BOARD MEETING
EDINA HOCKEY ASSOCIATION

Monday, February 8, 2021
8:00 – 9:00 pm

AGENDA

8:00 p.m. Call To Order

I. Approval of Minutes from January Meeting - approved

II. EHA General Updates – Hosted 1st tourney which seems to go well

   A. COVID Committee – Spectator rules, team tracking sheets, goalie time limits

III. The Goodman Files – update on coach training

IV. Fundraising/Sponsorships - good progress on board dasher sponsors

V. Operations/Tournament Update – Scheduling using SCM. O'Connor went well

VI. Boys Committee – no update

VII. Girls Committee – no update

VIII. Goalie Development – Mite goalie training

IX. Mite/U8 – starting discussion around team/player rebates

X. Finance Update – solid financial position

XI. Scholarship Update – no update

XII. District 6 Update – meeting to discuss masking policy

XIII. Board Comments: final items

XIV. Adjournment