

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, September 14, 2015
7 – 8:00 p.m.**

MEETING MINUTES

Attended: Mikan, Sanderson, Hiniker, Velner, McConnell, Willi, Fritz, Doll, Hulbert, Goodman, Ewers, Brener, DeVoe, Eigner, Wolf, Nasby, Stratton, Psihos

7:00 p.m. **Welcome**

Approve August Board Minutes – minutes were not available. The Board agreed to be more stringent about getting meeting minutes taken and distributed.

Girls Committee Update – Logan and Lead Liaisons

- Girls are ready to go. Somewhat light at U10. A coaches are set. Good candidates for B.

Boys Committee Update - Hiniker and Lead Liaisons

- All set for clinics and tryouts.
- Clinic sold out in 2 hours. Discussion around whether the EHA should offer this clinic. DeVoe votes no. The EHA isn't generally in the clinic business. People have begun to think it's a pre-tryout. We need to revisit for next year, with the biggest issue being invite only clinics in September.

Finance Committee Update

- 2015-16 registration and fundraising status
 - We are at 81% opt in. As expected, higher than last year.

Operations Committee Update – Psihos

- Tournament planning
 - Tournaments are in excellent shape with most levels full.
 - Product vendors to pay a flat fee this year to remove accounting for sales.
 - Potential for title sponsorships. Discussed \$12,500 as a price. Feldman Imports is interested.

District 6 Update – Sanderson

- No new updates

Scholarship Update – Nasby

- There were 15 Applications resulting in 13 scholarships averaging \$492.

Dryland Update - Finnegan

Goalie Development – Wolfe

- They are combining Bantams/U14s, Pee wee and U12

8:00 p.m. Adjournment, Next Meeting October 12, 7:00 pm at Braemar EHA Room