



Date: May 13, 2024

Time: 8 pm – 9 pm

## Agenda

*8:00 p.m. Call To Order*

- I. **Discussion of Minutes from the April Meeting**
- II. **EHA General Updates**
- III. **The Goodman Files**
  1. Tournaments and hotels booked.
  2. SCM/Judy is working on the tryout schedule.
  3. Registration fees and pizza fundraising are due July 1st.
- IV. **Operations/Tournament Update**
  1. Feedback re tournaments 2023-24 season.
  2. Potential investment in training
  3. Potential investment in new signage, etc.
  4. D6 Updates:
    1. Transfer/waivers.
    2. Parent/players
    3. New Head of Hockey- Joe Delich
  5. Return to the Hive and Sponsorship Updates
- V. **Finance**
  1. Finances in good standing.
  2. The audit was successful and completed.
  3. All ice has been paid.
  4. Edina/Braemar Contract review.
  5. Budget to be completed July 1st.
- VI. **Boys Committee**
  1. Coach assessments/placements for 2024-25.
  2. Ongoing coach's stipend discussion.
- VII. **Girls Committee**
  1. Coaches Assessment/placements for 2024-35
  2. Ongoing coach's stipend discussion.
- VIII. **Mite/U8**
  1. The teams are set for the 2024-25 season, smaller teams but the same number of kids on ice.
  2. 4th of July parade- need sign-up and Zamboni.
  3. Jerseys/Equipment orders.



- IX. **Goalie Development:** There is nothing new to report. The group will meet early in the summer to discuss what went well and what can be improved.
- X. **OTHER: THERE IS AN ONGOING CONVERSATION REGARDING COACHES' STIPEND AT THE TRAVEL LEVEL.**
- XI. **Board Comments**
- XII. **Adjournment**