BOARD MEETING

EDINA HOCKEY ASSOCIATION
Monday, February 10, 2020
7:00 -8:00

7:00 p.m. Call To Order

I. Approval of Minutes from January Meeting
- prior meeting minutes approved.

II. EHA General Update
- will send out email for new board members
- discussion regarding cornerstone wall and update of names
- update on facility, ice

III. The Goodman Files
- state tournament for BA and BAA, volunteers needed, banquet at doubletree
- state photo shoot March 3
-south rink down after state, will need to clean out storage - Judy will send out date (likely 23rd)

IV. Fundraising/Sponsorships
- discussion regarding policy and process to support fundraising, and game

V. Operations/Tournament Update
- discussion regarding O'Connor, lessons learned from tournaments, volunteers

VI. Boys Committee
- social media discussion

VII. Girls Committee
- discussion regarding planning for next year

VIII. Goalie Development
-goaltender training well used, surveys, goalie fees, equipment,

IX. Mite/U8
-Quinn's cup went well, league playoffs coming up

X. Finance
-ahead of budget, last year, statements for teams went out to teams. 33 of 44 teams get a refund because of ice budget

XI. Scholarship Update
- 4 delayed payment, discussion

XII. District 6 Update
-MN hockey proposal on potential girls level changes

XIII. Board Comments:final items

XIV. Adjournment