

**EHA Board Meeting  
Edina Community Room, January 4 2010**

**Present: Jamie Rusk, Dan Rectenwald, Bob Levy, Jon Palmer, Cyndy Wallin, Peter McComber, Scott McGarvey, Joanne McGarrey, Renee Hunzelman, Kathleen Vorlicky, Judy Goodman, Jeff Westall, Ken Feinberg, Billy Klein. Absent: Tom Terwilliger, Todd Shuman, Jerry Rash.**

**Girls Program: The Girls Varsity skate is set up for this month.**

**Goalie Program: There is a need for a new goalie equipment manager. Currently the goalie cost is extremely high. The actual cost for training is approximately \$40,000 per year. In the past many sets were stored at Braemar. A note needs to be sent to all coaches requesting goalie equipment be returned. Peter McComber volunteered to coordinate this complicated program.**

**Tournament Updates: The Invitational was a huge success. Ken Feinberg recapped the exciting finishes of the championship games. There were large crowds and great competition among the brackets. Cyndy Wallin organized a terrific volunteer schedule which involved all teams covering four shifts per family. The Reimann Cup is set for Jan. 15-17. The O'Connor is a straight bracket tournament scheduled for Feb. 19-21. Gate fees cover paramedics, ice time, trophies and miscellaneous tournament costs. During the Wayzata Holiday Star Tournament, the Edina U10A, U12A and U14A teams all won the championship games.**

**Prospective Board Members: Ken Feinberg outlined the steps for new board member applicants. Seven new board members will be needed. The application process will be open until Feb. 1. Second year board members will meet to start this process.**

**Finances: Ice bills will be sent out this week. Tournament payments are being processed. Sponsors and dasher board advertisers have been billed for 2009-10.**

**Administration: Judy Goodman pointed out no additional players may be rostered at this point in the season. Pat Christopherson has resigned from the EHA board as he will be relocating to Detroit Lakes, Minnesota to pursue a new career.**

**The meeting adjourned at 7:55 PM.**