

**Agenda**  
**EYHA Board Meeting**  
**Essex Fire Hall**  
August 18, 2016

**Attending:**

Dan, Sean, Scott, Bruce, Sarah, Rick, Craig, Tanya, Mike, Jen, Rob

**Regrets:** Frank, Pat

- 1. Previous Meeting Minutes**
- 2. Visitors Open Discussion**
- 3. Executive Updates:**
  - a. Treasurer
  - b. Ice Coordinator
  - c. Fundraising Coordinator
  - d. VSAHA Rep
  - e. Head Referee
  - f. Registrar
  - g. Travel VP
  - h. House VP
  - i. House Representative
  - j. Women's Director
  - k. Head Coach
  - l. Tournament Director
  - m. Equipment Coordinator
  - n. Secretary/Safe Sport Coordinator
  - o. Past President
  - p. President
- 4. Outstanding Business:**
  - a. Spring Tryouts
- 5. New Business:**
  - a. VSAHA Team Declaration
  - b. BAHA U12 Girls - Sarah
- 6. Next Meeting: September 15, 2016 Essex High School**
- 7. Adjourn Open Session**
- 8. Executive Session (if required)**