

Edina Hockey Association

Braemar Ice Arena

April 16, 2012

Board Meeting

Name	Attending	Absent	Name	Attending	Absent
Erik Hendrikson	x		Peder Larson	x	
Carrie Knowles	x		Jim O'Neill	x	
Jon Foust	x		Chris Fraley		x
Jon Palmer	x		Ron Green		x
Pat Foley	x		Krista Gresham	x	
Dan McGraw	x		Mark Jones	x	
Nick Olsen	x		Ken Miller	x	
Bob Paule	x		Judy Goodman	x	

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

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

1. Braemar expansion (Hornet's Nest) : Susie Miller, Braemar - General Manager provided an update and handout on the progress of the Hornet's Nest and Braemar facility improvements.
 - The Hornet's Nest proposal passed the Park Board and will move to the May 1st City Council meeting.
2. Board Applications are due April 20th.
3. Board Structure: Erik Hendrikson outlined the new board structure. Each board member identified which area of the board they were interested in and provided feedback to Erik. There will be 3 board categories (Boys, Girls and EHA Operations) with overlap where appropriate. Erik will send an email out tomorrow outlining the structure, and identifying board members and their specific responsibilities.
4. Survey: Erik is meeting with Joanne McGarry to discuss survey results and when we will get the summary. ISG donated this service to the EHA this year. Moving forward the board feels our survey is the only means to collect our user's feedback. Erik would like to get a proposal on what the survey would cost so that we can account for it on our budget next year.

5. Coach review meetings will be scheduled by the boy's and girl's hockey committee. Liaisons will work on the schedule.
6. The May Board Retreat will take place on May 21st at 6pm at Braemar Ice Arena. Sandwiches / Salads will be provided.
7. Financial update: There was no update given.
8. Fundraising / Sponsorship: The EHA will adopt a new fundraiser next season. The Toast of Hockey will not take place. Mark Jones reported that there are a number of sponsors that have not paid their sponsorship. Erik Hendrikson offered to help with collection.
9. A new traveling jersey design was passed around. The jersey committee will work with General Sports and Gemini on the details.

New Business: There was no new business.

The meeting adjourned at 8:00 pm.

The next Edina Hockey Association board meeting will be held on May 7, 2012, 7:30 pm, at Braemar Ice Arena – EHA room.