

Agenda
EYHA Board Meeting
Thursday March 19, 2025, 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.)*

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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)*

February:

- ~~COREY: Awards Ceremony 3/24 – Choose awards and set up agenda~~
- ~~HELEN: Add bio to candidates for board positions~~
- ~~HELEN: Send email to association about Championship weekend~~
- ~~HELEN: Send email to association of team forecasts for 26-27 season~~
- ~~EXEC BOARD: meet to brainstorm open board positions~~
- EXEC BOARD: creation of subcommittee to clarify evals / team organization (head coach, VP travel, President, director of player development)
- ALL: Promote RAFFLE

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.)*

- Awards night (3/24 @ 6pm EHS Auditorium)
- Growth Grants
 - Who is submitting?
 - Ideas (8U Goalie gear / [Pro Screen Shot Blockers](#))
- [10U/12U Mini Camp?](#)
- Goalie fees at 16U/18U
- Community Relations director discussion (Tracy L / Helen)
- Annual Meeting (April 16)
 - Open Board Positions (voting): [Board Positions Doc](#)
 - EXECUTIVE BOARD: - all elected for 1 yr in April
 - President:
 - 1st VP House:
 - 2nd VP Travel:
 - Secretary / SafeSport Coordinator:
 - Treasurer:

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:

- **April 16 @ 7:00 pm. Location: Essex Rink Classroom - In Person
ANNUAL MEETING**

8. Executive Session (if needed)

9. Adjournment