

Agenda
EYHA Board Meeting
Thursday April 16, 2025, 7pm.
Meeting Location: Essex Rink Cafeteria (UPSTAIRS)

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.)*

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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)*

March:

- ~~ALL: Awards ceremony~~
- ~~Tracy O: snacks for Awards~~
- ~~Jen V: Suggestion box for awards~~
- Helen: Reach out to people to who have expressed interest in Board Positions
- ~~Helen: email association with Board candidates~~
- ALL: send Helen yearly update for Annual Meeting
- ~~Helen: Will pull updates from Awards Ceremony~~
- ~~Helen / Mike L: post Awards ceremony winners on website / socials~~

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.)*

- **Annual Meeting - Year in review (from Awards Ceremony)**
 - Review of 25-26 season
 - Goals for 26-27 season
 - Executive Board Elections (voting to commence via Google Form sent to association immediately following Annual meeting)
 - Open Appointed Positions for May
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- **Memorial Day parade - is EYHA going to participate?**
- **Proposal: remote option for (4) summer board meetings (May?, June, July, Aug)**

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:**

- **May 21 @ 7:00 pm. Location: TBD**

ANNUAL MEETING

- 8. Executive Session (if needed)**
- 9. Adjournment**