

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday June 12th, 2017
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

MINUTES

PRESENT: Dahline, Friswold, Carlson, Hoch, Mason, Wheaton, Willi, McConnell, Johnson, Weiby, Ewers, Vanderberg, Velner, Goodman, Russo, Nyberg

7 p.m. Call To Order

- I. Approval of May Minutes – MOTION PASSED
- II. Reminder to complete background screening and safesport
- III. EHA – 60th Logo, CornerStone(s) Idea Concept, Special “Thank You”
 - A. Designer is coming in to talk through them
 - B. An EHA cornerstone which would feature volunteers who have been big parts over the years.
 1. Motion passed to move forward with Cornerstone program and present proposal in August
- IV. Ice Scheduling Update v2, Coordinated Effort
 - A. Working to get ice times earlier
- V. Fundraising/Sponsorships – Dahline
 - A. All sponsorships paid for 2016-17 season
- VI. Operations/Tournament Update – Warrington/Carlson
 - A. Working to differentiate for 2017-18 tournaments
- VII. Boys Committee Update – Liaisons
 - A. All non-parents are coming back
- VIII. Girls Committee Update – Liaisons
 - A. Finalizing team counts
- IX. Goalie Development Update – Cook
 - A. Working on proposal to advance goalie program
- X. Mite/U8 Update - Willi/McConnell
 - A. 4th of July parade coming up.

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- XI. Finance Update – Friswold
 - A. We have closed last year and are sending out payments for this years tournaments
 - B. Motion: Set up a secondary account to hold excess cash on hand at Tradition – PASSED
 - C. Motion: Create a policy for management of team checking accounts that aren't cleared out. – PASSED
 - D. Motion: 2017-18 registration fees to remain the same as 16/17. Roster fees will be assigned to some teams.
- XII. Scholarship Update – Russo & Hoch
 - A. Discussed past scholarship numbers.
- XIII. District 6 Update – Sanderson & Nyberg
 - A. Discussed D6 invitational tournament in the fall
- XIV. 60th Anniversary Logo Discussion – Scott Geiger
- XV. 2017-18 Planning
 - A. Objective for August Meeting (No July Board Meeting)
 - 1. 90% completion of Non-Parent Coaching vacancies
 - 2. 90% completion for EHA Tournament Objectives
 - 3. 60th Logo & EHA CornerStone completion and orders in motion
 - 4. Draft of Ice Schedule in Place
- XVI. Board Comments
- XVII. Adjournment