

**BOARD OF DIRECTORS MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday November 14th, 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

Members Present: J. Dahline, J. Stattine, S. Velner, B. Psihos, K. Warrington, J. Goodman, J. Sanderson, J. DeVoe, M. Willi, M. Russo, M. Hiniker, T. Johnson, J. Hulbert, M. Mason

I. Approval of Minutes

Board passed an official motion of appreciation for Mr. James Dahline's note taking

II. Ice Scheduling - Bob Capra

A. Joseph Hulbert presented

1. Word out to some EHA teams to have a "brother/sister" with DinoMights to possibly share practice and other things with teams at DinoMights. Look into donating a few ice hours to their program.
2. We're going to reach out to have DinoMights come in and talk about their program. Joseph will reach out to them.

III. Registration Update - Goodman

- A. 1216 registered. Last year at 1207. Some JG still to register.

IV. Boys Committee Update - Velner and Liaisons

- A. Squirts are picked. PeeWees and Bantams are done.
- B. JG tryouts are starting.
- C. 38 boys teams. 650 players. We have 10 teams have non-parent coaches.
- D. 95 cents of every dollar goes back to hockey. We do not pay coaches.

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- E. We are working on getting U16 coaches lined up.
- V. Girls Committee Update - Shaw-Strack and Liaisons
  - A. 15s tryouts smooth with coaches assigned.
  - B. Next year we look forward to working more closely with the HS
  - C. 12s all teams up and running. All but one 12 team has 16 skaters.
  - D. 10s tryouts smooth and coaches all aligned.
  - E. u19s have skaters and are looking for a goalie
- VI. Mite Update - McConnell/Willi
  - A. 8u and mites. Up 45 total.
  - B. Waiting for quick change goalie gear.
  - C. Southdale Mon and Tues nights.
  - D. Largest 8U numbers ever
- VII. Goalie Development Update - Cook
  - A. Hulbert shared that his view of the Goalie program and evaluation was outstanding
  - B. We have more time set aside for goalie clinics that we have had in the past.
- VIII. Operations Update - Psihos
  - A. Some teams have dropped from CakeEater. This was expected with the 15s.
  - B. Schedule is going out tomorrow. Volunteers sign up on Wed/Thurs
  - C. Discussion about possibly moving to a weekend other than Thxgiving.
  - D. Invitational schedule is going out to D6.

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- E. Share from RoomRoster is looking good.
- F. Manager's meetings are done and the new bank is working great
  - 1. Fundraising - Dahline
- IX. Scholarship Update - Russo
  - A. Reviewed financial need based scholarships policies and program performance.
  - B. Discussion possible ways to extend the program
- X. District 6 Update - Sanderson
  - A. Nothing to comment
- XI. Finance Update - Friswold/Johnson
  - A. Review of P&L for June-Oct
- XII. Board Comments
  - A. History of Hockey exhibit. May have some stuff to put in the board room
  - B. Going to order jackets/shirts for new board members
- XIII. Adjournment