

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

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

MEETING MINUTES

Attended: DeVoe, Hiniker, Psihos, Doll, Mikan

Absent:

6:30 p.m. Review May Board Meeting Minutes

The previous meeting's board minutes for May were reviewed and approved.

6:35 p.m. District 6 Update – DeVoe

There was an emergency meeting held for D6 where Burnsville was to present its desire to leave the district. No further information was known at the time of this meeting and Jeff Sanderson will report back at the next Board meeting.

7:00 p.m. Operations – Psihos

Tournament RFP Update: Proposals were received from 3 potential vendors interested in managing EHA tournaments for 2015-2016 season. Beth Psihos provided a comprehensive Management Vendor Analysis for the board to review. After discussing the 3 alternatives it was recommended and approved to proceed with negotiations with Sports Content Management (Pete Waggoner). It was also discussed to enter into a transition arrangement with Krista Gresham. Psihos will lead the negotiations with SCM and the transition arrangement with Gresham and will report back to the board at the next meeting.

7:30 p.m. Committee Updates

Boys Committee Update – Hiniker

- Held several post-year coach reviews. Meetings were productive.
- Continued with contacting coaches to determine who may be interested in returning. Several expected vacancies remain, especially at the Pee-wee B1 level.
- Noted that it is expected that the EHA will have a growth in the number of teams at the Bantam level this upcoming season.

Girls Committee Update – Doll

- Continue to check on potential interested coaches.
- Currently working on updating the Policies and Procedures. Doll will report back at the next meeting.

Goalie Development Plan Review – Shaw-Strack/Wolfe

- No update provided.

Scholarships and Financial Assistance Update – Nasby/Mikan

- Discussed the 3 post-secondary scholarships that were granted to Edina High School (EHS) seniors. The recipients for this year’s scholarships included Katie Murney, Emma Schatz, and Bobby Terwilliger. The three recent graduates were recognized at the Edina High School Local Scholarship Reception on May 15th.
- It was proposed and approved to increase the dollar amount of each annual post-secondary scholarship grant awarded from \$500 to \$1,000 next year.
- With respect to ongoing financial assistance to families in need, it was generally discussed and agreed upon that families who do not fulfill their obligations from the previous year will not be eligible for additional assistance for the upcoming year until they are made current.

Finance Committee Update – Karpinsky and Johnson

- Continue to consider vendors to manage fundraising activities. Karpinsky to update at the next meeting.
- No other significant items were discussed.

Dryland Update – Finnegan

- No update provided.

New Business

- No activity discussed.

8:15 p.m.

Adjournment

Next Board Meeting – Monday, July 13.