to fill out an application.

**Bantam Summer Program**– Jim O’Neill presented a skills based program targeted for B2/C players. Current B2/C coaches would run the clinics to be held at Braemar. The board thought it was a great idea and wanted to see it move forward. Jim will meet with Susie Miller to discuss ice and details.

**Jerseys**– traveling team jerseys will be moving to a new technology next year. The material will be lighter weight and faster drying. Mite teams will continue to use the existing jersey design. The boy’s mites have surplus of jerseys that will be used in the coming season.

- It was asked by a few families why do traveling teams not reuse jerseys? Administratively, we haven’t wanted to get into the jersey business. We would need to find a volunteer coordinator to administer. Things to think about: tracking (check in /out), cleaning, damage deposit and assessment, sizing, and numbering.

**City Update**- The city is still working to figure out how to make up for deficits at Braemar and the cost associated with the city outdoor rinks. This problem is not unique to hockey and is being addressed by the other Edina associations. Currently, the city user fee is \$12 for every skater in our association. Braemar and the city rinks will be adopting a residency rule giving our association first priority to ice. Association presidents have asked the city council for a meeting. The association presidents would like to be involved in the process as to how rules and fees will be devised and assessed moving forward.

The Hornet’s Nest is moving forward. Private funding goals have almost been met.

**District 6** – Billy Klein reported that Bantam and Pee Wee will have a two tier A structure next season. Structure would be as follows:

A1 – same size associations (Minnetonka)

A2 – smaller associations (Shakopee)

B1

B2

C

- A rule pass was adopted at all levels for district and regional play. There will be straight 2 minute penalties for all minor penalties at all levels.

**New Business:** There was no new business.

The meeting adjourned at 8:36pm.

**The next Edina Hockey Association board meeting will be held on March 12, 2012, 7pm, at Tavern on France.**