



EYHA: Board Meeting –Essex High School

April 17, 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
 - VSAHA update: Matt 5 min
 - Referee update: Bruce 5 min
 - Registrar update: Dan 5 min
 - Travel update: Gerry 5 min
 - Rink advertising
 - House update: Jen 5 min
 - Fit to Excel program
 - Jay Peak
 - Women’s Director: Julie 5 min
 - Head Coach update: Pat 5 min
 - Tournament Director update: **Open** 5 min
 - Equipment Coordinator: Carney 5 min
 - Past President: **Open** 5 min
 - President’s report: John 5 min
 - Link line up
4. New Business 15 min
 - Elections
 - Bylaw update
5. Next Meeting Date – May 15th @ EHS
6. Adjourn Open Session
7. Executive Session
8. Adjourn

Action Items: for next meeting	Responsible:
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Separation of duties for Fundraising (summer agenda item, not to be forgotten about)