

Board Meeting
Edina Hockey Association
October 9th, 2023
8pm-9pm
Agenda

8:00 p.m. Call To Order

- I. Discussion of Minutes from the September Meeting
- II. EHA General Updates
- III. The Goodman Files
 - A. Registration - overview of numbers thru 10/9, 1139 total, with 530 at the mite level.
 - B. Manager meetings for 12U, Peewee and Bantams complete
 - C. Team rostering with D6 in progress
- IV. Operations/Tournament Update
 - A. Game scheduling underway
 - B. Tournament registration on track
 - C. Mite ice complete by 10/13
 - D. D6 roster size discussion on-going with all associations
 - E. Jerseys and photos progressing
- v. Finance
 - A. Team accounts read and being deployed to treasurers

- B. SportsEngine business review on 9/27 went over new offers and add ons including stream option and Squad Locker.
- VI. Boys Committee - Peewee and Bantam tryouts complete. Prepping for Squirts at the end of the month.
- VII. Girls Committee - Team sizing a concern.
- VIII. Mite/U8
 - A. Parent meeting on 10/4. About 35 parents attended. Mites will be invited to the 11/9 travel teams meeting at Edina Community Center
 - B. Coaches training scheduled for 11/7 7-8pm in classroom with ice time to follow.
 - C. Preseason skates happening and Goalie Ice rescheduled.
 - D. Mite manager handbook created.
 - E. Mite jerseys already in!
- IX. District 6 Update - mite summit in Mankato on 10/28. Attendance is required.
- X. Goalie Development - 12U, Peewee and Bantams complete. Goalie email sent with details on the year. Sign ups for all of our offerings have been created and will be sent out.
- XI. Board Comments - Open discussion on referendum. What are the next steps? What is the city's plan to help limit disruption? Whom do we partner with during construction should the referendum pass?
- XII. Adjournment