

**Minutes -****EYHA Board Meeting**

02/18/2010

**Attendees:**

Board Members Present:

John Laliberte, Pat Burke, Al Foice, Dean Bartlett, Deanna Cram, Kristin Romick, Rebecca Stone, Carney Daniels, Peter Glass, John Maddalena

Absent: Rob Young, Craig Benson, Larry Hagerty, Bruce Garrapy

Other Attendees: Dave Adams, Patrick Theriault, George Desorce, Jerry Heath

**Notes:**

- Meeting called into order: 8:00
- Minute approvals: January meeting minutes approved
- Open discussion from visitors: George is wondering if parents can sell their jerseys. In particular mites as there isn't much wear and tear. Parents will need to consider numbers.

Safety concern regarding boards. In particular the board that has the sponsor. The board is too heavy. The plexi glass makes it considerably heavier. Is there an option for a decal? Also parents are going on the ice to help with the boards and aren't wearing helmets.

Potential of playing 3 games on a sheet of ice as opposed to two. Some associations are doing this already. In order for this to happen we would need another set of dividers.

- Head Coach (ACE) Report: Nothing to report
- Treasurers Report: Rebecca sent the board the financials.
- Registrars Update: Projections see below
- Equipment Report: No update
- Fundraising report: Calcutta was a huge success
- Women's Director: Not present
- Tournament Director: Not present
- State Representative: No update
- Head Referee's Report: Not present
- House: No Update
- New Business:

\*Job Descriptions: Al with feedback from outgoing and incoming board members put together job descriptions for all board positions. Each board member should review the description and should determine if it is comprehensive enough. If there isn't anything written those board members need to provide a description.

\*Projections for next year: Deanna sent all board members projections. Bantam numbers are potentially low, surplus of bantam goalies, peewee's currently do not have any goalies, Large number of U14 girls heading to high school

\*Post Season Member Feedback: Pat will put an online survey with an opportunity to give specific feedback about the experience. Questions to include tournament questions.

\*Yearbook: Sportsmanship awards will be in the yearbook. Also, this years awards should be in the yearbook as well.

\*Board Position: If anyone is in a position and will not be returning next year they need to let Pat know



immediately.

\*Names for awards-adults and for engraving: Larry is collecting all nominations.

\*Team books: Changes need to be made.

\*Bring a friend to skate at the end of the season for both boys and girls. Rob Young is heading this up. Recommendation to get names to Rob to help with this task.

\*Cross ice knee hockey is going to be available this summer through Essex Junction rec department and will happen in the Essex Rink.

There being no further business for the open session, the meeting adjourned at 9:15 pm.

The Board entered into Executive Session.

<b>Action Items:</b>	<b>Date:</b>	<b>Responsible:</b>
1)Future meeting agenda items: *Planning for an ADM vs. EYHA crosswalk of policies, procedures, planning, etc. *Double rostering *Extensive Travel Conversation *Potsdam *Long term planning: vision and meeting planning *Head coach checklist, head coach meeting to include conversation about team book, team parent/coordinator training 2) All board members need to review current board descriptions, make sure it is comprehensive and if nothing is written...write it 3) Pat will put an online satisfaction survey on the website 4) A board member will give award to coach or player		

<b>Related Materials:</b>
Treasurer's reports