



EYHA: Board Meeting –Essex High School

February 20, 2014

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
 - VSAHA update: Matt 5 min
 - Referee update: Bruce 5 min
 - Registrar update: Dan 5 min
 - Travel update: Gerry 5 min
 - House update: Jen 5 min
 - Women's Director: Julie 5 min
 - *Support for/promotion of Girls Events*
 - *Girls Program 2014-2015*
 - 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
 - End of year awards ceremony/awards
- Weston Lea and Lehouiller.
 - Harwood Youth Hockey
 - Board Members... more support, how to get more members?
 - End of year evaluations
5. Next Meeting Date – March 20 @ EHS
6. Adjourn Open Session
7. Executive Session
8. Adjourn

Action Items: for next meeting	Responsible:
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Not able to attend: Fraser
Maybe: Carney