

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Tuesday, February 15, 2022
7:30 – 8:30 pm**

MEETING MINUTES

7:30 p.m. Call To Order

- I. Discussion of Minutes from Jan. Meeting
- II. EHA General Updates
 - A. COVID Committee – Addressing arena changes as they happen
 - B. Cornerstone Nominations – Induction happened 2/12/22
- III. The Goodman Files – Planning for Bantam regions and launching request for candidates for next year’s board
- IV. Operations/Tournament Update – tournaments nearly done
- V. Finance – Motion to approve audit passed board vote
- VI. Boys Committee – nothing to report
- VII. Girls Committee – nothing to report
- VIII. Mite/U8 – discussed ideas and planning for next season
- IX. District 6 Update – Increase in USA Hockey fees for next season
- X. Goalie Development – nothing to report
- XI. Board Comments: final items
- XII. Adjournment