

Board Meeting
Edina Hockey Association
October 14, 2024
8pm-9pm
Agenda

8:00 p.m. Call To Order

I. Discussion of Minutes from the September Meeting

II. EHA General Updates

A. Fortis Dates for travel, mites, coaching and goalies.

III. The Goodman Files

A. Update on registration numbers.

B. Address verification process for new players.

C. Emails to coaches to complete tasks for the 2024-2025 season are rolling.

IV. Operations/Tournament Update

A. D6 updates- mouth guard and neck guards are a must.

B. SCM update- ice ad tournament ice schedules.

C. Braemar Building Update

D. Jersey discussion at Travel level

E. Fundraising “eat out” updates. Looking really solid!

1. Gala - September 2025

2. Merch Store- closing on 11/22/2024

F. Team photo date(s) set with Lindhoff.

v. Finance

A. Twelve scholarships awarded to players.

B. Finances in good standing.

C. Increase registration for all players.

D. Key assumptions on rosters and player totals reviewed.

vi. Boys Committee

A. Prep for tryouts.

B. Team placements.

vii. Girls Committee

A. Prep for Tryouts.

B. Team placement.

viii. Mite/U8

A. Registration numbers reviewed.

B. Equipment ordered.

C. Fortis practice plans.

ix. **Goalie Development:** New equipment on order. Goalcrease info sheet and November ice times solidified.

x. Board Comments

xi. Adjournment