

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

AGENDA

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([February](#))**
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)*
 - **February**
 - ~~ALL: Team Baskets for Calcutta~~
 - ~~ALL: push calcutta with teams and on personal socials~~
 - ~~HELEN: set up Calcutta meeting week of 2/24~~
 - ~~JEN V: Reaching out to team parents for team baskets~~
 - NEXT YEAR: Raffle off calcutta ball during Yamboree
 - SPRING SKILLS:
 - ~~JEN V: create registration for Spring Skills~~
 - ~~KIM: Post on socials~~
 - ~~HELEN: Email to Association~~
 - MIKE L: will share an email with Sean to send to VSAHA re: Boarding Penalties
 - COMMITTEE TOPICS:
 - Newbees / House - clarifying difference between the two
 - Tiering
 - Fostering Positive fan behavior and parent involvement
 - RENEE: schedule Awards Ceremony - Wed or Thursday in April
 - ~~HELEN: create small committee for Spring 10U/12U feedback sessions~~
 - ~~HELEN: create small committee for Enforcers game~~
 - ~~MIKE L: flier for Enforcers game~~
 - COREY: Coaches v Enforcers game
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.)*
 - **Vote: 16U Split season [proposal](#)**
 - **Vote: Spring Tier 2 Mini-Camp [proposal](#)**
 - **Mike L:**
 - EYHA 14U Body Checking camp
 - Marketing campaign concept
 - **Annual Awards Ceremony**
 - **Post-Season discussion**
 - **Equipment request (Joe)**
 - **Sub-committee prep**
 - Potential Topics
 - EYHA community members to include
 - **Board positions open for Voting in APRIL: [HERE](#)**
 - **EXECUTIVE BOARD:**
 - **President: Elected 1 yr- April**
 - **1st VP House: Elected 1 yr - April**
 - **2nd VP Travel: Elected 1 yr - April**

- Secretary / SafeSport Coordinator: Elected 1 yr - April
- Treasurer: Elected 1 yr - April
- ELECTED AT LARGE:
 - Registrar: 3 yr - April (22 - 25)
 - Tournament Director: 3 yr - April (22 - 25)
- OPEN APPOINTED POSITIONS: MAY
 - Director of Community Relations: Appointed 1 yr - May

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.)*

- **Secretary, Helen MacAndrews**
 - **Calcutta recap (Calcutta Committee)**

7. Next meeting date:

- **April 17, 2024 @ 7:00 pm. Location: Essex Rink Classroom**

8. Executive Session (if needed)

9. Adjournment