



**EYHA: Board Meeting – Essex High School
May 16, 2013**

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| 1. | Meeting Minutes - review and approval | 5 min |
| 2. | Visitor Open Discussion | 10 min |
| 3. | Discussion items: | |
| | <ul style="list-style-type: none"> ● Treasurer update: Fraser 5 min ● Ice Coordinator update: Rob 5 min ● Fundraising update: Open 5 min <ul style="list-style-type: none"> – Snack cart. Are we doing it? Are we going to try and get access to kitchen behind those rolling doors? Decide on how to incent people to work the cart ● VSAHA update: Matt? 5 min <ul style="list-style-type: none"> – Review of new division alignment (no more "A", "AB", "B" classification) ● Referee update: Bruce 5 min ● Registrar update: Dan 5 min ● Travel update: Gerry 5 min ● House update: Jen 5 min ● Women's Director: Open 5 min <ul style="list-style-type: none"> – Girls programs (U10, U12, U14 co-op)... CSB is in (Robin Hall)Pat, Laura, Jon, Julie are meeting 20 minutes prior to EYHA meeting to connect with Robin – Girls play Hockey opportunity this summer? ● Grow the Game Coordinator update: Open ● ACE/Head Coach update: Pat 5 min <ul style="list-style-type: none"> – Coaching certification. Let's get the latest news out to all (potential) coaches ● Tournament Director update: Open 5 min ● Equipment Coordinator: Carney 5 min ● Past President: Open 5 min ● President's report: John 5 min | |
| 4. | New Business | 15 min |
| | <ul style="list-style-type: none"> ● 2013-2014 Budget ● Appoint new folks to open positions | |
| 5. | Next Meeting Date – June 20, 2013 – 7:00 p.m. at Essex High School | |
| 6. | Adjourn Open Session | |
| 7. | Executive Session | |
| 8. | Adjourn | |

| Action Items: from meeting last meeting | Date: | Responsible: |
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