

**Agenda**  
**EYHA Board Meeting**  
**Thursday May 15, 2025, 7pm.**  
**Meeting Location: Essex Rink Classroom**

**AGENDA**

1. **Call to Order: 7:00PM**
2. **Approval of Previous Meeting Minutes (April)**
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)*
  - **KIM: will work with Noel to get more ice at Essex**
  - **RICK: Connect with Dan King re: Memorial Day parade**
  - **DOMINIC: create draft tournament schedule in May**
  - **RICK: Forward Street Hockey info to Dave Alofsin**
  - **JOE: reach out to Becky Street re: Checking clinic**
  - **HELEN: book a date for board "visit" to Moose Lodge**
  - **DOMINIC / RICK: submit proposed teams for 25-26 to VSAHA**
  - **HELEN: committee assignment / survey form**
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.)*
  - **Budget presentation & vote**
  - **Appoint open Board Positions**
    - **Director of 8U**
    - **Director of Community Relations**
  - **Board Discussions:**
    - **Team cap / #'s limit (especially related to # goalies/team)**
    - **Registration "declaration"**
    - **March ice / end of season expectations**
    - **Tiering discussion?**
  - **Memorial Day Parade**
  - **Committee assignments**
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.)*
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7. **Next meeting date:**
  - **June 19, 2025 @ 7:00 pm. Location: Remote - Microsoft TEAMS**
8. **Executive Session (if needed)**
9. **Adjournment**