

Attendees:	Board Members: Dean Bartlett, Craig Butkus, Pat Burke, Craig Benson, Al Foice, Paul Murray, Estelle LeClair, Lisa McGinnis, Kib Horsford, John Laliberte, Maurice Rosales Other Attendees: Kristen Romick, Mike Haskins, Jay Kagan
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Notes:

- Meeting called to order 7:07 p.m. – with a quorum.

Board Business:

- Kib Horsford presented the travel number projections for next year.
- Treasurers Report – Maurice presented the treasurer’s reports
 - Account balances, Budget and Cash Flow reports were reviewed and approved by the Board
- Awards Night – Al reported that the annual awards night will be held on April 8, 2008. All nominations for awards have been received and winner’s names have been passed along for trophies.
- Transition Mites – The board discussed where to place the three transition mites from this year that would still be of mite age. After lengthy discussion a motion was made to allow the three skaters to move up to the Squirt level including a stipulation that these skaters would have to skate on the Squirt B team so as not to displace any Squirt age players and that there would be no cuts at the Squirt level for returning EYHA members. This exception is one time only and was made to close out the mandated transition of Mite hockey to the cross-ice program. No exceptions will be made in the future and players transferring from other associations looking for a similar exception will not be allowed to transition up.
- Scheduling – Craig presented the ice usage report for the 2007-2008 season and it was almost exactly on budget.
- Equipment – Dean has contacted all head coaches to collect coaches bags and team books. Team books will be turned in to the Registrar after they are all collected. Al requested that Dean keep him updated on how this was all going.
- New Tryout Procedures – Pat Burke again presented his recommendations for a revamped tryout process. His suggestions were based on his experience from last year’s tryouts as well as member feedback that he received through the EYHA website. All motions included in the new tryout process were passed unanimously. Pat will provide an update on the EYHA website.
- 2008-2009 Season – Al presented some suggestions for board consideration for next season:
 - Team based pricing.
 - Adding the following positions on a per team basis: fundraising coordinator, board representation, yearbook coordinator and game scheduler.

There being no further business for the open session, the meeting adjourned at 9:39 pm.

Action Items:	Date:	Responsible:
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1. Change to section 7.1.
2. Revisit team game profiles and how games are counted toward it.

Related Materials:

Treasurer's reports

Head Coach Ace Director Pre-Season and Try-out report