

**Agenda**  
**EYHA Board Meeting**  
**Essex High School**  
November 17 , 2016

**Attending:**

Dan, Sean, Jen, Scott, Sarah, Rick, Craig, Rachel, Frank , Mike, Rob, Bruce

**Regrets:** Pat, Tanya

- 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. New Business:**
  - a. Raffle Tickets - Protocol - Frank
  - b. Tournament Fee collection - Frank
- 5. Next Meeting: December 15, 2016 Essex High School**
- 6. Adjourn Open Session**
- 7. Executive Session (if required)**