

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday August 14, 2017
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

MINUTES

7 p.m. Call To Order

PRESENT: Velner, DeVoe, Vandertop, Sanderson, Hoch, B. McConnell, Willi, Cook, Wheaton, Mason, Peschel, T. McConnell, Nyberg, Warrington, Dahline, Friswold, Weiby, Goodman, Russo, Johnson, Morgan

I. Approval of JUNE Minutes -PASSED

II. EHA – Summer Work

A. 60th Anniversary Update (Shirts, Hats, Banners)

1. Approved and will be put on all EHA jerseys

a) Motion to purchase \$3,500 60th anniversary hats/apparel and use proceeds to fund Cornerstone project. - Passed

2. Banner will be put up at Braemar.

a) Motion to approve up to \$1,500 to SignPro for banner to be hung at Braemar. - Passed

B. Fundraising Update – Trophies

1. Motion to look in to auctioning off trophies – Tabled. Head of committees will get a proposal in Sept.

C. Corner Stone, Concept & Ideas...discussion

a) Motion to approve \$5,000 for cornerstone installation project – Passed.
Head of committees will present final design in Sept.

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D. Ice out in West on Sep 1-10 for painting. There will be a few days interruption in South when a new compressor is installed. This may impact tryouts.

E. Motion to approve \$1,500 to purchase and install projector in EHA room -

Passed

III. Registration Update

A. 351 registered as of 8/13.

B. Most people are opting in to fundraiser.

IV. Fundraising/Sponsorships – Dahline

A. Tradition in for tournament sponsorship

V. Operations/Tournament Update: Photography Options – Decision. TF opportunity

1. Jerseys are finalized and ordered.

2. Manager meeting dates are being worked out.

3. Tournaments update with Pete W.

a) 192 of 208 tournament team spots are filled.

b) Tournament HQ will be in Braemar

c) AI - Operations and Finance to get together to look to sponsorships, revenue shares, and what account they should move to

B. Safe Sport & Whistle Blower updates

1. Must be done before Oct 1.

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VI. Boys Committee Update – Liaisons

- A. Squirt, PeeWees, Bantam, JG coaches are good so far.
- B. Hilltop event was ok, but only had a few coaches. Will look to do another event in September.

VII. Girls Committee Update – Liaisons

- A. Coaches are getting lined up well and are in pretty decent shape.

VIII. Goalie Development Update – Cook

- A. Looking at proposals for external goalie training programs
- B. Will bring proposal in Sep for purchasing additional goalie equipment.

IX. Mite/U8 Update - Willi/McConnell/Morgan

- A. Look into amount of ice for upper mites

X. Finance Update – Friswold

- A. P&L statement reviewed for YTD money

XI. Scholarship Update – Russo & Hoch

- A. Have started to get requests in for scholarships

XII. District 6 Update – Nyberg

- A. Squirt hockey discussion at next meeting
- B. Playoff formats at next meeting

XIII. 2017-18 Key Items for September Meeting

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- A. Motion for boys and girls committee to put together a proposal for non-parent hockey coaches program and present at Sept meeting – passed
- B. New concussion training for coaches.

XIV. Board Comments

- A. Reminder to board members that you'll get sent sign ups for tournaments

XV. Adjournment

- A. Meeting adjourned 8:10pm