



## EYHA: Board Meeting –Essex Fire Station

August 21, 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: Dave 15 min
  - Yamboree Saturday Dec. 6th Jamboree @ Essex, here is what we have for ice:
 

<i>6-Dec-14</i>	<i>Sat</i>	<i>Essex</i>	<i>6:30 AM 10:00 AM</i>	<i>HOUSE</i>	
<i>6-Dec-14</i>	<i>Sat</i>	<i>Essex</i>	<i>10:15 AM</i>	<i>12:15 PM</i>	<i>X-Ice Mites</i>
<i>6-Dec-14</i>	<i>Sat</i>	<i>Essex</i>	<i>12:30 PM</i>	<i>1:30 PM</i>	<i>Game SLOT</i>
<i>6-Dec-14</i>	<i>Sat</i>	<i>Essex</i>	<i>6:45 PM</i>	<i>8:15 PM</i>	<i>Game SLOT</i>
<i>6-Dec-14</i>	<i>Sat</i>	<i>Essex</i>	<i>8:30 PM</i>	<i>10:00 PM</i>	<i>Game SLOT</i>
  - Grow the Game Ice Sept 20<sup>th</sup> 4:15-6:15
  - Goalie Clinics
  - Leddy Ice - we received 20 total 1hour sheets of ice for U-14 practice,
  - Midgets - is our expectation that profile be the same as other teams - currently plan is one home game and 2 practices per week.
  - **Fundraising update:** Missy 10 min
  - Golf Tournament
  - Dasher Boards
  - **VSAHA update:** Matt 5 min
  - VPA policy change
  - **Referee update:** Bruce 5 min
  - **Registrar update:** Dan 5 min
  - **Travel update:** Gerry 10 min
  - 2014-2015 tournaments (St. Albans Thanksgiving tournament)
  - Jay Peak Logistics
  - **House update:** Jen 5 min
  - Registration signs in Junction?
  - **Women’s Director:** Julie 5 min
  - **Head Coach update:** Carney 5 min
  - **Tournament Director update:** Mike 15 min
  - VHT off ice training
  - **Equipment Coordinator:** Rob 5 min
  - **Safe Sport Coordinator:** Laura 5 min
  - All coaches need to take online training
  - Locker Room Policies?
  - **Past President:** Pat 5 min
  - **President’s report:** John 5 min
4. New Business 5 min
5. Next Meeting Date – September 18 EHS
6. Adjourn Open Session
7. Executive Session
8. Adjourn

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