

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday September 10, 2018
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

MINUTES

7:00 p.m. Call To Order

- I. Approval of Minutes (sent to Board on 9/10 for review) – Motion passed
PRESENT: Dahline, Russo, Peschel, Willi, Cook, Wheaton, Nyberg, Miller, McConnell, Sill, Friswold, Weiby, Hoch, Mason, Wryobek, Goodman, Hansen, Johnson, Carlson
- II. EHA General Updates- Friswold
 - A. Review of new rule on the importance of wearing helmets. New rule is a 30-day suspension for anyone caught from USA Hockey.
 - B. South rink should be back open this weekend. (9/15-16)
 - C. Discussion of ways to create more shared ice
 - D. Cornerstone nominations will be going out soon
 - E. Tryouts begin in two weeks
- III. Registration Updated- Goodman
 - A. Registration numbers shared. Highlights are 68 new to hockey.
- IV. Fundraising/Sponsorships – Dahline
 - A. Some sponsors are reaching out to renew dashers. Team sponsorships start when teams are forms.
- V. Operations/Tournament Update: Carlson
 - A. Cake Eater, Reimann are full. O'Connor, Invitational are almost full
 - B. Some improvements for the next year are to stream the championship games. Also looking at doing some live scoring this year
 - C. Motion passed to purchase 2 chrome books
 - D. This is the 50th anniversary of the Invitational

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- VI. Boys Committee – Stattine/Devoe
 - A. Discussion around goalies and equipment
 - B. Coaching update
- VII. Girls Committee – Russo/Mason
 - A. Coaching update
- VIII. Goalie Development – Cook
 - A. New practice jerseys are coming in
- IX. Mite/U8 - Willi/McConnell/Morgan
 - A. Mite clinics start this week
 - B. Finalizing details around new boys upper mite league
- X. Finance Update- Weiby
 - A. Working through audits with accounting firm
- XI. Scholarship Update – Hoch
 - A. 5 scholarships have been requested
- XII. District 6 Update – Nyberg/Miller
 - A. Redistricting is on agenda. Board prefers to not change any districts moves.
 - B. Logging concussions will be done on the District 6 website
- XIII. Adjournment
 - A. Motion to adjourn passed.