

Agenda
EYHA Board Meeting
Essex Rink
May 19, 2016

Attending:

Dan, Sean, Jennifer, Scott, Rick, Carney, Mike, Rob, Pat, Tanya

Regrets: Bruce, Dave, Sarah, Frank

- 1. Previous Meeting Minutes**
- 2. Visitors Open Discussion**
 - a. Open Discussion Regarding Spring Evaluations
- 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. Women's Director
 - j. Head Coach
 - k. Tournament Director
 - l. Equipment Coordinator
 - m. Secretary/Safe Sport Coordinator
 - n. Past President
 - o. President
- 4. New Business:**
 - a. Development Camp option - Mike
 - b. Nominations & Appointments of Directors positions
 - i. Head Referee
 - ii. Head Coach
 - iii. Women's Director
 - iv. VSAHA Representative
 - v. Fundraising Coordinator
 - vi. Equipment Director
 - vii. House Representative
- 5. Next Meeting: June 16, 2016 Essex Rink**
- 6. Adjourn Open Session**
- 7. Executive Session (if required)**