

**BOARD OF DIRECTORS MEETING
EDINA HOCKEY ASSOCIATION**

**Monday December 12th, 2016
7:00 – 8:30 p.m.**

Dave and Busters, Southdale

MINUTES

6:15 Cakeater Tournament Review (Shaw-Strack, Psihos, Dahline, Velner, Hulbert)

7 p.m. Call To Order

Present: Dahline, Goodman, Shaw-Strack, Mason, Hinniker, Sanderson, DeVoe, Hulbert, Psihos, Warrington, Russo, Friswold, Ewers, Morgan

- I. Approval of Minutes
- II. Dave and Busters Sponsorship - Katie Michelsen, Blaine Hastings
 - A. Discussion of party options open to EHA and teams visiting for our events
 - B. There is a page on the EHA website for “Parties” under the manager section
- III. DinoMights - Karen Draayer
 - A. Leadership, mentorship. Program overview
 - B. Discussion on Brother and Sister team program. Materials were handed out and will be available digitally.
- IV. Fundraising/Scholarships - Dahline
 - A. \$93K in house. Have 12 sponsorships outstanding
- V. Operations/Tournament Update - Psihos
 - A. Debrief meeting with tournament group ahead of board meeting.
- VI. Boys Committee Update - Velner and Liaisons
 - A. JG - everything moving smooth
- VII. Girls Committee Update - Shaw-Strack and Liaisons
 - A. 15s - 15B didn't have an out of town tournament.

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B. Looking to strengthen relationship with new HS girls coach

VIII. Goalie Development Update - Cook

A. Absent

IX. Mite Update - Willi/McConnell

A. We've worked out documentation and understanding of mite levels

X. Finance Update - Friswold/Johnson

A. Motion for \$10K paper check bill pay to require approval. PASSED

XI. Scholarship Update - Russo

A. No real updates. We are under budget a bit.

XII. District 6 Update - Sanderson

A. No update from D6

XIII. Board Comments

A. Update on some potential sponsors

XIV. Adjournment

XV. Space Invaders Demo - Devoe