

**Board Meeting**  
**Edina Hockey Association**  
**February 15th, 2024**  
**8pm-9pm**  
**Agenda**

8:00 p.m. Call To Order

- I. Discussion of Minutes from the January Meeting
- II. Motion made and passed unanimously to vote in Shannon Kuznia as 2024-2025 EHA Board President
- III. EHA General Updates
- IV. The Goodman Files
  - A. Payment installment updates
  - B. Hosting Bantam B1 playoffs, and JGB playdowns.
  - C. State photo shoot scheduled for 4/5/2024.
  - D. Cornerstone underway.
  - E. Board applications to be sent next week.
  - F. MN Hockey waiver update discussed, including discretionary waiver.
- v. Operations/Tournament Update
  - A. No park ice.
  - B. Tournament planning and tentative dates for next year.
    1. Discussed SQB2 Bob O'Connor format. Needs overhaul/expansion.
  - C. Return to the Hive Updates

- D. Dasher email going out to constituents to increase funding.
- E. Richfield Ice Arena proposal finalized and will be sent in February.

VI. Finance

- A. Finances in good standing..
- B. Finance team has begun baselining coaches pay with other associations
  - 1. Not set up for 1099s but going to continue to baseline.
  - 2. Fundraising discussion for coaches pay and scholarships.
    - a) Motion made and approved to create sub-committee to explore EHA fundraising activities led by Lesa Brostuen.

VII. Boys Committee

- A. Solid performance at Tradition tourney.
- B. General updates from coaches, positive feedback.

VIII. Girls Committee

- A. Coaches pay is a big topic for getting girls coaches.
- B. Still looking to solve for 19U hockey player abandonment.

IX. Mite/U8

- A. Season in full swing.
- B. Jamboree schedule out.
- C. Team manager feedback requested.

x. District 6 Update - Update to waiver policy coming.

xi. Goalie Development - Goalcrease and Fortis programs working well. Positive feedback from families and coaches.

xii. Board Comments

### xiii. Adjournment