



Board Meeting
Edina Hockey Association
Jan 13, 2025
8pm-9pm
Agenda

8:00 p.m. Call To Order

I. Discussion of Minutes from the December Meeting

II. EHA General Updates

- A. Board minutes approved.
- B. D6 Updates
 - 1. 2024-2025 Rulebook Update
 - 2. Equipment- neck guard/mouthguard
 - 3. Squirt/10U hockey game count
 - 4. USA- Hockey Teams
 - 5. Playoff dates

III. The Goodman Files

- A. Rosters are all set as of 12/31/24, not additions after this date.
- B. Installments payments/rostering fees
- C. Jr. Gold State- Tournament and Banquet

IV. Operations/Tournament Update

- A. SCM Update- all ice allocated and inline with budget.



- B. Tournaments- we need volunteers.
- C. Braemar Update- Architect selected and focus group.
- D. Fundraising
 - 1. Gala Update
 - 2. Dashers
 - 3. Night outs
- E. Outdoor Ice- completed
- F. Return to the Hive and Sponsorship Updates

V. Finance

- A. Balance sheet
- B. Sponsorship & Dashers
- C. Rostering fee pilot
- D. Audit
- E. Coach Stipend

VI. Boys Committee

- A. Discussion on season to date.

VII. Girls Committee

- A. Discussion on season to date.

VIII. Mite/U8

- A. Discussion on mite ice draw and how to better handle it.

IX. Goalie Development:

- A. No updates.

X. Board Comments

XI. Adjournment

