



Board Meeting
Edina Hockey Association
Mar 10, 2025
8pm-9pm
Agenda

8:00 p.m. Call To Order

I. Discussion of Minutes from the February Meeting

II. EHA General Updates

- A. Board minutes approved.
- B. Vote for the new President.
- C. Board applications
- D. D6 Updates
 - 1. Penalties or D6 suspension given at the end of the year will be served out the first game(s) of the following season.
- E. State Bound teams and coaches recongition.

III. The Goodman Files

- A. JRG Banquet
- B. JRG State Tournament at Braemar
- C. Coaches Appreciation Night- Wednesday, April 16th.
- D. Predications for next season.

IV. Operations/Tournament Update

- A. SCM Update- all ice allocated and inline with budget.



- B. Tournaments- we need volunteers.
- C. Braemar Update- Architect selected and focus group.
- D. Fundraising
 - 1. Gala Update- date set
 - 2. Dashers
 - 3. Night outs
- E. End of year survey
- F. Social media and Return to the Hive

V. Finance

- A. Balance sheet
- B. P&L
- C. Sponsorship & Dashers
- D. Audit
- E. Meeting with Tradition in March to enhance the banking and treasurer process.
- F. Coach Stipend

VI. Boys Committee

- A. Coaching stipend and W-9
- B. Teams prepare for District, Section and State Tournaments.
- C. Liaison's connecting with head coaches prior to playoffs.
- D. Reaching out to candidates for Boys hockey committee.

VII. Girls Committee

- A. Coaching stipend and W-9



- B. Teams prepare for District, Section and State Tournaments.
- C. Liaison's connecting with head coaches prior to playoffs.
- D. Reaching out to candidates for the Girls hockey committee.

VIII. Mite/U8

- A. Jamboree, trophies and t-shirts
- B. Predications for teams
- C. Budget

IX. Goalie Development:

- A. Looking for goalie lead.

X. Board Comments

XI. Adjournment