

**Agenda**  
**EYHA Board Meeting**  
**Essex High School**  
October 22, 2015

**Attending:**

John, Jennifer, Sean, Dan, Carney, Rob, Matt, Mike, Pat, Dave

**Regrets:**

Sarah, Frank, Rick, Bruce, Scott

- 1. Previous Meeting Minutes - Aug & Sept**
- 2. Visitors Open Discussion**
- 3. Executive Updates:**
  - a. Treasurer
  - b. Ice Coordinator
  - c. Fundraising Coordinator
  - d. VSAHA Rep
  - e. Head Referee
  - f. Registrar
  - g. Travel VP
  - h. House VP
  - i. House Representative
  - j. Women's Director
  - k. Head Coach
  - l. Tournament Director
  - m. Equipment Coordinator
  - n. Secretary/Safe Sport Coordinator
  - o. Past President
  - p. President
  
- 4. New Business:**
  - a. U8 - Dan
  - b. Spring vs Fall assessments - Matt
  - c. Broomball fundraiser - Mike
  - d. U12 Goalie - Double roster? - Scott/John
  - e. Assessment Review - Pat
  - f. Bruins PASS Clinic - Sean
  
- 5. Next Meeting: Nov 19 , 2015 - EHS**
- 6. Adjourn Open Session**
- 7. Executive Session (if required)**