BOARD MEETING
EDINA HOCKEY ASSOCIATION

Monday, August 9, 2021
8:00 – 9:00 pm

Meeting Minutes

8:00 p.m. Call To Order

I. Discussion of Minutes from July Meeting - Approved

II. Girls coaching girls review

III. EHA General Updates

   A. COVID Committee – No updates

IV. The Goodman Files

   A. Numbers are good for registration

   B. Tournaments full

   C. Background screen and safesport to be done by mid-Sept.

V. Operations/Tournament Update

   A. Jersey's ordered

   B. Photography planning in process

   C. Website team starting

   D. Sponsors finalizing

   E. Travel tournaments full

VI. Finance

VII. Motion to transition main checking account and master signature authority on all team accounts, removing Brian Sill and replacing with Sean Larson. - Motion approved.

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VIII. Boys Committee

A. Coaching (non parent) being finalized

IX. Girls Committee

A. No update

X. Mite/U8

A. Clinic and grading dates set

XI. District 6 Update

A. Some rule changes coming but not set

XII. Goalie Development

A. Goalcrease sessions started for pre-tryout

XIII. Board Comments: final items

XIV. Adjournment