

**Agenda**  
**EYHA Board Meeting**  
**Thursday November 16, 2023, 7pm.**  
**Meeting Location: Essex Rink Classroom**

**AGENDA**

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([October](#))**
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.)*
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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.)*
  - **Hockey Night in Essex update**
  - **Calcutta committee update**
  - **Referees:**
    - **Member concern: youth referees for 12U / 14U games without adult mentor**
    - **EYHA Refeing fees**
  - **Yamboree planning / update**
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.)*
  - **Registrar**
  - **Head Coach**
  - **Player Development Coordinator**
  - **Ice Coordinator**
  - **Tournament Director**
  - **Fundraising Coordinator**
  - **Director of Communication**
  - **Safety Officer**
  - **8U Director**
  - **Women's Director**
  - **Equipment Coordinator**
  - **VSAHA Rep**
  - **Treasurer**
  - **House VP**
  - **Travel VP**
  - **Past President**
  - **President**
  - **Secretary/Safe Sport Coordinator**
6. **Next meeting date:**
  - **January 18, 2024 @ 7:00 pm. Location: Essex Rink Classroom**
  - **(December Meeting canceled in lieu of Board Holiday retreat)**

**7. Executive Session (if needed):**

**8. Adjournment**