Board Meetings
Edina Hockey Association

Monday, March 9, 2020
7:00 - 8:00 pm

EHA Room, Braemar Arena

AGENDA

7:00 pm Call to Order

I. Approval of Minutes from February Meeting
- Minutes approved.

II. EHA General Updates
- appointment of new president, R Hoch, and approved by board
- Next meeting 4/13 6:00 pinstripes, end of year meeting, welcome of board members
- coach appreciation at ECC 4/23, 5:30-9:00

Discussion for further funding on cornerstone and update to walls in south rink. Approval of up to $13,000 for south rink updates.

- Update on Braemar infrastructure.

III. The Goodman Files
-upcoming state tournament, banquet on Friday,

IV. Fundraising/Sponsorships

V. Operations/Tournament
Discussion regarding changing weeks for squirt a - b1 in the invitational

VI. Boys Committee

VII. Girls Committee
discussion regarding next year plans

VIII. Goalie Development
- discussion on goalcrease, mite goalie session attendance,

IX. Mite/U8
- leagues wrapped up, tournament last weekend, discussed ratings from surveys and results. Discussion regarding bumpers and opportunity for next year. Quinns cup,

X. Finance Update
- at budget or slightly above, close monitoring of funds and cooperation on tournaments helped with budgeting

XI. Scholarship Update
a few outstanding, still working on these, have some budgets ongoing, lessons learned

XII. District 6 Update

minutes - discussion on game limit for mites, 35 for squirts. Match penalty and ejected for racial slur. Background and safe sport check fees will be increasing.

XIII. Board Comments: final items

XIV. Adjournment