

Minutes -**EYHA Board Meeting****3/19/2009****Attendees:**

Board Members:
Al Foice, Lisa McGinnis, Peter Glass, Deanna Cram
Other Attendees:
Ron Lessard, Rebecca Stone, Kristen Romick

Notes:

- Meeting called into order 7:09 – without a quorum.
- Minutes were not approved due to lack of quorum
- Al reviewed the 2009-2010 Board Plan document outlining board positions, their terms, method of election to the board, incumbents and possible candidates.
- Al advised that he would like to change the Women’s Director position to Grow the Game Coordinator which would encompass both the boys and girls programs. In order to do this we would need to make a by-laws change which would require that at least 10 EYHA members other than board members attend the annual meeting in April to approve the change.

There being no further business for the open session, the meeting adjourned at 7:35 pm.

Action Items:**Date:**

- 1.
- 2.

Related Materials:

2009-2010 Board Plan document