

**Agenda**  
**EYHA Board Meeting**  
**Essex Rink**

February 18, 2016

**Attending:**

John, Jennifer, Sean, Dan, Dave, Sarah, Rick, Bruce, Scott, Frank, Rob , Mike, Pat, Tanya

**Regrets:**

Matt, Carney

- 1. Previous Meeting Minutes**
- 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. Yearbooks - John
  - b. Year end awards - John
  - c. Awards Banquet - John
  - d. PO Box - Frank
  - e. Rotary & Make- a- Wish Ads - Pat
- 5. Next Meeting: March 17, 2016 @ 7:00 pm - Essex Rink**
- 6. Adjourn Open Session**
- 7. Executive Session (if required)**