



**EYHA: Board Meeting – Community Room at the Fire Station
August 15, 2013**

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| 1. Meeting Minutes - review and approval | 5 min |
| 2. Visitor Open Discussion | 10 min |
| 3. Discussion items: | |
| • Treasurer update: Fraser | 5 min |
| • Ice Coordinator update: Rob | 5 min |
| • Fundraising update: Open | 5 min |
| – <i>Snack cart. Boosters-John</i> | |
| – <i>Banners/Sponsorship: Gerry</i> | |
| – <i>Back Stage update-</i> | |
| • VSAHA update: Matt | 5 min |
| – <i>New division alignment (How is EYHA going to move forward?)</i> | |
| – <i>Lamoille, any updates?</i> | |
| • Referee update: Bruce | 5 min |
| • Registrar update: Dan | 5 min |
| • Travel update: Gerry | 5 min |
| • House update: Jen | 5 min |
| • Women’s Director: Julie | 5 min |
| – <i>Numbers U12 & U10</i> | |
| – <i>Co-op status</i> | |
| – <i>Recruitment TOH II</i> | |
| – <i>Bring a Friend to Skate</i> | |
| • Head Coach update: Pat | 5 min |
| – <i>Jay Peak</i> | |
| – <i>Coaches</i> | |
| • Tournament Director update: Open | 5 min |
| • Equipment Coordinator: Carney | 5 min |
| • Past President: Open | 5 min |
| • President’s report: John | 5 min |
| 4. New Business | 15 min |
| – <i>Alberta Support follow up from emails(Pat Burke)</i> | |
| 5. Next Meeting Date – August 15 th @ GMCR | |
| 6. Adjourn Open Session | |
| 7. Executive Session | |
| 8. Adjourn | |

Action Items: for next meeting	Responsible:
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