

Agenda
EYHA Board Meeting
Thursday February 19, 2025, 7pm.
Meeting Location: Essex Rink Classroom

AGENDA

1. Call to Order: 7:00PM

2. Approval of Previous Meeting Minutes ([January](#))

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.)*

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4. Previous Action Items: *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*

January:

- ~~RICK: Will be point of contact for hosting 12U T2 playdown~~
- ~~KIM: will reserve ice for 12U T2 playdowns (Essex / Waterbury / Cairns)~~
- ~~DOMINIC & TRACY O: connect about 16U/18U and then Dominic will post~~
- ~~HELEN: send out email to team parents to put together a team basket of donations for Calcutta~~
- MIKE L: social media blast RAFFLE
- ~~CALCUTTA COMMITTEE: meet to discuss~~
- EXEC BOARD: meet to brainstorm open board positions
- EXEC BOARD: creation of subcommittee to clarify evals / team organization (head coach, VP travel, President, director of player development)
- ~~HELEN: send association email about NED selections from EYHA~~
 - ~~Also - NO parking in bus lane and Off-ice hockey~~
 - ~~Gamesheet - all scorekeepers need to input their Name and phone #~~
 - ~~No off-ice hockey~~
- ALL: Promote RAFFLE

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.)*

- **Playdown updates**
 - 12U T2 (Essex Host)
 - Needs?
 - Teams Advancing
- **Raffle Update**
- **Awards Ceremony (3/24 @ 6pm - EHS Auditorium)**
 - Needs?
- **Upcoming Board Vacancies**
- **Creation of subcommittee for Evaluations**
 - 10U / 12U girls program discussion (Dave)
 - Evals

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.)

- **Girls Director, Brianna Yarnell:**

7. Next meeting date:

- **March 19 @ 7:00 pm. Location: Essex Rink Classroom - In Person**

8. Executive Session (if needed)

9. Adjournment