

Agenda
EYHA Board Meeting
Thursday March 16, 2023, 7pm.
Meeting Location: Essex Rink Classroom

AGENDA

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes ([February](#))**
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.)*
 - **Spring Advanced Skills Update**
 - Club team tryout / transfers
 - **Bronze Level Coaches training**
 - **Upcoming annual meeting (April) and board vacancies**
 - President
 - VSAHA rep
 - Ice scheduler (23-24 season)
 - **Awards Ceremony**
 - **Fundraising opportunities (off-season)**
 - **23/24 Tier Travel description proposal**
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.)*
 - **Treasurer: Calcutta update**
 - **VP House: Registration signs**
 - **Girls Director: Growth grant**
 - **Secretary: Growth grant**
6. **Next meeting date:**
 - **April 20, 2023 @ 7:00 pm. Location: Essex Rink Classroom**
7. **Executive Session (if needed)**
8. **Adjournment**