BOARD MEETING
EDINA HOCKEY ASSOCIATION

Monday, May 11, 2020
7:00 – 8:00 pm

AGENDA

7:00 p.m. Call To Order

I. Approval of Minutes from February Meeting

II. EHA General Updates

A. COVID-19 – discussion regarding COVID task force to review and address issues regarding COVID-19 and potential impact on season, review recent matters published by USA Hockey, city of Edina Closures, HS League still figuring things out. Items that should be reviewed.

B. Engagement of SCM as ice manager. Discussion regarding current and prior ice matters, resignation of Bob Capra, timeframe of potential contracts. Approved SCM engagement for one year up to $18,000. (Hoch recused)

C. Need for Safesport manager and secretary, Peckham volunteered for safesport.

III. The Goodman Files

A. Request that liaisons for levels be provided to Judy.

IV. Fundraising/Sponsorships

V. Operations/Tournament Update

A. Tournaments – tournament registration just opened, many levels almost full.

B. Discussion on jersey purchase and timing.

VI. Boys Committee

A. Boys committee will reach out to coaches to discuss reviews from last year.

VII. Girls Committee

A. Looking for new coach at U12A, advertisement sent

B. Girls committee will reach out to coaches to discuss reviews from last year.

VIII. Goalie Development

IX. Mite/U8

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X. Finance Update –

   A. Brief discussion on finance from prior year and at year end.

XI. Scholarship Update

XII. District 6 Update

XIII. Board Comments: final items

XIV. Adjournment