

**Agenda**  
**EYHA Board Meeting**  
**Essex Rink**  
April 28, 2016

**Attending:**

Jennifer, Scott, Sean, Dan, Matt, Sarah, Rick, Rob, Mike, Tanya, Bruce, Frank, Carney, Dave

**Regrets:**

John, Pat

- 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. Spring Tryouts - Scott
  - b. Jay Peak - Scott
  - c. Street Hockey - Mike
- 5. Election of Board of Directors**
- 6. Next Meeting: May 19, 2016 @ 7:00 pm - Essex Rink**
- 7. Adjourn Open Session**
- 8. Executive Session (if required)**