



## Agenda

Date: July 8, 2024

Time: 8 pm – 9 pm

8:00 p.m. *Call To Order*

- I. **Discussion of Minutes from the May Meeting**
- II. **EHA General Updates**
  1. Coaches' Stipend Finalized and voted on. Passed unanimously.
  2. Waiver/Transfers- New Rule for 2024-25
  3. RFP with Richfield Update
  4. Braemar Arena Updates
- III. **The Goodman Files**
  1. Tournaments and hotels booked.
  2. Tryout schedules completed and posted.
  3. Registration Fees are set for 24-25 Season
  4. Registration is to open on August 1<sup>st</sup>.
- IV. **Operations/Tournament Update**
  1. Ice Schedules
    1. Tryouts and clinics are scheduled.
    2. Ice through December is available.
    3. Ridder and Marucci's Ice is new, expanding our search in general.
  2. Tournament Registration and set up.
  3. Ice draw for outdoor rinks; process to be re-configured.
  4. Jersey and Apparel update.
  5. District 6 Meeting:
    1. Waiver update (extended).
    2. Small nets at all other levels.
    3. Possible reconfiguration of districts, especially in the southeastern part of the state.
  6. Fundraising:
    1. Night Out-every other month restaurants.
    2. Merch Store
    3. Hockey Day/Other Activities at Braemar
    4. Gala
- V. **Finance**
  1. Finances in good standing.
  2. Budget reviewed.
  3. Dashers & Sponsorships.



- VI. **Boys Committee**
  - 1. Coach assessments/placements for 2024-25.
- VII. **Girls Committee**
  - 1. Coaches Assessment/placements for 2024-35
- VIII. **Mite/U8**
  - 1. The teams are set for the 2024-25 season, smaller teams but the same number of kids on ice.
  - 2. Equipment counts and ordering.
- IX. **Goalie Development:**
  - 1. Continued conversations around structure.
- X. **Board Comments**
- XI. **Adjournment**