

Agenda
EYHA Board Meeting
Thursday December 19, 2024, 5:30 PM
(NOTE SPECIAL TIME)
Meeting Location: Essex Rink Classroom

AGENDA

1. **Call to Order: 5:30PM**
2. **Approval of Previous Meeting Minutes ([November](#))**
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. **Previous Action Items:** *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*
 - November**
 - **RENEE:** order stickers
 - **HELEN:** email association with swag delivery update
 - **HELEN:** email association - Volunteer signup genius
 - **MIKE L:** put together SquadLocker online store
 - **RENEE:** help set up on Friday
 - **ALL:** make sure all food get picked up
 - **ALL:** coolers / ice
 - **TRACY:** Costco / Food signage
 - **COREY:** touch base with coaches who are struggling with player commitment
 - **JEN V:** During Registration - offer "bench coach" as an option (non-skating coach)
 - **ALL:** Discuss Calcutta
 - **DEC board meeting - 5:30pm**
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.)*
 - **Calcutta planning**
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:**
 - **January 16, 2024 @ 7:00 pm. Location: Essex Rink Classroom**
8. **Executive Session (if needed)**
9. **Adjournment**