

**Agenda**  
**EYHA Board Meeting**  
**Thursday January 16, 2025, 7:00 PM**  
**Meeting Location: Essex Rink Classroom**

**AGENDA**

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([December](#))**
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)*
  - December**
    - **MIKE L:**
      - ~~Order patches~~
      - Gamesheet link embedded into EYHA page
      - ~~LiveBarn posters and sandwich signs displayed~~
      - ~~put together SquadLocker online store~~
    - **HELEN:** create subcommittee to review areas at 8U that are in need of attention to improve 10U experience (focus on 2nd year 8Us for the 2nd half of the season and backwards skating) (ex: goalies)
    - **DAVE:** reach out to Kim and Noel about the ice sheet availability for 14UT2 playdowns
    - **RENEE:** Banners?
    - **ALL:** Calcutta
    - **JEN V:** During Registration - offer "bench coach" as an option (non-skating coach)
    - **ALL:** consider discussion of how to increase volunteer engagement
    - **KIM:** schedule Calcutta on EYHA calcutta
    - ~~ALL: Volunteers needed to hang the plaques in the new case / determine how / where to mount them on the wall in the rink (may be like at Leddy / Cairns - cemented to the wall?)~~
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.)*
  - **Proposal: [25-26 16U Split Season](#)**
    - Board vote
  - **Calcutta planning**
    - New date 3/8
    - Assign committee
  - **Ice Scheduling discussion**
  - **Championship Plaque mounting - where and by whom?**
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:**
  - **February 20, 2024 @ 7:00 pm. Location: Essex Rink Classroom**
8. **Executive Session (if needed)**
9. **Adjournment**