

**Agenda**  
**EYHA Board Meeting**  
**Thursday October 17, 2024, 7pm.**  
**Meeting Location: Essex Rink Classroom**

**AGENDA**

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([September](#))**
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)*

**September Action Items**

~~HELEN will elicit feedback from board about LiveBarn~~  
DAVE: get teams for Yamboree - advertise on socials and website  
KIM: schedule Parent involvement committee meeting  
HELEN: schedule policy committee meeting  
DAVE: excel spreadsheet for food for Yamboree to board  
TRACY: apply for grant from COSTCO  
~~HELEN: send email about official trainings~~  
TRACY: connect with Bruce and arbiter for paying refs  
MIKE: LiveBarn social blast and other advertising swag

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.)*
  - **LiveBarn update**
  - **Elev802 update**
  - **Locker Room Cell Phone Policy discussion**
    - **Align [USA Hockey LR policy](#) (p20) with [EYHA LR Policy](#)**
      - **USA Hockey SafeSport:** "Cell phones and other mobile devices with recording capabilities, which includes voice recording, still cameras, and video cameras, increase the risk for some forms of abuse or misconduct. As a result, the use of any device's recording capabilities in the locker rooms, changing areas, or similar spaces is prohibited."
      - **EYHA LR Policy: Cell Phones and Other Mobile Recording Devices:** Players should not bring their cell phones and "leave it in their bag". If they must bring a phone, they should give it to a parent or coach for the duration of the practice
  - **Yamboree update**
  - **GameSheet Update (subcommittee will discuss rollout and report back)**
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:**
  - **November 21, 2024 @ 7:00 pm. Location: Essex Rink Classroom**
8. **Executive Session (if needed)**

## 9. Adjournment