

Agenda
EYHA Board Meeting
Thursday May 16, 2024, 7pm.
Meeting Location: Essex Rink Classroom

AGENDA

1. **Call to Order: 7:00PM**

2. **Approval of Previous Meeting Minutes ([April](#))**

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.)*
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4. **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.)*
 - **Executive Board Voting results (Helen)**
 - **FY 24-25 Budget adoption (Tracy)**
 - **Proposal (for board vote)**
 - Proposal: move summer meetings to remote (June, July, August)
 - Proposal: Board Position Name Change
 - Fundraising Coordinator to Director of Community Development
 - **Open Appointed Positions (Sean)**
 - Director of Community Development (Fundraising coordinator)
 - Ice Scheduler
 - Director of Communications
 - Equipement
 - **Sub-committee assignments (Helen)**
 - Report back by June meeting with recommendations
 - Sub-committees:
 - Promoting parent involvement
 - Policies / Procedures
 - Player / Coach Development
 - Registration
 - Community Events / Fundraisers
 - **Memorial Day Parade (Helen)**
 - **Cornhole Tournament (Dave)**
 - **Upcoming EYHA Dates of note**
 - **Registration**
 - **Girls Try Hockey**
 - **Little Bruins**
 - **Fall Skills**
 - **Dust Off Skates**
 - **Tryouts**

5. **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.)*
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6. **Next meeting date:**
 - **June 20, 2024 @ 7:00 pm. Location: REMOTE - Teams Link**
7. **Executive Session (if needed)**
8. **Adjournment**