BOARD MEETING
EDINA HOCKEY ASSOCIATION
Monday, January 13, 2020
7:00 - 8:00 pm

EHA Room, Braemar Arena

AGENDA

7:00 pm call to order

I. Discussion with Pete Lafferty regarding MN Wild Special Hockey. Potential clinic (fall or spring) or help for coaches. (Additional discussion)

II. Approval of Minutes from December Meeting - approved
III. EHA General Updates
    A. Discuss addressing updates to guidelines.
    B. Jeff Houghtaling update, go fund me raising money, report that he continues to improve health.
    C. Hosting BA and BAA state tournament this year, additional volunteer needs for tournament
    D. cornerstone recognition event, discussion of nominees
    E. Discussion of D6 helmet rule
IV. The Goodman Files
    A. Discussion regarding coach certifications
V. Fundraising/Sponsorships
    A. Posting of sponsorships,
VI. Operations/Tournament Update
    A. Positive responses for Riemann tournament, many Edina teams in finals, discussion regarding apparel and jerseys
VII. Boys Committee
    A. Good support from Wild on family
VIII. Girls Committee
    A. Discussion on planning matters for coaching
IX. Goalie Development
    A. Goalie training update, good participation
X. Mite/U8
    A. Quinns cup upcoming
XI. Finance Update
    A. Update and discussion on finances
XII. Scholarship Update
    A. 1/15 date coming up, discussion on finances
XIII. District 6 Update
    A. update on multiple misconduct policy for D6
XIV. Board comments: final items
    A. Discussion regarding backyard rink
XV. Adjournment