

**Agenda**  
**EYHA Board Meeting**  
**Thursday August 21, 2025, 7pm.**  
**Meeting Location: REMOTE [meet.google.com/fkk-vvwo-tgs](https://meet.google.com/fkk-vvwo-tgs)**

**AGENDA**

- 1. Call to Order: 7:00PM**
- 2. Approval of Previous Meeting Minutes ([July](#))**
- 3. EYHA Member Communication:** *(The purpose of this agenda item is to provide the general public an opportunity to address the board on matters that are either not on the agenda or are slated for action. Any discussion, if any, will be limited to determining next steps.)*
- 4. Previous Action Items:** *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*
  - **ALL: renew SafeSport and BC (if needed)**
    - [CURRENT USA Hockey number](#)
    - [SafeSport training](#)
    - [Background screening](#)
    - [Volunteer Code of Conduct form](#) (must complete LAST)
  - **DOMINIC: Trademark EYHA logo**
  - **HELEN / BRI: schedule Parent subcommittee**
  - **DAVE/ TRACY L: schedule Community subcommittee**
  - **MIKE / RENEE: set up online stores**
  - **KIM / MIKE: Waterbury Banner**
  - **EXEC BOARD: Waitlist meeting / decisions**
  - **TRACY L: Schedule Moose Lodge board event / visit**
  - **RENEE / JEN: organize coach binders**
  - **ALL: Committee work**
- 5. New Business / Presentations:** *(The purpose of this agenda item is to provide Board members with an opportunity to discuss various issues. Any action to be taken, if any, would occur at a future meeting.)*
  - **GUEST: Ben Finkelstein from [Vermont Hockey School](#)**
  - **Committee updates**
    - **Parent Involvement (Helen)**
    - **Community Events (Tracy L)**
    - **Player Coach Development (Joe)**
  - **Board Discussions:**
    - **Evals - clarify dates**
    - **Teams / Tiers**
    - **Tournaments**
  - **Other**
- 6. Executive Updates:** *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*

- **VSAHA:**
  - **Annual FaceOff meeting - Sunday August 24th @ Capitol Plaza, Montpelier -**
    - [VSAHA Face-Off Registration](#)
    - [Face-Off Agenda](#)

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**7. Next meeting date:**

- **September 18, 2025 @ 7:00 pm. Location: Essex Rink Classroom**

**8. Executive Session (if needed)**

**9. Adjournment**