

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday January 14, 2019
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

MINUTES

7:00 p.m. Call to Order

- I. December Minutes Approved.
PRESENT: Dahline, Hansen, Hoch, Willi, McConnell, Nyberg, Johnson, Carlson, Vandertop, Friswold, Weiby, Morgan, Sill, Goodman, Cook, Wheaton, Miller, DeVoe, Peckham
- II. EHA General Updates – Friswold
 - a. South Rink phased photo production starting.
 - b. Cornerstone Inductee Ceremony on 2/9
 - c. Board continues to research best available locations and times for EHA ice.
 - d. D6 Tournaments for 15U- Volunteers to be recruited
 - e. New Board Member Recruitment to start in Feb
- III. Registration Updates – Friswold
 - a. Another strong registration season in 2018-19
- IV. Team Jerseys/Sponsorships – Peckham
 - a. 2018-19 sponsor banners are installed in South Rink.
 - b. Getting sponsor logos on site.
- V. Operations/Tournaments – Carlson
 - a. Invitational tournament successful; board received positive feedback.
 - b. Bob O'Connor tournament coming up. Board volunteers needed.
- VI. Boys Hockey – DeVoe
 - a. Non Parent BB1 Coach Needed for next season
 - b. Good goalie numbers at Squirt
- VII. Girls Hockey – Friswold

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- a. All going well so far this season.
- VIII. Goalies – Cook
 - a. Goal Crease training well received.
 - b. 2nd Wave of training coming
- IX. Mites – Dahline, McConnell, Willi
 - a. Quinn's Cup coming up. Volunteers needed to referee and manage games.
 - b. Mite League very well received
- X. Finance – Clayton
 - a. Revenue is generally where it was last year, slightly lower, because final registration payments don't come in until next week.
- XI. Scholarships – Discussion about potentially broadening scholarship program.
- XII. Meeting adjourned at 7:50 p.m.