

**BOARD OF DIRECTORS MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday August 9th, 2016  
7:00 – 8:00 p.m.**

**EHA Room, Braemar Arena**

**Minutes**

- 6-7 p.m.      Committee meetings/Break-out sessions (optional, if needed)
- 7 p.m.      Call To Order
- I.    Approval of Minutes - July minutes to be approved at Sept meeting
  - II.   Tradition Bank Proposal
    - A.   Discussion to move banking relationship to Tradition. Motion passed to move banking to Tradition.
  - III.   Registration Update - Goodman
    - A.   Registration is planned to open soon.
    - B.   Discussed potential base registration fee and roster assessment to account for differences in AA/A (longer games, additional referee) and other teams.
  - IV.   Boys Committee Update - Velner and Liaisons
    - A.   Locked up 2nd B1 coaches
  - V.    Girls Committee Update - Shaw-Strack and Liaisons
    - A.   15B coaching needs to be filled.
  - VI.   Mite Update - McConnell/Willi
    - A.   Development of practice plans and structure for evaluations is being completed.
  - VII.   Goalie Development Update - Cook
    - A.   Goalie exploration clinics. Targets youngest goaltenders, and had 5 girls and 6 boys participate.

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VIII. Operations Update - Psihos

A. Met with tournament Pete. We are close to full for most tournaments. Working to figuring out creative options for ice.

1. Fundraising - Dahline

a) Email Gary list of open items

IX. Scholarship Update - Russo

A. Edina Give and Go Process for need based assistance outlined. Anyone in yr 2 or 3 works with the family.

X. District 6 Update - Sanderson

A. No update

XI. Finance Update - Johnson/Friswold

A. No additional updates

XII. Board Comments

A. Edina Lives Here - lawn signs. - possibly get a sponsor to pay for these.

XIII. Adjournment - 7:42pm