

Agenda
EYHA Board Meeting
Thursday December 18, 2025, 7pm.
Meeting Location: Essex Rink Classroom

AGENDA

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([November](#))**
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.)*
 - **Matt Heyer - 16U program:**
4. **Previous Action Items:** *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*

November

 - **HELEN:** revise P&P to grant exception for helmets and gloves at 16U
 - **HELEN:** consider revise by-laws to change day of monthly meeting / other by-law revisions
 - **RENEE:** create protocol for jersey distribution next year
 - **TRACY O:** review costs for shells for next year and fee implications for 26-27 season
 - **KIM:** Make note to start hockey min 1 week after evals / look to avoid Halloween weekend (at least have 1st games after November 1st).
 - Evals should be completed within 24 hours of the last eval session.
 - **DAVE:** Note - provide Yamobree info at Face-Off meeting
 - **KIM / TRACY O:** will look into other venues for Calcutta
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.)*
 - **Playdown host**
 - **Questions for VSAHA rep**
 - **Re-tiering**
 - **NED clarification**
 - **Rule 608 and 603 clarification**
 - **Calcutta**
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.)*
7. **Next meeting date:**
 - **January 15 @ 7:00 pm. Location: Essex Rink Classroom**
8. **Executive Session (if needed)**
9. **Adjournment**