

EYHA Monthly Board Meeting Minutes 2-6-18

Members present- Heather Whaley, David Hayward, Mike Mukavetz, Matt Cupp, Jason Michaels, Katie Obyc, James Van Dyne, Chris Yoho, Dean Lewis, Sabrina Heckathorne, Cathy Herron, Melissa Lung, Natalie Darr, Rusty Myers, Susan O'Connor

Agenda Business:

Chris opens the meeting at 7:00 pm;

Confidential- Motion moved to executive session; issues have risen with a parent of a current player; Rusty and Chris will be meeting with the parent; Chris motions to suspend player for 2 weeks; Heather seconds; motion passes

Dean- design discussion on dragon vs. shield for stickers; Dean will be working with Sherry on new design for stickers; new t-shirt design for end of season t-shirts (approx. \$14); Dean motions to include end of season t-shirts; Heather seconds; motion passes

Chris- had a meeting with the attorney general along with Jenny Lewis; attorney generals meet once a month; should be toward end of process in evaluating EYHA and its practices

Dean- discussion and concerns about head injuries, concussions (example- Christian Collins coming back to play); discussion on establishing a policy and document; Rusty motions to establish a policy and documents for returning to the ice after serious injuries; Matt seconds; motions passes

Dean- Jim Schwinne- last year's select team and house teams were budgeted separately; wanting a refund for families; Rusty, Dean and Chris will be reaching out to Jim to meet with him.

Walk on- Cathy Herron brought up a concern regarding a player who was selected to play on the PW Tournament Red team; the player chose not to play but kept jersey and socks; discussion on whether to charge the family or add another player

Rusty- we should plan on reviewing financial documents at each board meeting.

Meeting adjourned at 8:30 pm.