



EYHA: Board Meeting –Essex High School

January 16, 2014

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
 - Advertising opportunities (Gerry) pricing update
 - Snack cart update?
 - VSAHA update: Matt 5 min
 - 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
 - Support for/promotion of Girls Events
 - Girls hockey Day 1/25
 - BAFTS/THFF - Feb 22
 - Summer Camps
 - EJRP/Taste of Hockey Grades 1-4, June 24-26th
 - EPR / Lady Hornets Intro to Hockey Camp
 - Lady Cougars / Taste of Hockey for Jericho/Underhill/Richmond/etc?
 - U14 numbers/strategy for 2014-2015
 - Head Coach update: Pat (away) 5 min
 - Tournament Director update: **Open** 5 min
 - Equipment Coordinator: Carney 5 min
 - Past President: **Open** 5 min
 - President's report: John 5 min
 - U14 issues update
4. New Business 15 min
 - Calcutta
 - Yearbook - to have or not to have
 - End of year awards ceremony
5. Next Meeting Date – February 20 @ EHS
6. Adjourn Open Session
7. Executive Session
8. Adjourn

Action Items: for next meeting	Responsible:
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Those not able to attend: Matt Clark. Gerry and Bruce ? as they have practice, Rob ? needs to catch 5 o clock flight