

Board Meeting
Edina Hockey Association
September 9, 2024
8pm-9pm
Agenda

8:00 p.m. Call To Order

I. Discussion of Minutes from the August Meeting

II. EHA General Updates

- A. Fortis dates discussed for Travel and Mite Parent meeting, Mite/Goalie coaches training.

III. The Goodman Files

- A. Update on registration numbers.
- B. Emails to board member to complete task for the 2024-2025 season.
- C. Emails to coaches to complete tasks for the 2024-2025 season are rolling.
- D. Level report.

IV. Operations/Tournament Update

- A. Breakdown of people and ops duties from previous month.
- B. Discussion on waiver rules.
- C. Reminder to coaches on mouth and neck guards and ear protection.
- D. Update from SCM on ice updates and Tournaments.

E. Braemar updates on architect and general contractor.

F. Fundraising “eat out” updates. Looking really solid!

1. Gala - September 2025

2. Merch Store

G. Jerseys are very close to being finalized.

H. Picture day set for Nov 23 and Dec 7th.

I. Outdoor ice – nothing to report as of yet.

J. Social Media

1. Sponsor names up on social media

2. Working on guidelines.

K. Return 2 the Hive

1. Discussion with board on how best to manage.

2. Also discussed at managers meeting.

v. Finance

A. Finances in good standing.

B. Increase to registration for all players.

C. Key assumptions on rosters and player totals reviewed.

vi. Boys Committee

A. Bantams and Peewee tryouts.

B. Coaches in place.

vii. Girls Committee

- A. All top team have coaches ready with the exception of 10UA.
- B. 12U tryouts start 9/22.

viii. Mite/U8

- A. Mites' equipment ordered
 - B. Mite goalie geared ordered.
 - C. Pre-season skate ongoing.
- ix. Goalie Development: Fortis running grading for goalie tryouts.
- x. Board Comments
- xi. Adjournment