

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday March 13th, 2017
7:00 – 8:30 p.m.**

EHA Room, Braemar Arena

MINUTES

7 p.m. Call To Order

Present: Dahline, Friswold, Sanderson, B. McConnell, Hiniker, Cook, T. McConnell, Willi, J. DeVoe, Velner, Mason, Hulbert, Psihos, Goodman, Warrington, Russo.

- I. Approval of Minutes
- II. Fundraising/Sponsorships - Dahline
- III. Operations/Tournament Update - Psihos
 - A. Jr Gold @ Braemar - Discussion around possible additional security based on past behavior.
- IV. Boys Committee Update - Velner and Liaisons
 - A. 8 teams going to state this upcoming weekend.
- V. Girls Committee Update - Shaw-Strack and Liaisons
 - A. absent. 3 teams going to state.
- VI. Mite Update - Willi/McConnell
 - A. Jamboree was a blast and super positive feedback.
- VII. Finance Update - Friswold
 - A. Working through taxes.
 - B. Review of P&L
 - C. Team assessments are out.
- VIII. Scholarship Banquet - Russo
 - A. Banquet in May

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- B. 2 - \$1,500 and 1 - \$500 scholarship
- C. Edina Give & Go was a great partnership that helped out with equipment
- IX. District 6 Update - Sanderson
 - A. April 22-23 for a session on USA Hockey and MINN Hockey
 - B. Checking clinic on April 17th
- X. Dryland Recap
 - A. Used about 50 hours
- XI. 2017-18 Planning
 - A. Officers
 - 1. Motion passed to make Steve Velner president for 2017-2018
 - B. Board Interviews
 - 1. 11 applied and we can add between 1-9. There were 8 recommended from the interviewing committee.
 - 2. Motion passed to add the 8 nominees and move them forward to a vote
- XII. Board Comments
 - A. None
- XIII. Adjournment

Motion to adjourn at 7:30pm