

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION
Monday, August 10, 2015
7:00-8:00 PM
MEETING MINUTES**

Committee Updates

- Girls Committee Update (Logan)
 - Presented and discussed the final 2015-16 Girls Committee policy recommendations reflecting some changes to the presentation made to the Board in July...primarily that there will be one A1 team at U12 and, for 2015-16, an A2 or Development team. Board voted on and approved a motion brought forth by Scott Brener and seconded by Mike Hiniker (see attached) to adopt the latest Girls Committee policy recommendations as final for the 2015-16 season.
 - Clinics, tryouts (and liaisons) set
 - A coaches set (exception U12A Development – considering Mark Stefan former Edina Girls HS coach)
 - Logan to provide Goodman with language for email communication about U14/15
 - Add language to registration page about a Sep 20 deadline provided, if there are players who register after the deadline, the Girls Committee uses reasonable efforts to accommodate the request to play. Logan to provide language to Goodman to include on the registration page.

- Boys Committee Update (Hiniker)
 - Clinics, tryouts (and liaisons), coaches all set

- Finance Committee Update (Johnson)
 - Team budgets based on 13 players for girls teams, ice time budgeted at \$205/hr, 12 hours of Velocity allocated to each team, budgeted fundraising based on net dollars that came in last year – (Karpinsky???) recommended we plan / budget for revenue decline based on evidence that the % of those who opt-into the fundraiser will increase substantially in the second year after the program was adopted

- Operations Committee Update (Psihos)
 - Tournaments in good shape; almost all full

Other Updates

- District 6 – no update provided
- Scholarships (Nasby)
 - Still attempting to collect 2014-15 past due accounts
 - For 2015-16 will hold firm on policy not to provide additional scholarship funds to those who did not fulfill their 2014-15 obligations
- Dryland (Finnegan)
 - Final year of contract; EHA has 800 hours and allocates 12 per team
 - Finnegan to assemble a group to develop EHA's proposal for 2016-17 and beyond
- Goalie Development (Shaw-Strack)
 - Plan to implement mandatory 'train the trainer' sessions whereby each team will be required to have a coach attend a goalie coaching training session

Girls Committee Motion

- The following motion was raised by Brener and seconded by Hiniker; the motion passed unanimously
 - EHA moves that we adopt the policy recommendations put forth by the Girls Committee recognizing that there appear to be conflicts with a prior motion adopted by the Board (in July 2015); and, that we recognize the Board follows a last in time principle such that this motion overrides any prior motion or conflict related to policies governing the girls program

Attendees

- DeVoe
- Brener
- T. McConnell
- Sanderson
- Logan
- ???
- Doll
- Psihos
- Johnson
- Shaw-Strack
- Hiniker
- Finnegan
- Willi
- B. McConnell
- Nasby
- Karpinsky
- Ewers