

Agenda
EYHA Board Meeting
Thursday April 18, 2024, 7pm.
Meeting Location: Essex Rink Cafeteria

AGENDA

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([March](#))**
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.)*
 - **Annual meeting**
 - **Review of 23-24 season**
 - **Goals for 24-25 season**
 - **Creation of 24-25 sub-committees**
 - **Executive Board Elections (voting to commence via Google Form sent to association immediately following Annual meeting)**
 - **USA Hockey Leadership Summit presentation (Brianna)**
 - **Open Appointed Positions for May**
 - **Proposal: remote option for summer board meetings**
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:**
 - **May 16, 2024 @ 7:00 pm. Location: Essex Rink Classroom**
7. **Executive Session (if needed)**
8. **Adjournment**