

## Edina Hockey Association – Board Meeting

Braemar Ice Arena

May 7, 2012

Name	Attending	Absent	Name	Attending	Absent
Erik Hendrikson	X		Ron Green		X
Jon Foust	X		Krista Gresham	x	
Jon Palmer		x	Mark Jones	X	
Carrie Knowles	X		Ken Miller	X	
Pat Foley	X		Mike Hiniker	X	
Peder Larson	X		Bill Doll		X
Nick Olsen	X		Tom Chorske	X	
Bob Paule	X		Charlie Flinn	X	
Jim O’Neill	X		Kurt Dahlquist	X	
Chris Fraley	X		Judy Goodman	x	
Dan McGraw	X				

The meeting was called to order at 7:35pm.

The April minutes were approved. A motion was made, seconded, and passed.

1. Meetings will now start at 7:30pm.
2. Committee chairs need to provide a concise 1-2 paragraph update at each board meeting.
3. Erik summarized committees and where each board member would be participating.
4. Coach interviews and reviews are currently being scheduled and/ or conducted for all traveling teams.
5. Structures at each level are being discussed and finalized
  - There will be 2 – A teams at u10, 12, and 14. Balanced and unbalanced structures are being discussed on the girl’s committee.
  - Lead liaisons are the following for the girl’s committee: u6/8 – Nick Olsen; u10 Ken Miller; u12 Krista Gresham; u14 Bob Paule.
  - Lead liaisons are the following for the boy’s committee: mites – Carrie Knowles; Squirts – Foley (lead), Jones, Fraley, NBM; Pee Wee’s - Palmer (lead), Larson, Jones, NBM; Bantams – O’Neil (lead), Green, McGraw; Jr. Gold – Foust (lead), Fraley, Green
6. Boy’s Tournaments will be led by Palmer (Invitational, McGraw (Reimann), Green and Jones (O’Connor)
7. Ken Miller and Palmer are transitioning financials over to Ken. Further, concessions will be turned over to the City of Edina May 31. Ken is working on establishing concession equipment pricing so that the City can purchase.

Meeting was adjourned at 8:40pm. The next Edina Hockey Association board meeting will be the board retreat – May 21 at Braemar Ice Arena at 6pm.