

Members present- Chris Watts, Natalie Darr, James VanDyne, Maritsa Flaherty, Katie Obyc, Jason Michaels, Chris Yoho, Rusty Myers, Bill Brown, David Hayward, Matt Cupp, Dean Lewis, Jeff Sharp, Heather Whaley, Sabrina Heckathorne, Susan O'Connor

Meeting called to order at 7:05 pm by Chris Yoho

Agenda Business

1. **Code of Regulations** - was sent to board members for approval; will be sent out to family membership for a vote after amendments are made
2. **Registration** is up from last year; numbers are at 352; minis 36; mites 88; squirts 84; peewees 102; bantams 43
3. **Chiller-** committed to an hour ice on Fridays to EYHA; peewees will be shared ice with bantams
4. **House coaches-** mostly complete (Jeff Sharp working on a few; Chris Watts working on a few)
5. **Evaluation discussion-** each eval will be adjusted according to level
6. **Select tryout evals-** recommendations for how to evaluate; discussion ensues about many different ways; no consensus on what model to use yet; to be continued
7. **Dick's Sporting Goods-** Dean has been working with them; they will be officially partnering with EYHA; Dick's will be giving gift cards to EYHA (great for families starting out in hockey considering the fact that hockey is a niche sport for them)
8. **Dean update on his project for Big Walnut hockey-** ran a Harlem Township days; bringing hockey to a small township; has been working on bringing hockey to Big Walnut for 2 plus years; bringing exposure of hockey to Harlem Township; good partnership with EYHA
9. **CBJ partnership-** skate-a-thon date is same as CBJ night at Nationwide; scheduled 3 nights for intermission skates throughout the season; plus EYHA night; Dec. 20 50/50 night
10. **Kolter Leroy-** will be rejoining EYHA organization as part time skater at the squirt major level; board doesn't see an issue as long as AAA organization is okay with it and coaches are okay with it; continued discussion needed on players that are in other organizations as well as EYHA
11. **Dean** motions to add cash box for safe storage of cash; Rusty seconds; motion carries unanimously
12. **Dean** still working on jumpsuits
13. **Chris Yoho-** will send code of regulations to the Attorney General's office
14. **Select coaches discussion-** all are confirmed except girls U-10 and U-12 head coaches and Peewee Select- vote to take place after discussion
15. **Stop sign stickers and EYHA logo helmet stickers are in;** will be handing them out to players during evals
16. **Walk on-** Bill Brown with goalie coordinator information; request for additional goalie coach on ADM nights; has reached out to Caruso (will get coaches to come help out); plenty of goalie gear but the quality of the gear is not there; discussion on spending cap of \$1500 at hockey equipment swap at North; Jeff Sharp motion to allow amount to spend; Chris Yoho seconds; motion passed unanimously
17. **James VanDyne-** tournament games options; wants to add 1 more game to the season (from 3 to 4); discussion on adding a game; Dean motions all in favor of adding one more game to the season; Chris Yoho seconds the motion; motion carries unanimously
18. **Jeff Sharp-** motions to change board meeting nights from Tuesday to a rotation; Chris Yoho seconds motion; motion carries unanimously; reminder that meeting minutes should be reviewed by the committee before following meetings for approval by the entire committee

Meeting adjourned 9:05pm.