

**EVHA Board Special Meeting Minutes  
September 6, 2017**

Call to Order of Special Meeting by President Leach pursuant to Section 7.14 of the Association Bylaws, without notice, to:

- 1) Approve waivers in and out of EVHA;
- 2) Approve, as a 2017-18 season one-time only exception, 3<sup>rd</sup> grade girls to play U10 and cap the ice and tournament fees of the 3<sup>rd</sup> grade girls who play up at \$600;
- 3) Approve a \$400.00 donation to the PR Sports Bar's (the entity that purchased Valley Tap and our new charitable gambling partner) Golf Tournament;

Discussion held regarding the waivers as appropriate coupled with the approval of the 3<sup>rd</sup> grade girls playing up. Discussion that the amount donated to PR Sports Bar is appropriate based upon the charitable gambling partnership EVHA has with the PR Sports Bar. The special meeting is necessary due to the upcoming clinics, registration and the PR Sports Bar event will occur before the EVHA September Board Meeting.

By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws. Leach called for a motion on the above items. The motions to approve the above the above special meeting items was made and seconded. Leach called for a vote by e-mail to approve the above stated special meeting items. All items motioned pursuant to this special meeting were approved.

Meeting Adjourned