



EYHA: Board Meeting –Essex Fire Station

September 18, 2014

1. **Meeting Minutes** - review and approval 5 min
2. **Visitor Open Discussion** 10 min
3. **Discussion items:**
 - **Treasurer update:** Fraser 5 min
 - **Ice Coordinator update:** Dave 10 min
 - Discuss when games start (Nov. 1st and 2nd). This will give us extra practice time 10/25 & 26
 - Did teams scheduled road games, need to finalize practice schedule – no home games 10/25 and 10/26.
 - Dec. 6th State Jamboree - yes or no/teams?
 - U14 update
 - **Fundraising update:** Missy 5 min
 - Golf Tournament
 - Dasher Boards
 - **VSAHA update:** Matt 5 min
 - **Referee update:** Bruce 5 min
 - **Registrar update:** Dan 5 min
 - Registration status
 - **Travel update:** Gerry 10 min
 - **House update:** Jen 5 min
 - **Women’s Director:** Julie 5 min
 - **Head Coach update:** Carney 5 min
 - Jay Peak Logistics (planning and registration)
 - Evaluations (expectations for evaluators)
 - **Tournament Director update:** Mike 5 min
 - **Equipment Coordinator:** Rob 5 min
 - **Safe Sport Coordinator:** Laura 5 min
 - Deadline Sept 30
 - Locker Room Policies
 - **Past President:** Pat 5 min
 - **President’s report:** John 5 min
4. **New Business** 5 min
5. **Next Meeting Date:** October 23rd at EHS
6. **Adjourn Open Session**
7. **Executive Session**
 - Coaching List
 - Tryouts
8. **Adjourn**

Action Items: for next meeting	Responsible:
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Not able to attend: Pat, Fraser, Rob

