

**BOARD OF DIRECTORS MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday September 12th, 2016  
7:00 – 8:00 p.m.**

**EHA Room, Braemar Arena**

**Minutes**

6-7 p.m. Committee meetings/Break-out sessions (optional, if needed)

Present: Dahline, Hulbert, Psihos, Hiniker, Sanderson, J. Devoe, Russo, Ewers, McConnell, Willi, Shaw-Strack, Goodman, Fritz, Johnson

7 p.m. Call To Order

I. Approval of Minutes

- A. July - Approved
- B. August - Approved

II. Velocity representative introduction to new members

- A. Introduction to Noel from Velocity who gave an update on the Velocity program.
- B. Velocity would like to be available for coaches and managers meetings so they can set up schedules for their teams.

III. Introduction of Chad Eischens, new General Manager of Braemar Arena & Field

- A. Mr. President requested a new set of blinds be put in.

IV. Registration Update - Goodman

- A. So far registration is going strong. Tomorrow is last day to register and avoid late fees.

V. Boys Committee Update - Velner and Liaisons

- A. No significant update to report

VI. Girls Committee Update - Shaw-Strack and Liaisons

- A. Some coaches left to fill, but overall in good shape. Goalies at 10U are needed.

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VII. Mite Update - McConnell/Willi

- A. Signs were a big hit

VIII. Goalie Development Update - Cook

- A. Robin sent in information on drills that are going to be run.

IX. Operations Update - Psihos

- 1. Almost full at all levels for tournaments.
- 2. Jerseys are ordered.
- 3. Picture dates are set.

B. Fundraising - Dahline

- 1. Mites - \$10k
- 2. Tradition - \$15K
- 3. Newsletter

X. Scholarship Update - Russo

- A. Update on applications

XI. District 6 Update - Sanderson

- A. Last meeting was cancelled

XII. Finance Update - Johnson/Friswold

- A. Look at policies to be fair with players who sign up and end up making varsity.  
Don't want to have to decide between late fee/cancellation.
- B. Update on move to Tradition

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- C. STP clinics discussion
- D. Review of EHA income statement
- XIII. Schedule Open House 9/26 or 10/6?
  - A. Troy - "There were three people who showed up last year"
  - B. We should do this digitally or every other year.
- XIV. 2017 Golf Fundraiser - Warrington
  - A. Looking for locations and details around a fundraising event
- XV. Board Comments
- XVI. Adjournment - 8:16pm