

Agenda
EYHA Board Meeting
Essex High School
January 19 , 2017

Attending:

Dan, Sean, Jen, Scott, Sarah, Rick, Craig, Rachel, Frank , Mike, Rob, Bruce, Pat, Tanya

Regrets:

- 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. Succession Planning - Sean
 - b. Rotary All Star Ad - Sean
 - c. VSAHA Player Transfer Policy & Combined Team Policy - Dan & Craig
 - d. Google Docs - Tanya
- 5. Next Meeting: February 16, 2017 Essex High School**
- 6. Adjourn Open Session**
- 7. Executive Session (if required)**