

Edina Hockey Association – Board Meeting

Braemar Ice Arena

July 12, 2012

Name	Attending	Absent	Name	Attending	Absent
Erik Hendrikson	X		Ron Green	x	
Jon Foust	X		Krista Gresham	x	
Jon Palmer	x		Mark Jones	X	
Carrie Knowles	X		Ken Miller	X	
Pat Foley	X		Mike Hiniker	X	
Peder Larson	X		Bill Doll	x	
Nick Olsen		x	Tom Chorske		x
Bob Paule	X		Charlie Flinn	X	
Jim O’Neill	X		Kurt Dahlquist	X	
Chris Fraley	X		Judy Goodman	x	
Dan McGraw		x			

The meeting was called to order at 7:33pm

The May minutes and May retreat minutes were approved. A motion was made, seconded, and passed.

1. Finance Committee – Jon Palmer and Ken Miller are meeting this weekend to go over 2012/2013 budget, figure out registration costs for this coming season, and prepare financials for review at next month’s board meeting.
2. Tournaments – The gate fee will be included in the team registration fee. Judy is currently registering teams for tournaments. If you have questions please contact her. Leslie is handling Cake Eater and Invitational.
3. There was not a D6 update. The President’s meeting will take place next week. The EHA will host the Pee Wee AA and Bantam AA state tournament March 14-17. (Dates are approximate at this point.)
4. Jerseys – Gemini will handle all girls’ traveling, Jr. Gold and Pee Wee A. General Sports will handle all girls/boys mite teams, and boys’ traveling. Jon Foust was able to negotiate a discount with each vendor on each jersey set. Orders have been placed.
5. Fundraising and Sponsorship – Charlie Flinn and Erik Hendrikson had a meeting with Leif Knutson to discuss potential sponsorship of a tournament. The meeting was very positive. Charlie will be following up with a proposal.
6. The boy’s hockey committee announced that coaches have been selected and contacted for Squirt A, Pee Wee AA , A and B1 and Bantam AA, A and B1. Liaisons are now identifying B, B2 and C coaches for traveling teams. Coaches that have been selected have signed the coaches’ contract. You can find the coaches’ contract on the EHA website. Other items under way are

the coach mentoring program led by Chorske, and the tryout procedure and guidelines led by Green.

7. The Girl's hockey committee announced that they currently looking for coaches at the different levels. The new girl's structure has been communicated and parents have provided feedback. Currently the girl's committee is reevaluating the U14 balance 2-A team scenario.
8. Coach development is being led by Tom Chorske. Further information will be presented at the next board meeting.
9. Goalie training – The Stauber led goalie training program will continue similar to last year.

Motion: The EHA will continue with the goalie training at Stauber similar to last year. The motion was seconded and passed.

10. Hornet's Nest is proceeding. The next city council meeting will be held July 17th. General Sports and Velocity Hockey Center have been selected to run the sports store and dryland facility. Leases need to be signed. Stauber is not moving to the new facility. Private donor money is on track to be raised by July 17th. EHA and the Figure Skating Club need to approve a user fee agreement. Discussion was held on the user fee.

Motion: The Edina Hockey Association Board of Directors approves the proposed \$20 per skater user fee contingent upon the review of the user fee agreement and authorizes the EHA President to approve the agreement.
The motion was seconded and passed.

Motion: The Edina Hockey Association Board of Directors approved the EHA to act as the fiscal agent for the Drive for the Hive. Money collected for the Hornet's will be deposited in a separate US Bank account for the purposes of the 501 c 3 status until the Hornet's Nest 501 c 3 application is approved by the IRS. Signers on the account are Jon Foust and Jon Palmer.

11. Team checkbooks will be handled the same way as last year.

Motion: The board member that conducts manager training, Krista Gresham and the recording secretary, Carrie Knowles, will be signers on the team accounts along with team managers once they have been established during the season.

12. The financial aid policy remains the same as last year. You can find the policy on the EHA website.
13. Parent/Player Code of Conduct will be reviewed by Kurt Dahlquist to make sure it is in keeping with the new coaches' contract. The administration of the code of conduct will be handled the same as last year by the team managers.

The meeting adjourned at 8:59pm. The next meeting is scheduled for August 13 at 7:30pm at Edina City Hall – Community Room.

