

Agenda
EYHA Board Meeting
Thursday April 17, 2025, 7pm.
Meeting Location: Essex Rink Cafeteria

AGENDA

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([March](#))**
3. **EYHA Member Communication:** *(The purpose of this agenda item is to provide the general public an opportunity to address the board on matters that are either not on the agenda or are slated for action. Any discussion, if any, will be limited to determining next steps.)*
4. **Previous Action Items:** *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*

March

- **16U Split Season:**
 - ~~JEN: Create pre-registration by 3/25 (through 1st week of April)~~
 - ~~Registration Fee \$25~~
 - ~~"Tryout" / skate~~
 - ~~KIM: 1 sheet of ice - Cairns - in April - 5/18 @ Cairns~~
 - ~~HELEN: Write up for 16U split~~
 - ~~HELEN / MIKE L: post on socials / emails~~
- **MINI CAMP**
 - ~~HELEN: create google "registration" form~~
 - ~~HELEN: Email players~~
 - ~~JOE: schedule ice~~
 - ~~JOE: create feedback forms~~
 - ~~COREY: coordinate "off ice" assessors~~
 - ~~HELEN: Organize "off season" hockey opportunities doc~~
- ~~HELEN: plan for Annual Meeting - send out email to association~~
 - ~~Re: annual meeting~~
 - ~~Open positions for voting (5 exec board + Registrar + tourney director)~~
 - ~~Survey association - feedback on season?~~
- **ALL: prep for annual meeting - 2-3 bullet points of highlights of season - send to Helen by 4/15**
- **Awards Ceremony**
 - ~~Renee: book date~~
 - ~~HELEN: email association~~
 - **Corey / Rick: Agenda for evening ([Last year's version](#))**
 - **ALL: submit nominations to SEAN**

5. **New Business / Presentations:** *(The purpose of this agenda item is to provide Board members with an opportunity to discuss various issues. Any action to be taken, if any, would occur at a future meeting.)*

- **Annual meeting**
 - **Review of 24-25 season**
 - **Goals for 25-26 season**
 - **Creation of 25-26 sub-committees**
 - **Budget**
 - **Board recruitment**
 - **Registration**
 - **Fundraisers: Calcutta / Yamboree / Regionals**
 - **Executive Board Elections (voting to commence via Google Form sent to association immediately following Annual meeting)**
 - **Open Appointed Positions for May**
- **Awards night**
- **Memorial Day parade**

- **Proposal: remote option for summer board meetings (May, June, July, Aug)**
6. **Executive Updates:** *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*
 - **VSAHA Rep - Rick Villamil - update**
 7. **Next meeting date:**
 - **May 16, 2024 @ 7:00 pm. Location: Essex Rink Classroom**
 8. **Executive Session (if needed)**
 9. **Adjournment**