

**BOARD MEETING
EDINA HOCKEY ASSOCIATION**

**Monday, May 13, 2019
7:00 – 8:00 p.m.**

EHA Room, Braemar Arena

MINUTES

Members Present: Brinkman, Hoch, Goodman, Wryobek, Hester, Weiby, Peschel, Willi, Dahline, Vandertop, Mark, Cook, Johnson, Carlson, Behm, Beaton

7:00 p.m. Call To Order

- I. Approval of Minutes (will approve the March/April minutes at the June Mtg.)
 - A. March/April Minutes approved via motion
- II. EHA General Updates: Carlson
 - A. Review of EHA core values and mission of the board for new members
 - B. Discussion of EHA Jerseys and current process
 - C. Update on ice.
 - D. Reminder for all members to complete background screen, SafeSport, and whistleblower.
- III. The Goodman Files
 - A. Coaches registration and interest forms
 - B. Tryout hours are reserved, we are trying to get times scheduled
 - C. Tournaments are going to be scheduled soon.
- IV. Fundraising/Sponsorships (next meeting)
 - A. Update on program
 - B. Potential option to have people select to donate the pizzas in the registration
- V. Operations/Tournament Update: Wryobek
 - A. Will make some changes to Oconnor to accommodate B1 level
- VI. Boys Committee: Nyberg/Devoe
 - A. Some policies being reviewed
- VII. Girls Committee: Peschel
 - A. Working through team structures and policies

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- VIII. Goalie Development: Cook
 - A. Update on mini-clinics. Presented plan to host sessions in Summer
- IX. Mite/U8: Dahline/Willi
 - A. Presentation on Mite program
- X. Finance Update: Weiby
 - A. Walkthrough 2018/19 finances
- XI. Scholarship Update: Hoch
 - A. Closing out program
 - B. Discussion on building a member funded scholarship fund for low income qualified players
- XII. District 6 Update: (next meeting)
- XIII. Board Comments: final items
- XIV. Adjournment | motion passed at 8:15pm