

Agenda
EYHA Board Meeting
Thursday November 21, 2024, 7pm.
Meeting Location: Essex Rink Classroom

AGENDA

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([October](#))**
3. **EYHA Member Communication:** *(The purpose of this agenda item is to provide the general public an opportunity to address the board on matters that are either not on the agenda or are slated for action. Any discussion, if any, will be limited to determining next steps.)*
 - **Matt Heyer**
4. **Previous Action Items:** *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*

October

~~HELEN: email LiveBarn code to association~~
~~HELEN: email uniform requirements to association~~
~~KIM: create GameSheet FAQ for schedulers / coaches~~
~~TRACY: create GameSheet FAQ for scorekeepers~~
HELEN: email both GameSheet info to coaches / team parents / schedulers and Board Policy Committee: discuss adding parameters around commitment for travel players
MIKE L: ~~LiveBarn social blast~~ and post LB promotional posters
DAVE: Yamboree signup genius
MIKE S: drum up 8U parent volunteers for Yamboree
ALL: Yamboree volunteers / donations
ALL: review this doc [HERE](#) to help Jen O with sponsor list
~~HELEN: update EYHA Locker Room policy with approved language~~
RICK: discuss 14U girls combined team at VSAHA special meeting
~~RICK: to send out Bruins-Senators ticket info to available teams~~
~~GOREY: email to HG's — Team baskets for Yamboree~~

5. **New Business / Presentations:** *(The purpose of this agenda item is to provide Board members with an opportunity to discuss various issues. Any action to be taken, if any, would occur at a future meeting.)*
 - **EYHA Store (Mike L)**
 - **EYHA Stickers (Mike L)**
 - **Yamboree Update (Dave)**
 - **Holiday Gathering**
6. **Executive Updates:** *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*
7. **Next meeting date:**
 - **December 19, 2024 @ 7:00 pm. Location: Essex Rink Classroom**
8. **Executive Session (if needed)**
9. **Adjournment**