

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, May 11, 2015
7 – 8:30 p.m.**

MEETING MINUTES

Attended:
Absent:

6:30 p.m. **Survey Review and Discussion**

Survey results from the 2014-2015 season were reviewed and discussed. In general feedback was quite good. Most teams had a majority of respondents who rated their overall experience as 7 or better. Most coaches received good ratings as well. Board liaisons will address a couple of coaching issues.

Someone needs to work with Dawn on next year's surveys. Possibly doing more than one and breaking up topics such as tryouts, tournaments, etc. Company is currently doing them for free, so it's not clear how much more they would be willing to do.

It was discussed that season registration needs a cut off date at least a week prior to tryouts.

7:00 p.m. **Welcome**

Executive Committee – Green/DeVoe

- Introduction of the Board members, including new members.
- Review of Committee Assignments: Board members are to review and respond to assignments. They are also to indicate if there are any additional areas they are interested in. This is especially needed for new members.
- EHA – BCLFSC Priority Use Agreement: This existing agreement is in place for another year. We should review again next year for the following year. The Mayor of Edina indicated he wanted to revisit this after two years of the existing agreement.
- District 6 Update: There is an upcoming emergency meeting for D6 where Burnsville will be presenting. They are expected to request a move out of D6. Mike will report back at the next Board meeting.

Operations – Psihos / Shaw-Strack

- Jerseys are designed and ready to be ordered. Predictive numbers are needed for next year's season.
- Tournament RFP: An RFP has been posted to the EHA website for vendors interested in managing EHA tournaments for 2015-2016 season. Psihos will coordinate and come back to the Board with analysis and recommendation.

Boys Committee Update – Hiniker and Lead Liaisons

- Currently contacting coaches to determine who may be interested in returning.

- Working on pre-tryout clinic planning.

Girls Committee Update – Logan/Doll and Lead Liaisons

- Checking on coaches, actively trying to recruit more women coaches.

Goalie Development Plan Review – Shaw-Strack/Wolfe

- Good survey feedback.
- They will plan on one session instead of 2 for the goalie clinics.
- Jeff Hall coaching for coaches was well received.
- Grading at Braemar worked well, will do that again.

Finance Committee Update – Karpinsky and Johnson

- EHA should end up even for the year.
- Scholarships: Still need to collect amounts on that. We would like to find a way to get them in the system for recurring invoices.
- Working out issues with Champions Hall and their sponsorship of last year's tournaments. Additional sponsor income is still outstanding.
- Troy discussed how budgeting needs to be tighter next year. He would like to see a central invoicing email for EHA, rather than personal emails.
- Fundraising: Dawn is still working on this. Karpinsky and Nasby are coordinating, and RFP's are out.

New Business

- Velocity: How to improve their offering. Mandatory hours expire after next year.

Next Board Meeting – Monday, June 8.

8:30 p.m.

Adjournment