

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, November 11, 2019
7:00 – 8:00 pm**

EHA Room, Braemar Arena

AGENDA

7:00 p.m. Call To Order

I. Approval of Minutes from October Meeting

- *Minutes from October meeting were approved.*

II. EHA General Updates

- *D6 Discipline committee needed one additional member – Ryan Hoch volunteered*

III. The Goodman Files

- *5 more players this year than last year at this time, thanks primarily to Mites with over 500 skaters*

IV. Fundraising/Sponsorships

- *All SQ teams but 2 have sponsors*
- *Everyone else has sponsors, and sponsors are paying well*

V. Operations/Tournament Update

- *Cake eater is ready – looking for one additional U15B team*
- *Jerseys received good feedback on the new design; some procedural issues with the vendor will be discussed*

VI. Boys Committee

- *Only Junior Gold left for tryouts*

VII. Girls Committee

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- *Teams are all set, coaches in place*
- VIII. Goalie Development
 - *No update*
- IX. Mite/U8
 - *501 mites this year, 60 more than prior year*
 - *First games went well*
- X. Finance Update
 - *Financials on track vs. budget and prior year*
- XI. Scholarship Update
 - *Scholarships granted to 15 families this season*
- XII. District 6 Update
 - *Players receiving 3 cumulative 5-minute major penalties and 10-minute misconducts during any District 3,5 & 6 games/scrimmages will need to serve a 3 game suspension*
- XIII. Board Comments: final items
 - *General discussion on tryout format and number of teams at each level*
 - *Will continue to research Hornets Nest fee to the City and report back in December*
 - *Discussion tabled regarding new age classifications for MN Hockey for next season. Group of Boys Hockey and Girls Hockey committee members will draft a policy for review at the December board meeting.*
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- XIV. Adjournment
 - *Motion to adjourn passed.*