

Board Meeting
Edina Hockey Association
August 12, 2024
8pm-9pm
Agenda

8:00 p.m. Call To Order

- I. **Discussion of Minutes from the July Meeting**
- II. **EHA General Updates**
 - A. **Revisited Coaches Stipend and Transfer Rules for 2024-2025**
- III. **The Goodman Files**
 - A. Update on registration numbers.
 - B. Address verification process for new players.
 - C. Emails to coaches to complete tasks for the 2024-2025 season are rolling.
- IV. **Operations/Tournament Update**
 - A. Breakdown of people and ops duties from previous month.
 - B. Ice time requests are venturing further out due to anticipated shortages on traditionally used rinks.
 - C. Tourney registration updates; looking good.
 - D. Canceled coaches' appreciation due to low utilization.
 - E. Fundraising "eat out" updates. Looking really solid!

1. Gala - September 2025

2. Merch Store

F. Jerseys are very close to being finalized.

v. Finance

A. "Motion passed to add Tom Delaney as a signer on the Association main checking account and as a master signer on all of the team checking accounts at Tradition Bank."

B. Finances in good standing.

C. Increase to registration for all players.

D. Key assumptions on rosters and player totals reviewed.

vi. Boys Committee

A. Coaching searches are strong.

B. Prep for tryouts.

vii. Girls Committee

A. Watching U12 and U15 numbers.

B. Outside pressure/concern regarding OS programs discussed.

C. Program loyalty considered. Discussion on-going.

viii. Mite/U8

A. Jerseys in!

B. Pre-season skate and how to split 6U scrimmages.

C. Equipment orders and team name adjustments.

- ix. Goalie Development: New equipment on order. Goalcrease info sheet and November ice times solidified.
- x. Board Comments
- xi. Adjournment