

## Agenda EYHA Board Meeting @Essex High School (Rm 102) September 20, 2018

### 1. Previous Meeting Minutes

### 2. Visitors Open Discussion

### 3. Executive Updates:

- a. Treasurer
- b. Ice Coordinator
- c. Fundraising Coordinator
- d. VSAHA Rep
- e. Head Referee
- f. Registrar
- g. Travel VP
- h. House VP
- i. House Representative
- j. Women's Director
- k. Head Coach
- l. Tournament Director
- m. Equipment Coordinator
- n. Secretary/Safe Sport Coordinator- Amanda Cowan (not present). Update from Safe Sport Training at VSAHA conference:

Deadlines- coaches/board members/referees/team parents/locker room monitors must complete safe sport before season starts. Background checks must also be completed before season starts (Background checks are done through vermonthockey.org website. Takes a week to get results). Background checks and safe sport are good for two years.

-Locker room monitors must be in arms length of the door if outside room, and there must be two adults in the locker room at all times.

-All incidents/reports must be communicated with Ray St. Pierre.  
(he must report out each month)

-Must have a policy of **no phones** in locker room (must be left in car or with parents).

o. Past President

p. President

### 4. New Business:

-Yamboree '18 discussion (trophies)

-Ice rental at new St. Albans rink

