



**EYHA: Board Meeting – Essex High School
June 20, 2013**

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| 1. Meeting Minutes - review and approval | 5 min |
| 2. Visitor Open Discussion | 10 min |
| 3. Discussion items: | |
| • Treasurer update: Fraser | 5 min |
| • Ice Coordinator update: Rob | 5 min |
| • Fundraising update: Open | 5 min |
| – Snack cart. Boosters/Carney? | |
| • VSAHA update: Matt? | 5 min |
| – Review of new division alignment (no more "A", "AB", "B" classification) | |
| – Up for discussion | |
| • Referee update: Bruce | 5 min |
| • Registrar update: Dan | |
| – Opt out option for volunteer choice? | |
| – Fees for season | 5 min |
| • Travel update: Gerry | 5 min |
| • House update: Jen | 5 min |
| • Women's Director: Julie | 5 min |
| – Possible co-op? | |
| – Girls play Hockey opportunity this summer? | |
| – Reduced fee for NEW travel girls | |
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| • ACE/Head Coach update: Pat | 5 min |
| • Tournament Director update: Open | 5 min |
| • Equipment Coordinator: Carney | 5 min |
| • Past President: Open | 5 min |
| • President's report: John | 5 min |
| 4. New Business | 15 min |
| • 2013-2014 Budget: Vote | |
| • X-Ice Jerseys | |
| 5. Next Meeting Date – July , 2013 – 7:00 p.m. ??? | |
| 6. Adjourn Open Session | |
| 7. Executive Session | |
| 8. Adjourn | |

Action Items: from meeting last meeting	Date:	Responsible:
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Attending=Gerry, Laura, John, Fraser
Not Attending= Carney (but votes yes!)