



EYHA: Board Meeting –Essex High School
Oct. 17, 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 (away) | 5 min |
| • Ice Coordinator update: Rob | 5 min |
| • Fundraising update: Open | 5 min |
| – Advertising opportunities (Gerry and Carney) | |
| – Bulletin Board update (Julie) | |
| • VSAHA update: Matt | 5 min |
| • Referee update: Bruce | 5 min |
| – 1 on 1 Bruins update (Bruce, Gerry and Mike Smith) | |
| • Registrar update: Dan | 5 min |
| – Refund for U14 and Bantams | |
| • Travel update: Gerry | 5 min |
| – Tournament Update | |
| – Teddy Munson Update | |
| • House update: Jen | 5 min |
| – PASS clinics | |
| • Women’s Director: Julie | 5 min |
| • Head Coach update: Pat (away) | 5 min |
| – Jay Peak | |
| • Tournament Director update: Open | 5 min |
| • Equipment Coordinator: Carney | 5 min |
| • Past President: Open | 5 min |
| • President’s report: John | 5 min |
| – Coaching update | |
| 4. New Business | 15 min |
| 5. Next Meeting Date – October 17 th EHS | |
| 6. Adjourn Open Session | |
| 7. Executive Session | |
| 8. Adjourn | |

Action Items: for next meeting	Responsible:
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