

**BOARD MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday May 8, 2017  
7:00 – 8:30 p.m.**

**EHA Room, Braemar Arena**

**MINUTES**

7 p.m. Call To Order

MEMBERS PRESENT: Dahline, Friswold, Ewers, McConnell, Morgan, Peschel, Russo, Mason, Wheaton, Willi, Hoch, DeVoe, Vandertop, Velner, Goodman, Carlson, Nyberg

- I. Approval of Minutes from March 2017
- II. EHA - Historical background, Data points
  - A. New board members are here for first meeting, guidebook for EHA was handed out.
  - B. Each member is to review and sign whistle blower policy, take background screen, and pass SafeSport. This will be managed by the Operations committee.
  - C. 2017-2018 marks 60th year of the Edina Hockey Association. Logo will be commissioned to used.
    1. Motion passed to spend up to \$1,000 to commission a 60th anniversary logo.
- III. Ice Scheduling Update, Braemar Staff Recognition
  - A. Wednesday May 10th at noon, EHA is hosting an appreciation for Braemar staff
  - B. Work to post ice schedules much earlier
- IV. Fundraising/Sponsorships - Dahline
  - A. Guide for 17-18 done by EOM, trying for new sponsorships
  - B. Working to reach out to to past sponsors earlier

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- C. Fundraiser - Pizza
  
- V. Operations/Tournament Update - Warrington
  - A. Discussion of a coach meet and greet night
  - B. New jerseys have been designed for 2017-18
  
- VI. Boys Committee Update - Liaisons
  - A. PeeWee and JG coach reviews done
  - B. Bantam and Squirt reviews done this week
  
- VII. Girls Committee Update - Liaisons
  - A. Coaches meetings this weekend
  - B. Liaison meeting on May 24th
  
- VIII. Goalie Development Update - Cook
  - A. Consideration of changes for goalie clinic
  
- IX. Mite/U8 Update - Willi/McConnell
  - A. Pucks for the 4th of July parade
  
- X. Finance Update - Friswold
  - A. Registration revenue was good despite changes to cost structures to lower fees for the youngest skaters.
  - B. Closing out fiscal year this month
  
- XI. Scholarship Banquet - Russo & Hoch
  - A. Scholarship breakfast scheduled
  
- XII. District 6 Update - Sanderson & Nyberg

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A. Last D6 meeting was cancelled.

XIII. 2017-18 Planning

A. Call to Action for June & July - Committee meetings & objectives

1. Will have a June meeting. Will not have a July meeting.

XIV. Board Comments

XV. Adjournment