

Agenda
EYHA Board Meeting
Thursday May 18, 2023, 7pm.
Meeting Location: Essex Rink

AGENDA

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([April](#))**
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.)*
 - **Executive Board Voting results (Helen)**
 - **Open Appointed Positions (Sean)**
 - 8U coordinator
 - Equipment Coordinator
 - VSAHA rep?
 - **FY23-24 Budget adoption (Tracy)**
 - **Sub-committee assignments (Helen)**
 - **Report back by June meeting with recommendations**
 - **Sub-committees:**
 - **Budget**
 - **Equipment**
 - **EYHA policies / protocols / Family Communication**
 - **Community Awareness / fundraisers**
 - **Player / Coach development**
 - **Registration**
 - **Memorial Day Parade (Helen)**
 - **Cornhole Tournament (Dave)**
 - **Athlete Advice Column: (Brianna)**
 - **Words of Woodski: Seasoned Advice for Young Athletes**
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.)*
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6. **Next meeting date:**
 - **June 15, 2023 @ 7:00 pm. Location: REMOTE Microsoft Teams**
7. **Executive Session (if needed)**
8. **Adjournment**