

**Attendees:**

Board Members:

Jerry Heath , Pat Burke, Al Foice, Mauricio Rosales, Dean Bartlett, Lisa McGinnis, Deanna Cram, Peter Glass

Other Attendees:

Kristin Romick, Larry Hagerty, Jay Kagan, Rebecca Stone, Lau Almeida, Jackie Palmer, John Maddalena, Karen Jean

**Notes:**

- Meeting called into order
- Minute approvals – Meeting minutes from March 20, 2009 meeting were approved
- Open discussion from visitors:
  - Al gave an update on the snack bar “situation”. He advised that the high school is going to be purchasing a snack cart which the association will be able to use during games. Further consideration will need to be given in the future to how the association will manage this endeavor.
- Head Coach (ACE) Report: Pat Burke reported
  - The Bruce Brown presentation for the PYCA was well attended and was excellent.
  - Player evaluations and coaches evaluations will be distributed soon.
- Treasurers Report:
  - Financial reports mailed to board ahead of time. No questions on the reports
- Registrars Update :
  - Deanna reported that
- Equipment Report
  - Dean reported that most of the coaches bags have been returned at this time.
- Fundraising report: (Al for Estelle)
  - Al reemphasized the importance of the fundraising position and its impact on pricing. Carney Daniels is interested in taking over Estelle’s position and Al thought that he would be a great match for taking on this challenge.
- State Representative –
  - Pete reported that the new format for the Squirt B state tournament had quite a lot of positive feedback and that the state was considering doing this at the Peewee B level next year as well. There was a good deal of concern last year by Essex parents because the teams were not seeded in the second part of the tournament. Pete advised that the state is taking this into consideration for next year but that it has not been determined how this will be handled next season.
- Tournament director -
  - Jerry reported that feedback received regarding the tournaments fielded by EYHA was largely positive. Many thanks to all of the volunteers that made these tournaments run so smoothly.

- President –
  - Al Foice wished to thank everyone who has been instrumental in helping with the administration of the association during his term.
  - Thank you so much to Al for his dedication to the association. Al will be happily continuing on the board in the Past President position.
- New Business –
  - Paul Murray was presented with the Frederick J. Reidy award for outstanding service to EYHA. Thank you Paul for your tireless efforts on behalf of our organization.
  - An election was held for the President, 1<sup>st</sup> Vice President - Travel, 2<sup>nd</sup> Vice President – Travel, Secretary and Treasurer.

There being no further business for the open session, the meeting adjourned at

The Board entered into Executive Session.

Action Items:	Date:	Responsible:
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Related Materials:
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Treasurer's reports