

**Agenda November 2023 EYHA Meeting**  
**Thursday January 19, 2023, 7pm.**  
**Meeting Location: Essex Rink Classroom**

**AGENDA**

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([November](#))**
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.)*
4. **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.)*
  - **Calcutta**
  - **2023-24 season topics to discuss**
    - 14U coed - can EYHA support one next year?
    - 14U girls - double rostering?
    - T5 (Joe)
  - **Advanced Skills (pre / post season)**
  - **EYHA Bylaws Committee formation**
    - **Focus:**
      - **Review / update / edit Bylaws**
      - **Uniforms for coaches / players**
      - **Captains**
      - **Input from coaches needed**
5. **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.)*
  - **Review *Action Items* from previous month**
6. **Next meeting date:**
  - **February 16, 2023 @ 7:00 pm. Location: Essex Rink Classroom**
7. **Executive Session (if needed)**
8. **Adjournment**