

**BOARD MEETING**  
**EDINA HOCKEY ASSOCIATION**  
**Monday February 12th, 2018 7:15 – 8:00 p.m.**  
**EHA Room, Braemar Arena**  
**MINUTES**

Members Present: Velner, Johnson, Sanderson, Vandertop, Morgan, Cook, Russo, Nyberg, Wheaton, Weiby, Friswold, DeVoe, Hoch, Goodman, Warrington, Dahline, Willi

7:15 p.m. Call To Order

- I. Approval of January Minutes - Passed
- II. EHA –
  - A. Final pieces of EHA Cornerstone
  - B. 2017 State Tourney Banners Up,  
2018 State Tourney Picture, March 6th 4:30pm on South
  - C. EHA Board application communication/process...Ben Friswold to facilitate
    - a. Max of 4 for 2018-19 new members
  - D. Player & Parent EHA Survey Outline – contract with <http://isgmn.com/>
  - E. EHA will send an email to all association members by Friday, Feb. 16th advising members of the upcoming anonymous independent survey
  - F. Emails will be sent from ISG to all members, by Friday, Feb. 23rd
  - G. Parents and players will have up to 3 weeks to respond to survey
  - H. EHA will send an email reminder to all EHA members the week of March 5th asking them to complete the survey (be sure to check email junk folders) if they haven't done so already
  - I. Survey's will close Friday, March 16<sup>th</sup>
- III. Fundraising/Sponsorships – Dahline
- IV. Operations/Tournament Update: Warrington/Carlson  
Quick update on pictures  
Big improvements from last year across all tournaments. Will do a debrief soon.
- V. Boys Committee Update – Liaisons  
Working on getting backup goalies lined up for end of season tournaments
- VI. Girls Committee Update – Liaisons  
Teams are all doing really well
- VII. Goalie Development Update – Cook  
Last goalie clinic tonight. Mite clinics are going on for a few more weeks.
- VIII. Mite/U8 Update - Willi/McConnell/Morgan  
Mite jamboree was fun  
Discussion around coaching development

- IX. Finance Update – Friswold  
Rev is up YOY  
Working on finalizing assessments  
Motion to authorize removal of Jon Palmer, Joanne McGarry and James Rusk from US Bank CD and add Ben Friswold and Steve Velner. Passed
- X. Scholarship Update – Hoch  
Nearly paid up for the year
- XI. District 6 Update – Nyberg  
Reviewed Squirt and 10U development recommendations
- XII. Board Comments  
Final Board Meeting for 2017-18 in March will be a 90 minute meeting
- XIII. Adjournment