



EYHA: Board Meeting – Community Room at the Fire Station Sept 19, 2013

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 (away) 5 min
 - Fundraising update: Melissa 5 min
 - *Advertising opportunities*
 - VSAHA update: Matt 5 min
 - Referee update: Bruce 5 min
 - Registrar update: Dan (away) 5 min
 - *Finalize number of teams. 3 or 4 Squirt teams? 2 or 3 Bantam teams?*
 - *Goalie Travel Payment*
 - *Refund for U14 and Bantams*
 - Travel update: Gerry (away) 5 min
 - House update: Jen 5 min
 - *PASS clinics*
 - Women's Director: Julie 5 min
 - *TOHII update*
 - Head Coach update: Pat 5 min
 - *Jay Peak*
 - *Coaches assignments for evaluations*
 - *Approve coaching list*
 - 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
5. Next Meeting Date – October 17th EHS
6. Adjourn Open Session
7. Executive Session
8. Adjourn

Action Items: for next meeting	Responsible:
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