

**BOARD MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday, Feb 11, 2019  
7:00 – 8:00 p.m.**

**EHA Room, Braemar Arena**

**MINUTES**

7:00 p.m. Call to Order

- I. December Minutes Approved.
- II. EHA General Updates – Friswold
  - a. Cornerstone Ceremony a Great Success
  - b. Carlson to lead new board recruitment process
  - c. South Rink Updated—Scoreboard, Heat and New Cornerstone Picture
  - d. Parent and Child Surveys in Feb
- III. Goodman Files – Judy Goodman
  - a. State Tourney Shoot coming, need volunteers
  - b. 15U District playoffs—may ask for volunteers
- IV. Team Jerseys/Sponsorships – Peckham
  - a. Double checking final sponsor payments, will wrap those up in Feb
- V. Operations/Tournaments – Carlson
  - a. Bob O'Connor tournament a success
  - b. Jersey Committee to be formed for upcoming season
  - c. Sponsor team pictures to be wrapped up by Nico
- VI. Boys Hockey – DeVoe
  - a. All going well, some backup goalie subs for Districts/Regions and State anticipated.
- VII. Girls Hockey – Friswold
  - a. All going well so far this season.
- VIII. Goalies – Friswold
  - a. All going well, need to work on plans for summer and upcoming season
- IX. Mites – Dahline, McConnell, Willi

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- a. Quinn's Cup a success.
- b. End of Year Jamboree/Tournament in Feb
- X. Finance – Clayton
  - a. Revenue is slightly lower, Ice costs higher YTD, but that is a function of timing on paying ice bills faster this year—should level out for the year.
  - b. EOY Ice Assessment process starting
- XI. Scholarships –
  - a. Closing out final payment plans; Working with Edina Ed Fund on end of year scholarship details.
- XII. Meeting adjourned at 7:50 p.m.