

**Board Meeting**  
**Edina Hockey Association**  
**Nov 11, 2024**  
**8pm-9pm**  
**Agenda**



8:00 p.m. Call To Order

**I. Discussion of Minutes from the October Meeting**

**II. EHA General Updates**

- A. Board minutes approved.
- B. D6 Updates

**III. The Goodman Files**

- A. Review of registration numbers for mites and travel
- B. JRG complete
- C. Managers meetings complete
- D. Ice questions to be directed to the ice manager.

**IV. Operations/Tournament Update**

- A. D6 Update:
  - 1. Mouthguard and neck guard enforcements
- B. SCM Update
- C. Tournaments
  - 1. Discussion on food trucks during tournaments.



- a) Cake Eater
  - b) Mites
  - D. Braemar Updates
  - E. Fundraising
  - F. Outdoor Ice
  - G. Return to the Hive and Sponsorship Updates
- V. Finance**
- A. Finances in good standing.
  - B. Discussion on pilot with JRG
- VI. Boys Committee**
- A. Discussion on season to date.
- VII. Girls Committee**
- A. Discussion on season to date.
- VIII. Mite/U8**
- A. Jerseys going well with Flow/Cheryl handling.
- IX. Goalie Development:**
- A. No updates.
- X. Board Comments**
- XI. Adjournment**