

**Edina Hockey Association**  
**Edina City Hall – Community Room**  
**April 11, 2011**

Name	Attending	Absent	Name	Attending	Absent
Billy Klein		X	Peder Larson	X	
Joanne McGarry	X		Jim O’Neill	X	
Jon Foust	X		Chris Fraley	X	
Erik Hendrikson	X		Ron Green		X
Carrie Knowles	X		Krista Gresham	X	
Jon Palmer	X		Mark Jones	X	
Renee Hunzelman	X		Ken Miller	X	
Todd Shuman	X		Nick Olsen	X	
Pat Foley	X		Bob Paule	X	
Dan McGraw	X		Judy Goodman	X	

The meeting was called to order at 7:05pm.

**March Minutes:** The March minutes were approved. A motion was made, seconded, and passed.

**Review of Directors’ Responsibilities:** Joanne handed out and reviewed responsibilities for the Board positions.

- General roles: Board Structure (handout) - Presidents wanted to break out the roles in the EHA in more manageable pieces. The EHA Board would like to see more of the EHA “community” involved in the EHA operations.

Further discussions was held on who (which members) would be voting on business brought forward. Proposed Board Structure would place voting at the Executive

Committee instead of the general board. The EHA Board would need to adopt this structure and change the current by-laws.

- **Tournament Responsibilities:** Leslie Rauch is being brought on to be the point person and handle the details of the Invitational and Cake Eater.
- **Team Liaisons:** Liaisons were outlined in the Board of Directors' responsibilities.
- **Attendance:** It is stated, in the EHA by-laws, that Board members can miss 3 meetings in a given Board year. Your attendance is appreciated.

**Finance Overview:** Jon Palmer discussed the new EHA finance structure. An outside bookkeeper has been hired. A finance committee has been formed to include Palmer, Henrikson, and McGarry.

Boyum & Barescheer, auditors, will attend the Finance sub-committee meeting sometime in May or June 2011. We are required, as a non-profit, to have an audit every year.

Jon Palmer reviewed check requests. The expense form was given in tonight's informational packet and is also available online. Jon will provide the Board our tax exempt ID number.

**City of Edina Update:** The City of Edina is facing a \$250,000 shortfall at Braemar Arena. The City is looking to make up that revenue and would like to look at the EHA's books, specifically dasher board and the concession stand revenue/expenses.

**Ice Update:** Bob Capra will be handling the ice again this year for the Association. Bob would like Billy and Joanne to be his direct interface. Bob is available for Board meetings as we have questions or concerns. He is currently purchasing ice for next year and has purchased most of it. He did broaden the perimeter of where we have gotten ice in the past. (ie: New Hope)

He will be working with Judy to schedule tournaments and later in the summer / early fall attend the game draw.

**Braemar – Open summer ice:** City of Edina would like to open Braemar this summer and offer shinny hockey by level for a small player fee. The City of Edina would carry the certificate of liability waiver. Their staff would facilitate. The EHA would “advertise” to our families via email distribution.

**Coaching Surveys:**

- We have received over 450 surveys back from EHA families. (One survey per household) This is the most we have received in the past 2 years.
- Judy will be scheduling coaches meetings. Last year’s liaison and this year’s liaison plus coaching committee will be in attendance for these meetings.
- May 21 – retreat will take place from 8am to Noon. Carrie will forward out an email with further specifics.

**New Business:**

1. Erik Hendrikson is looking for names of women coaches to assist with the girls program. He would like each board member to try to think of candidates and pass along names. He would like to see at least 1 women assistant coach for every girl’s mite team.
2. Female goalies – We need to find and recruit more girl goalies. Soccer goalies would be a great resource. We need to get girls interested. The girl goalie clinics were successful.
3. Toast to Hockey- dates : September 23 or 24<sup>th</sup>. Judy will forward names of 1<sup>st</sup> year 10A girls and Squirt A families to get involved and spearhead the Toast.

The meeting adjourned at 8:52pm

The next Edina Hockey Association board meeting will be held on June 13, 2011, 7pm, at Edina City Hall – Community Room.