

**Board Meeting**  
**Edina Hockey Association**  
**September 11th, 2023**  
**8pm-9pm**  
**Agenda**

8:00 p.m. Call To Order

- I. Discussion of Minutes from the August Meeting
- II. EHA General Updates
- III. The Goodman Files
  - A. Registration - overview of numbers from 7/1/23 - 9/11/23. At 1004 players which is good pace.
  - B. Safesport and Background Screening Needs
  - C. Locker room monitor compliance for tryouts needed. Signups sent out.
  - D. Manager meetings for traveling teams scheduled.
- IV. Operations/Tournament Update - Ice situation and overview of Return to Hive
- V. Finance - YTD overview of position with registration dues, adjustment to team sponsorships, funding of goalie equipment.
- VI. Boys Committee - coaching and team updates - PWA filled. Preparing for Peewee and Bantam Tryouts.
- VII. Girls Committee - coaches finalized, preparing for 12U tryouts.
- VIII. Mite/U8 - Parent meeting, coaches training and power skating for 8Us are all scheduled.
  - A. Preseason skates underway for all mite levels.

- B. Mite game discussion continues at state and district level. Close to finalizing guidelines. Need to send 2 people to Mankato for mite summit.
- C. Team manager and coaches handbook in progress.
- IX. District 6 Update - mite summit and streamlining of discipline process.
- X. Goalie Development - nothing new, prepping for tryouts. 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
- XI. Board Comments
- XII. Adjournment