



EYHA: Board Meeting – Green Mt. Coffee Roasters July 18, 2013

1. Meeting Minutes - review and approval 5 min
2. Visitor Open Discussion 10 min
3. Discussion items:
 - Treasurer update: Fraser 5 min
 - Ice Coordinator update: Rob 5 min
 - Fundraising update: **Open** 5 min
 - *Snack cart. Boosters-John*
 - *Banners/Sponsorship: Gerry*
Carney and Gerry met with Noel. There are possibilities we can explore about getting some permanent advertising/sponsorships inside the rink itself ("inside the 4 blue doors")...as well as advertising opportunities for companies up near the food cart area re: temporary signage. We have identified a place where a sponsored bulletin board can be hung for EYHA news...and other propaganda materials
 - Back Stage update-
 - VSAHA update: Matt 5 min
 - New division alignment (How is EYHA going to move forward?)
 - *Lamoille?*
 - Referee update: Bruce 5 min
 - Registrar update: Dan 5 min
 - *signs ordered by Laura*
 - *sibling discounts*
 - Travel update: Gerry 5 min
 - House update: Jen 5 min
 - Women's Director: Julie 5 min
 - *Taste of Hockey II*
 - ACE/Head Coach update: Pat 5 min
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 - 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
 - *Alberta Support (Pat Burke)*
5. Next Meeting Date – August 15th @ GMCR
6. Adjourn Open Session
7. Executive Session
8. Adjourn

Action Items: for next meeting	Responsible:
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