



**EYHA: Board Meeting –Essex High School**  
**November 21, 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
    - *Advertising opportunities (Gerry)*
  - VSAHA update: Matt 5 min
  - Referee update: Bruce 5 min
  - Registrar update: Dan 5 min
    - *Update on Midget practices and game profile*
  - Travel update: Gerry 5 min
    - *Tournament Update*
  - House update: Jen 5 min
    - *Yamboree update*
  - Women's Director: Julie 5 min
  - Head Coach update: Pat (away) 5 min
    - *Jay Peak update*
    - *F2E update*
  - Tournament Director update: **Open** 5 min
  - Equipment Coordinator: Carney 5 min
  - Past President: **Open** 5 min
  - President's report: John 5 min
    - *Coaching update*
4. New Business 15 min
  - Safe Sport Coordinator
  - Positive Youth Sports Alliance
  - Essex Goalie Judge Volunteers
  - Calcutta
  - Yearbook
5. Next Meeting Date – Dec. ? EHS
6. Adjourn Open Session
7. Executive Session
8. Adjourn

<b>Action Items: for next meeting</b>	<b>Responsible:</b>
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