

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday October 16th, 2017
7:15 – 8:15 p.m.**

Ballet Room, Braemar Arena

MINUTES

PRESENT: Goodman, Velner, DeVoe, Dahline, Sanderson, Weiby, Russo, Hoch, Warrington, Nyberg, Vandertop, Cook, Carlson, McConnell, Wheaton, Mason, Peschel, Willi, Stattine, Velner

7:15 p.m. Call To Order

- I. Approval of SEPTEMBER Minutes - Approved
- II. EHA –
 - A. Amend Order for Corner Stone.
 1. Reviewed proposal for installation.
 - B. Cornerstone Framework, Nomination & EHA Letter – discuss and finalize
 1. Motion to allocate \$3,000 for additional cornerstone project
 - C. Signature for 4 year contract with GS, end of week 10/16/2017
- III. Tryout Updates – Girls & Boys to date
 - A. Girls – we have completed U12. U10s are coming up next weekend. U15 is coming up after HS.
 - B. Boys – Peewees went well. We had a lot of great support at all levels with coaches. Bantam side went well and got coaches at all teams. Squirts are set for a week and a half now.
- IV. Fundraising/Sponsorships – Dahline
 - A. 4 teams from B/PW/12s still to get sponsors
 - B. Renewals for dashers, tournaments, are strong
- V. Operations/Tournament Update:
 1. Almost all slots are full
 2. Announcers and staff are all hired

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- B. Safe Sport & Whistle Blower updates
 - 1. Nearly everyone has completed
- VI. Boys Committee Update - Liaisons
- VII. Girls Committee Update – Liaisons
 - A. Clinics were good and should consider next year
 - B. Coaches are almost entirely assigned
- VIII. Goalie Development Update – Cook
 - A. Look to getting more goalie participation at Squirts
- IX. Mite/U8 Update - Willi/McConnell/Morgan
 - A. Clinics went great. Numbers are up again.
- X. Finance Update – Weiby
 - A. Revenue and cashflow is strong.
- XI. Scholarship Update – Russo & Hoch
 - A. We have processed our requests
- XII. District 6 Update – Nyberg
 - A. There will be a proposal for squirts
- XIII. 2017-18 Key Items for November Meeting
- XIV. Board Comments
- XV. Adjournment – 8:28pm