

Members present- Chris Yoho, Dean Lewis, Jason Michaels, Chris Watts, Natalie Darr, Katie Obyc, Lori Clarkson, Sean Clarkson, Heather Whaley, Mike Mukavetz, Rusty Myers, Susan O'Connor, Sabrina Heckathorne, Matt Cupp, David Hayward; James VanDyne, Jeff Sharp

Meeting called to order at 7:00 pm by Chris Yoho, president of EYHA; introduction of new members

Agenda Business

1. **Update to the code of regulations & bylaws-** update on definition and difference between **Code of Regulations** and **Bylaws** reviewed- Code of Regulations cannot be changed; regulations will be keystone laws for the whole organization; should be a sound document that should work for 10+ years;**Bylaws** can change year to year upon review of the board; EYHA is currently working on updating bylaws; working to change code of regulations terms for board members from 3 to 5 positions; will have a 3-to-2 voting position; hoping to add 10 flex positions; will need vote to change/ restructure positions within the board; guidelines are from the state; main trustees will have term limits; board member will need to serve one year before moving into one of the leadership positions (i.e., president, vp, secretary, registrar, communications director)
 - Nominating committee will be organized by Chris Yoho; will then be presented to the board for approval and selection
 - Discussed; motion from Rusty Myers to update bylaws as recorded above; all in favor; 14 voted; 0 opposed; motion carried

2. **Scheduling-** all events are now blocked out on the calendar; no games are scheduled yet- David Hayward to schedule another room for evaluation days; review of dates and events

- Minis evaluations likely to change this year; better system needed; will review evaluation and draft system at next mtg;
- Dean to send msg out to bantam parents about bantam teams; Heather to draft msg
- Dec 20 - possible date for 50/50 raffle with CBJ; Dean to confirm date
- Scheduled Monday nights from 60min to 50 min time block- saved the league \$1000
- Discussion about Wed nights (7:40pm- 8:50pm) half sheet ice use

3. **U10-U12 girls update-** coming along well

-request from a mite major to play up; open discussion to allow '09 to play; '07, '08, '09 on U10 teams (8, 9, 10 yr olds);

-Sean Clarkson motions to allow '09's to play; Rusty Myers and Dean Lewis second the motion;

-Jeff Sharp motions to move '10 to play up as well; David Hayward seconds the motion;

-Dean Lewis agrees to '09 for the motion but opposed to '10's moving up; discussion ensues on pros and cons of such a wide age range; will have to clear with USA hockey because of so many years difference; will need to have skill, size, etc. to evaluate the player; Jeff Sharp-most of the girls who want to play are already doing Darcy's camps; discussion moves to possibly adapting the motion on case by case situation; Dean seconds the adapting the motion; discussion on evaluation process continues- importance on safety upfront for Dean; discussion on other girls markets- how are they doing it?

-Discussion and motion tabled to next meeting.

4. Dean updates-Concussion evaluations to move forward- will be meeting early in October; vital to get the teams evaluated asap; up to team managers to organize the players to get evaluated; ten years old will be the starting age to get baseline testing for concussions

New Goalie Coordinator named- Bill Brown

Chris Yoho to reach out to Chiller rinks for ice time donation for skate-a-thon and opening night

Discussion on coaches application; draft process documents have been revised to reflect fairness across each team/coaching decisions

Spirit Wear update- Dean met with Sherry to discuss new lines of products for the upcoming season

Lindsey's Law (re: sudden cardiac arrest incidents)- coaches need to read and watch the video; parents do as well

5. Walk on topics

Picture night- should be end Oct/early Nov after jerseys have come in

No cell phones in locker room at all; puck bags will be given to managers to collect phones; coaches will mention at parent meeting

Reminder to board members- must have use hockey, safe sport, background check completed- 2 year limits

Discussion on suggestions for other fun events; chipotle night? no show ball? Kroger reimbursement?

Sean Clarkson- Researched hockey time productions- found 3 tournaments; would like to add 1 more tournament in Cleveland (will have girls), asking for an exception for a 4th tournament- Sean to look into possible discount on 4th tournament- to be continued in further discussions at next board meeting.

Meeting adjourned 9:07 pm