## Agenda EYHA Board Meeting Thursday June 15, 2023, 7pm. Meeting Location: REMOTE

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Meeting ID: 282 816 209 889 Passcode: BwJF6V

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## **AGENDA**

1. Call to Order: 7:00PM

- 2. Approval of Previous Meeting Minutes (May)
- 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.)
  - Sub-committee updates
    - Equipment (Renee)
    - EYHA policies / protocols / Family Communication (Helen)
    - Community Awareness / fundraisers (Dave)
    - Player / Coach development (Joe)
    - Registration (Dominic)
- **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.)
  - Tournament Director:
  - SafeSport Update:
- 6. Next meeting date:
  - July 20, 2023 @ 7:00 pm. Location: REMOTE Microsoft Teams
- 7. Executive Session (if needed)
- 8. Adjournment