

Agenda
EYHA Board Meeting
Thursday February 20, 2025, 7:00 PM
Meeting Location: Essex Rink Classroom

AGENDA

1. Call to Order: 7:00PM

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

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)*

January

- **CALCUTTA:**
 - **RENEE** - confirm caterer for calcutta 3/8 4pm - 8pm
 - **MIKE L:** Calcutta flier and Enforcers - coaches game
 - **JEN O:** Donations for Calcutta (10 -15 donations), Enforcers game, Yamboree
 - **TRACY / DAVE:** talk to JEN O about donations (anything someone can bid)
 - **EYHA** registration fee?
 - **KIM:** Greg Carter week
 - **HELEN:** Connect with Ian Smith
 - **Swag** - GC to KS and Play it Again
 - **UVM** tix?
 - **COREY:** Calcutta swag: Molsen tickets / Cottage
 - **HELEN:** Create Calcutta committee: Tonra, Tracy, Helen, Renee, Jen V, Jen O, Nikki M, Tracy Liebenow, Danielle Companion, Amber Walsh
- **ENFORCERS GAME:**
 - **COREY / KIM:** Schedule Enforcers - coaches game
 - 3/15
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 - **MIKE L:** Flier / post on Socials
- **OTHER:**
 - **COREY:** will reach out to Bruins to do Girls Try Hockey in the Fall
 - **SEAN / DAVE:** will connect with Pat Phillips at VSAHA to confirm 14U T2 playdowns & scheduling ref's / ask who pays for registration, ice, refs / we get door fees (RICK will assist) - VSHAH logo POG on hats
 - **HELEN:** send summer hockey opportunities to Association
 - **HELEN:** Championship plaque mounting - Noel, Dan King, Jen V

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.)*

- **Supporting SASA G14U team**
- **Calcutta planning update (Helen / Tracy / Kim / Renee / Jen V)**
- **14U Playdowns - Planning update (Dave)**
- **Discussion: Penalty Boarding calls (Joe / Mike L) - after 8pm**
- **Discussion: Tier 2 Mini Camp proposal (Joe / Sean) - after 8pm**

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.)*

- **Director of Community Development, Jen O'Neill (virtual update)**
- **VP Travel, Dominic Cloud**
 - **Travel Playdowns update**

- **Director of Communications, Mike L**
 - **Gear supplier update**

7. Next meeting date:

- **March 20, 2024 @ 7:00 pm. Location: Essex Rink Classroom**

8. Executive Session (if needed)

9. Adjournment