

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

8:00 p.m. Call To Order

- I. Discussion of Minutes from the December Meeting
- II. EHA General Updates
- III. The Goodman Files
 - A. Rosters final.
 - B. Hosting Bantam B1 playoffs, and JGB playdowns.
 - C. State photo shoot scheduled for 4/5/2024.
 - D. Cornerstone kickoff.
- IV. Operations/Tournament Update
 - A. Ice Update
 - B. Tournament Updates
 - C. Return to the Hive Updates
 - D. The Association Video
- v. Finance
 - A. Finances in good standing.
 - B. Sponsorships still need invoicing.
 - C. Dashers need collection for the 23/24 season.

D. Finance team is still evaluating coaches' pay.

VI. Boys Committee

A. Solid performance at Tradition tourney.

B. General updates from coaches, positive feedback.

VII. Girls Committee

A. No specific updates.

VIII. Mite/U8

A. Season in full swing.

B. Outdoor park ice is an issue. Significant ice loss for mites.

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

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

XI. Board Comments

XII. Adjournment