

**Agenda EYHA Board Meeting Essex Fire Station July 19, 2018 (7pm)**

**1. Previous Meeting Minutes**

**2. Visitors Open Discussion**

**3. Executive Updates:**

- a. Treasurer
- b. Ice Coordinator
- c. Fundraising Coordinator
- d. VSAHA Rep
- e. Head Referee
- f. Registrar
- g. Travel VP
- h. House VP
- i. House Representative
- j. Women's Director
- k. Head Coach
- l. Tournament Director
- m. Equipment Coordinator
- n. Secretary/Safe Sport Coordinator
- o. Past President
- p. President

**4. New Business:**

Final details for EYHA 3 V. 3 tournament

**5. Next Meeting: August 16, 2018**

**6. Adjourn Open Session**

**7. Executive Session (if required)**