

Agenda
EYHA Board Meeting
Thursday August 15, 2024, 7pm.
Meeting Location: REMOTE

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AGENDA

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([July](#))**
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. **Previous Action Items:** *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*
5. **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.)*
 - **Need Approval (Dominic)**
 - Team sizes
 - Tournament Schedule
 - **EYHA Online Apparel Store Discussion (Mike L)**
 - **Hockey Night in Essex**
 - **Committee updates (if any)**
 - Sub-committees:
 - Registration (Jen)
 - Player / Coach Development (Joe)
 - Promoting parent involvement (Kim)
 - Policies / Procedures (Helen)
 - Community Events / Fundraisers (Dave)
6. **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.)*
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7. **Next meeting date:**
 - **September 19, 2024 @ 7:00 pm. Location: Essex Rink Classroom**

8. Executive Session (if needed)

9. Adjournment