

EHA Board Meeting

March 16, 2010

Present: Jamie Rusk, Dan Rectenwald, Bob Levy, Jon Palmer, Cyndy Wallin, Peter McComber, Scott McGarvey, Joanne McGarry, Renee Hunzelman, Kathleen Vorlicky, Judy Goodman, Ken Feinberg, Billy Klein, Jerry Rash. Absent: Todd Shuman.

Approval of Minutes: The February minutes were approved.

Junior Gold: The Junior Gold A Tournament will be hosted by the EHA at Braemar March 19-21. Any board member help will be appreciated. It was another banner year for Edina teams as 13 teams including both varsity squads were represented in State play.

Financial Update: No change from a balance perspective. Checkbooks will be collected following the conclusion of all tournaments. The O'Connor Tournament was more profitable than expected and the EHA balance sheet is looking solid. Our local auditor is pleased with the current cash balance.

New Mite Program for 2010-11. Meetings are underway and the goal is for the Mites to have more scheduled ice at Braemar in the upcoming season. Todd Shuman and Billy Klein are working on the ice management with Bob Capra.

Volunteer Program: Renee Hunzelman will be taking over for Cyndy Wallin in coordinating the volunteer program. The accounts will be suspended this summer so that there are not outstanding bills. It was suggested a sample budget would be helpful to distributed at the early manager's meeting.

Administration: Judy Goodman is working on the surveys for players/parents for the post-season. The anonymity of the surveys needs to be stressed.

Coaches Appreciation: Will be held April 8 at the ECC.

Election of New Board Members: Eight individuals were nominated as new board members for a three-year term starting

in April 2010. They are: Pat Foley, Jon Foust, Erik Hendrickson, Carrie Knowles, Peder Larson, Russ Lemker, Dan McGraw and Jim O'Neill. Billy Klein and Joanne McGarry will be the new co-presidents elect. Assignments for new roles will be determined in April.

Salute to outgoing board members.

The meeting adjourned at 9:30 PM.