



EYHA: Board Meeting –Essex High School

May 15, 2014

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 (Dave) 5 min
 - Parent Involvement (see below for details)
 - Fundraising update: **Open** 5 min
 - VSAHA update: Matt 5 min
 - Referee update: Bruce 5 min
 - Registrar update: Dan 5 min
 - Travel update: Gerry 5 min
 - Rink advertising follow up
 - House update: Jen 5 min
 - Continue the discussion of Fit to Excel program and Jay Peak
 - Women's Director: Julie 5 min
 - Head Coach update: Pat 5 min
 - Tournament Director update: (Mike) 5 min
 - Equipment Coordinator: Carney 5 min
 - Past President: **Open** 5 min
 - President's report: John 5 min
4. New Business 15 min
 - Appointments
 - Bylaw update
5. Next Meeting Date – June 19 @ EHS
6. Adjourn Open Session
7. Executive Session
8. Adjourn

Action Items: for next meeting	Responsible:
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- Carney was going to talk with Mr. Green regarding fundraising \$
- Rob was going to ask Burke about a survey that would include Fit 2 Excel
- John was looking into fees for Jay Peak 2014-2015

Separation of duties for Fundraising (summer agenda item, not to be forgotten about)



Email from Dave:

Unfortunately a previous business travel commitment will prevent me from attending the meeting on May 15th. I will be in Milwaukee, Wisconsin all week as my profession requires me to be a road warrior.

I wanted to share one thing with the group during the meeting, if you could. There was a lot of discussion during and after the last meeting in regards to getting more parent involvement with our great association. I do have some experience with this while previously serving with AYSO -American Youth Soccer Organization. To get more involvement, this organization put the needs out and put them out regularly to the parents of each player. This organization really tried to sell the needs to run the league smoothly. This was an ongoing effort - short of making volunteerism mandatory.

Here are some ideas:

- put a letter out to all parents of every player soliciting involvement
- I have drafted an example draft of a letter on behalf of the board
- put the needs and letter on our website
- put the letter out there with registration materials both in person and online

I am new to this board, so this type of approach may have already been attempted, so if we have, sorry for any duplication. I do believe that we definitely have to proactively put our needs out there in a visible fashion.

Thanks for considering; I would be glad to fine tune the letter if needed.

I look forward to seeing all of you at the June meeting, I will continue to work w/ Rob going forward on ice scheduling.

Thanks,
Dave K.