

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, September 9, 2019
7:00 – 8:00 pm**

EHA Room, Braemar Arena

AGENDA

7:00 p.m. Call To Order

I. Approval of Minutes from August Meeting

Minutes read, motion made, seconded and approved

II. EHA General Updates

Discussion regarding loss of ice from Hat Trick, shared ice and opportunities to increase ice time. Create committee to explore options for ice time.

Jon Carlson discussed SafeSport requirements and importance of training. Partnership with EHS. Hosting Bantam A and AA state tournament.

III. The Goodman Files

Judy Goodman discussed registration numbers trending higher than last year.

IV. Fundraising/Sponsorships

Discussion regarding fundraising policy, dasher boards

V. Operations/Tournament Update

Overview of changes in tournaments this year, cake eater coming up, shift from paper to app for programs.

VI. Boys Committee

Getting ready for tryouts, discussion on certain open coaching positions

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VII. Girls Committee

Preseason clinics, numbers tracking well, good shape on coaches,

VIII. Goalie Development

Discussion regarding goaltender numbers at various levels, goalie training for coaches,

IX. Mite/U8

Mite goalie clinics, clinics starting soon.

X. Finance Update

Discuss budget, ahead at this time of year. Discuss ice time and ice schedule.

XI. Scholarship Update

Update on scholarship numbers

XII. District 6 Update:

Review SafeSport matters

XIII. Board Comments: final items

None

XIV. Adjournment

Motion made, seconded and meeting adjourned