

**Board Meeting**  
**Edina Hockey Association**  
**Dec 9, 2024**  
**8pm-9pm**  
**Agenda**



8:00 p.m. Call To Order

**I. Discussion of Minutes from the October Meeting**

**II. EHA General Updates**

- A. Board minutes approved.
- B. D6 Updates
  - 1. 2024-2025 Rulebook Update
  - 2. Equipment- neck guard/mouthguard
  - 3. Out of State Tournaments
  - 4. USA- Hockey Teams

**III. The Goodman Files**

- A. Rosters are all set as of 12/31/24, not additions after this date.
- B. Installments payments/rostering fees
- C. Jr. Gold State- March 14-16

**IV. Operations/Tournament Update**

- A. SCM Update- final ice schedules for the year will be loaded. There is no ice left.
- B. Tournaments- we need volunteers.



C. Braemar Update- Architect selected and focus group.

D. Fundraising

1. Gala Update

2. Dashers

3. Night outs

E. Outdoor Ice- completed

F. Return to the Hive and Sponsorship Updates

**V. Finance**

A. Balance sheet

B. Sponsorship & Dashers

C. Rostering fee pilot

D. Audit

E. Coach Stipend

**VI. Boys Committee**

A. Discussion on season to date.

**VII. Girls Committee**

A. Discussion on season to date.

**VIII. Mite/U8**

A. Discussion on season to date.

**IX. Goalie Development:**

A. No updates.

**X. Board Comments**

**XI. Adjournment**

