



## EYHA: Board Meeting –Essex High School

June 19, 2014

1. Meeting Minutes - review and approval 5 min
2. Visitor Open Discussion 10 min
3. Discussion items:
  - Treasurer update: Fraser Budget 5 min
  - Ice Coordinator update: Dave Master Schedule 5 min
  - Fundraising update: Missy 5 min
  - VSAHA update: Matt 5 min
  - Referee update: Bruce 5 min
  - Registrar update: Dan 5 min
  - Travel update: Gerry 5 min
  - House update: Jen 5 min
  - Women's Director: Julie 5 min
  - Head Coach update: Carney 5 min
  - Tournament Director update: Mike 5 min
  - Equipment Coordinator: 5 min
  - Past President: Pat 5 min
  - President's report: John 5 min
4. New Business 15 min
  - Bylaw update
5. Next Meeting Date – July 17 @ TBD
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)
- Safe Sport coordinator (when to talk about this?)

No's  
Gerry ?, Carney

