



EYHA: Board Meeting –Essex High School

July 17, 2014

1. Meeting Minutes - review and approval 5 min
2. Visitor Open Discussion 10 min
3. Discussion items:
 - Treasurer update: Fraser Budget 5 min
 - Ice Coordinator update: Dave Master Schedule 5 min
 - Fundraising update: Missy 5 min
 - Noel would like us to sell dasher boards before ice is placed. Missy will send a revised copy of the agreement to everyone with the pricing (2,000-1year, 1,850-2 years and 1,700-3 year commitment).
 - VSAHA update: Matt 5 min
 - Referee update: Bruce 5 min
 - Registrar update: Dan 5 min
 - Projected numbers in general. Specifically requested Bantams, U14's and Midgets to discuss.
 - Possible post-season play by HS Varsity players
 - Travel update: Gerry 5 min
 - 2014-2015 tournaments
 - House update: Jen 5 min
 - Women's Director: Julie 5 min
 - Head Coach update: Carney 5 min
 - Tournament Director update: Mike 5 min
 - Equipment Coordinator: Rob? 5 min
 - Safe Sport Coordinator: Laura 5 min
 - All coaches need to take online training
 - Past President: Pat 5 min
 - President's report: John 5 min
4. New Business 15 min
 - Bylaw update
5. Next Meeting Date – July 17 @ TBD
6. Adjourn Open Session
7. Executive Session
8. Adjourn

Action Items: for next meeting	Responsible:
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