



- 25-26 budget implications
  - Expanded goalie clinics
  - Tournament fees increase
  - More teams = more ice = more \$\$
  - Board will consider having 3 teams / practice sheet to stay within budget
- 25-26 Budget vote: Dominic Cloud motions to pass 25-26 EYHA budget; Rick Villamil seconds; 25-26 EYHA budget approved
- Appoint open Board Positions
  - Director of 8U - consider co-director
    - Organizer / scheduler
    - On-ice coordinator
  - Director of Community Relations - Motion to appoint Tracy Liebenow, Executive board approves appointment.
- Memorial Day Parade - May 24th
  - Point people: Rick / Brianna / Kim
- Committee assignments - Helen
- Board Discussions:
  - How to support & increase goalies at the 10U level
    - Create space at Essex rink to keep extra goalie gear
    - Equipment committee to discuss further
  - March ice / end of season expectations
    - Board recommendation: state championships weekend = end of the EYHA season
    - Once a team's season ends during states, each team gets 1 final (fun) skate.
    - Tournaments AFTER states:
      - If a team decides to attend further tournaments, they need a new roster (must be approved by state), different logo / jersey
      - Consequence would be discipline of the coach(s)
  - HOUSE: set of game/tournament jerseys
    - NEW: Jersey GIVEBACK at jersey fittings (give back to HOUSE program) to create complete set of game jerseys for HOUSE
    - Possible Tournament for HOUSE program
  - Team cap / #'s limit (especially related to # goalies/team)
    - Possible team Caps:
      - 2 goalies per team (additional "goalies" could skate as a goalie during practice - up to discretion of the coach - could go to goalie skills)
      - Discussion: T2 teams capped at 14 skaters
  - Registration "declaration"
    - Any player (including girls) trying out for T2 who don't make T2 will be placed on whatever team (T3/T4/T5 or Girls) EYHA deems appropriate and necessary as recommended by the evaluation committee and the Executive Board.
  - Tournaments & Tiering discussion
    - Participant caps
      - EYHA strength is roster size of teams
    - Tiering - discussion
    - Review tournament schedules for all teams for 25-26 season

**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.)*

- **Ice Scheduler, Kim Lassy:**
  - Working with Noel to schedule ice for 16U split team
  
- **SafeSport Coordinator, Helen MacAndrews**
  - Reminder that the new season of USA Hockey is open. All board members must renew:
    - **SAFESPORT (yearly) and**
    - **BACKGROUND checks (every other year)**
    - **EYHA Volunteer code of conduct**

**7. Next meeting date:**

- **June 19, 2025 @ 7 pm. Location: Remote**

**8. Executive Session (if needed): none**

**9. Adjournment: 9:47 PM**