

**BOARD MEETING  
EDINA HOCKEY ASSOCIATION**

**Monday, August 12, 2019  
7:00 – 8:00 pm**

**EHA Room, Braemar Arena**

**AGENDA**

7:00 p.m. Call To Order

I. Approval of Minutes from June Meeting.

Motion was made, seconded and approved by board to approve June Minutes

II. EHA General Updates

Jon Carlson discussed new safe sport requirements, and application to coaches, board, managers and others with authority, new rules for checking from behind.

III. The Goodman Files

Judy Goodman presented and discussed registration numbers

IV. Fundraising/Sponsorships

Discussion regarding jersey sponsorships

V. Operations/Tournament Update

Discussion regarding tournament openings, most levels full

VI. Boys Committee

Discussion regarding currently open positions and search for coaches to fill them

VII. Girls Committee

No new update

VIII. Goalie Development

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Goalie clinic and potential goalie numbers discussed with the board.

IX. Mite/U8

no new updates

X. Finance Update: (Brian Conferencing-in)

Discussion regarding financial status, bank account and changes from last year, budget was approved.

XI. Scholarship Update

No new update

XII. District 6 Update

No new update, discussed safe sport above

XIII. Board Comments: final items

None

XIV. Adjournment

Motion was made, seconded and approved to adjourn meeting