

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday March 12th, 2018
7:00 – 8:30 p.m.**

EHA Room, Braemar Arena

MINUTES

7:00 p.m. Call To Order

MEMBERS PRESENT: Dahline, Willi, Peschel, Wheaton, Mason, Weiby, McConnell, Goodman, Hoch, Vandertop, Nyberg, DeVoe

- I. Approval of FEB Minutes - Passed
- II. EHA –
 - A. General Updates, State Tourneys, EHA Board Interviews, etc...
 - B. Working group presentations & documentation
- III. Fundraising/Sponsorships documentation – Dahline - Presented
- IV. Operations/Tournament Update: Warrington/Carlson – Not Present
- V. Boys Committee documentation – Liaisons - Presented
- VI. Girls Committee documentation – Liaisons - Presented
- VII. Goalie Development documentation – Cook – Presented
- VIII. Mite/U8 documentation - Willi/McConnell/Morgan - Presented
- IX. Finance Update, documentation provided in Jan. meeting – Weiby - Presented
- X. Scholarship documentation – Hoch - Presented
- XI. District 6 documentation – Nyberg - Presented
- XII. Board Comments – final items.
 - A. Ben Friswold nominated for 2018-19 board president. Motion passed.
- XIII. Adjournment