

Agenda
EYHA Board Meeting
Thursday August 17, 2023, 7pm.
Meeting Location: REMOTE

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Meeting ID: 282 816 209 889

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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. **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.)*
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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.)*
 - **Subcommittee reports**
 - **Registration:**
 - Update / Team designations
 - 18U split season team?
 - **Player / Coach Development:**
 - Evaluations
 - Pre-season / In-season Advanced Skills
 - LTP sessions
 - 8U program
 - Coaching roster
 - **Equipment:**
 - Equipment needs
 - Online store
 - Stickers / ice logo
 - **Community Awareness / Fundraisers:**
 - Calcutta
 - Fundraisers
 - Tournaments
 - **Policies and Procedures:**
 - P&P revisions: review and possible adoption

- By-Laws revisions

6. Next meeting date:

- **Sept 21, 2023 @ 7:00 pm. Location: Essex Rink Classroom**

7. Executive Session (if needed)

8. Adjournment