

Agenda
EYHA Board Meeting
Thursday January 15, 2025, 7pm.
Meeting Location: REMOTE
[LINK](#)

AGENDA

1. Call to Order: 7:00PM

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

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)*

December:

- HELEN: email association to be mindful of weather related traffic challenges when trying to get to practices - email team coach
- ~~CALCUTTA Committee: Meet at Sand Bar to assess space~~
- RICK / DOMINIC (w/ Matt Heyer): 16U / 18U split season committee
- COREY: email coaches to keep equipment "in the bin" and not remove to other rinks. Bring your own pucks to practices
- ~~KIM: Review ice schedule for playdowns at Essex~~

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.)*

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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:

- February 19 @ 7:00 pm. Location: Essex Rink Classroom - In Person

8. Executive Session (if needed)

9. Adjournment