

EHA Meeting

12/9/19

1. Discussion with sarah knapp, discussion regarding Jeff Houghtaling benefit. Authorize distribution of stickers, and payment for stickers.
2. Approval of minutes - approved
3. EHA General Updates
 - a. Ice time -
 - i. Review up front, limited ice, we have been very careful to make sure equal among teams, indoor braemar ice : in months of November 182 hours (4 per team), December 90 hours (2 times). Working every month, looking at ice times at braemar that not preferable to add more ice. There is open ice available for rinks around, teams should be able to get some.
 - ii. Update from Ben Friswold on future needs for ice, updates for braemar. City in process of 5 yr budget, aug sept next year. Explore outdoor rink or studio rinks. \$12M unfunded projects in facility. Look at overall experience.
4. Judy Report
5. Fundraising Sponsorships
6. "Operations/Tournament Update"
 - a. Cake eater went well, used app for first time and received positive feedback
7. Boys Committee
 - a. JG update - Devoe
8. Girls committee
 - a. EHS Players have visited on Sundays when match up with practices, working with coaches.
9. Goalie Development
 - a. John taking over from Robin, goalcrease participation good, goalie practices
10. Mite/U*
 - a. Candy cane classic - 16 8U teams, on west. Update, good feedback.
 - b. D6 mite coordination discussion,
11. Finance update
 - a. 32k ahead, 72k ahead on bottom line
12. Scholarship update
 - a. Scholarships - registration, a few late, will address.

- b. Assessments – food for thought, manager language.
- 13. District 6 Update – n/a
- 14. Board Comments: Final Items
 - a. June birthday cutoff, will treat similar to July & sept. must select at tryout what they are going to do. Can only try out for one level.
- 15. Adjourn