

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday February 13th, 2017
7:00 – 8:30 p.m.**

EHA Room, Braemar Arena

MINUTES

7 p.m. Call To Order

PRESENT: Dahline, Willi, Friswold, Psihos, Hulbert, Sanderson, DeVoe, Velner, Mason, Cook, McConnell, Fritz, Stattine

- I. Approval of Minutes - Approved December minutes
- II. Velocity 2016-17 Recap - Noel Rahn
 - A. Noel Rahn did not attend. Dan Meinz and Joe Gleason
 - B. "EHA Key points to the Meeting" handed out to board members
 - C. Review of performance and participation of team's in the association
 1. Velocity sold 51 hours to EHA teams through the 2016/17 season.
- III. Outdoor Rink Temp Policy
 - A. Accuweather is the official app -15 windchill/-10 air temp is the threshold for practices to be cancelled. We approved to have the EHA policy on cancelled ice to match Braemar.
 - B. Be sure to share policy with manager and instructions on how to report cancelled ice
- IV. Fundraising/Sponsorships - Dahline

Edina Ortho - Agreement now
Tshirts for Mite Jamboree
Total about 20-25k outstanding

New big banners in South rink. All banners up to date
- V. Operations/Tournament Update - Psihos

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- A. O'Connor Review - A couple small ref complaints, but overall things went well.
 - 1. Working out new dates for next year for tournaments
 - 2. Ice is being booked for next year already
 - 3. Need to work out a new policy for refunds. Teams are registering as a placeholder.

- VI. Boys Committee Update - Velner and Liaisons
 - A. Boys are wrapping up and getting ready to compete for road to state tournaments.

- VII. Girls Committee Update - Shaw-Strack and Liaisons
 - A. 10U structure and 12U is all happy.

- VIII. Goalie Development Update - Cook
 - A. We learned a lot this year that we'll take to planning for next year.
 - B. We did about 10 clinics this year

- IX. Mite Update - Willi/McConnell
 - A. Jamboree is coming up March 5th here at Braemar

- X. Finance Update - Friswold/Johnson
 - A. Working through end of season ice bills
 - B. Provided current P&L update

- XI. Scholarship Update - Russo
 - A. No updates

- XII. District 6 Update - Sanderson

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- A. Putting together tournament brackets
- B. Leadership meetings coming up and are open to attend for small fee which is reimbursed

XIII. 2017-18 Planning

A. Board Applications

- 1. There are 9 total openings to get to 24

XIV. Board Comments

XV. Adjournment - 8:03pm