

Board Meeting
Edina Hockey Association
August 14th, 2023
8pm-9pm
Agenda

8:00 p.m. Call To Order

- I. Discussion of Minutes from the July Meeting
- II. EHA General Updates
- III. Peter Fitzgerald presentation on Braemar plan, current state and November referendum
- IV. Unanimous approval to "Form a subcommittee that would investigate the proposed Braemar Arena Expansion Project".
 - A. The subcommittee would better understand the proposed Expansion Project, would assess whether EHA should play a role in promoting awareness of the project, and would work to minimize impact to EHA if the project would be approved.
- v. The Goodman Files
 - A. Registration - overview of numbers from 7/1/23 - 8/13/23
 - B. Safesport and Background Screening Needs
 - C. Locker room monitor compliance will be a key this year at all levels
- VI. Operations/Tournament Update - Updates to tournament registration, website restructuring and video. Outdoor ice draw specifics and timeline.
- VII. Finance - YTD overview of position with registration dues

- viii. Boys Committee - coaching and team updates - PWAA filled. Working on PWA
- ix. Girls Committee - coaches selection at various levels in progress. Ongoing parent and player issues discussed.
- x. Mite/U8 - Parent meeting, coaches training and power skating for 8Us are all scheduled.
 - A. Apparel vendors streamlined
 - B. Jamboree scheduled
 - C. Mite game discussion continues at state and district level. Close to finalizing guidelines
 - D. Team manager and coaches guidelines in progress
- xi. District 6 Update - proposal to allow for 8-10 full ice 8U games moving forward.
- xii. Goalie Development - Goalie committee formation in progress, initial meeting was end of july. Designating goaltending liaisons for each level that will coordinate goalie grading and be an in-season resource
- xiii. Board Comments
- xiv. Adjournment