

Board Meeting
Edina Hockey Association
Feb 10, 2025
8pm-9pm
Agenda



8:00 p.m. Call To Order

I. Discussion of Minutes from the January Meeting

II. EHA General Updates

- A. Board minutes approved.
- B. Cornerstone Wall Award
- C. An Amazing Story- parent shares great experience with EHA.
- D. D6 Updates
 - 1. Playoff dates

III. The Goodman Files

- A. Post Season
- B. Pizza Coupons
- C. Jr. Gold State- Tournament and Banquet

IV. Operations/Tournament Update

- A. SCM Update- all ice allocated and inline with budget.
- B. Tournaments- we need volunteers.
- C. Braemar Update- Architect selected and focus group.



- D. Fundraising
 - 1. Gala Update- date set
 - 2. Dashers
 - 3. Night outs
- E. End of year survey

V. Finance

- A. Balance sheet
- B. Sponsorship & Dashers
- C. Rostering fee pilot
- D. Audit
- E. Coach Stipend

VI. Boys Committee

- A. Discussion on season to date.

VII. Girls Committee

- A. Discussion on season to date.

VIII. Mite/U8

- A. Discussion on season to date.

IX. Goalie Development:

- A. Looking for goalie lead.

X. Board Comments

XI. Adjournment