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| Minutes - | EYHA Board Meeting | |
| | | September 15, 2011 |

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| Attendees: | Board Members: Steve Schultz, Darlene Remlin, Matt Clark, Charlie Barwin, John Laliberte, Dan Forcier, Laura Pearce, Larry Hagerty, Carney Daniels, Al Foice, John Maddalena, Rob Young, Bruce Garrapy Other Attendees: Deb Carlin Missing Members: Pat Burke |
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| Notes: |
| <ul style="list-style-type: none">● Meeting called into order at 7:10PM● Approved July 2011 and August meeting minutes.● Open discussion from visitors: No visitor comments.● Action Items from August meeting:<ul style="list-style-type: none">● Head coach to clarify coaching certification and broadcast to membership and coaches: John Maddalena - JM to send email to coaches about Level 4 waiver request to New England District Coach-In-Chief Bill Corbo.● Impact of possible ref fee increase: per Steve S. it is built in budget● parameters for X-Ice Mite program: per Matt will balance teams. Maybe have coaches match skill on ice in games. Coaches will talk with other team coaches prior to game to work out.● VSAHA Tournament Violation resolution: per Al is complete. ***need to educate coaches at coaches meeting on importance of knowing is player is eligible, rostering, Team Book maintenance, etc.● Discussion items:<ul style="list-style-type: none">● EYHA Training Camp - Jay Peak - Pat: per Steve this is moving forward. Will have link on website● Player Projections - number of teams, size of teams- Dan: number of projected teams as follows:<ul style="list-style-type: none">● X-Ice mites: 3-4● Squirts: 2● PeeWee: 3● Girls: U14 & U12● Bantams: 2● Midgets: Preseason looking like 1 due to number of players registered. Will have deadline date of 9/25 for registration for preseason to decide if numbers warrant 2 teams.● Evaluation update - Doc: will send out Evaluation schedule by the weekend. Doc wants to use more than 3 Evaluators per level. Board approved changing language in Handbook to read minimum of 3 Evaluators. Coaches meeting scheduled for 9/20 at Essex Rink.● Budget review and approval- Darlene: motion to accept budget with following changes:<ul style="list-style-type: none">● Ice line item corrected● Jerseys corrected to update for house jerseys |



- Non-capital to zero out
- Red Barn Fundraiser - Laura: will give updates via email due to length of meeting
- Ice update - Rob: good with schedule. January and February will be tight. Waterbury may be an issue due to flooding. May not be back on line as timeline projected.
- Schedulers update on plans - Charlie: meeting held to give schedulers tutorial.
- Transfer requests - Dan: Dan to sign off on Transfers out of EYHA
- On ice coaches and volunteers: Al to follow up with VSAHA on if they need to be Cert 1

- Deb Carlin appointed to open position of Women's Director: Deb played hockey at high levels throughout her youth and at Boston College, UVM, and coached at UVM.

- Board Member Updates - 5 minutes each: most updates from the board members below are in bullet points above.
- State Rep - Al
- Head Referee -Bruce
- Registrar - Dan
- VP Travel update - Charlie
- VP House update- John
- Women's Director - open
- Secretary - Larry
- ACE/Head Coach - Doc
- Tournament Director - Matt
- Equipment Mgr - Carney
- Past President - Burke
- President's report - Steve: Steve thanked the schedulers for all their work so far on preparing for the season

- New Business – none
- Next Meeting Date – October 20, 2011 – 7:00 p.m. at Essex High School Rm C102
- Adjourn Open Session at 9:25pm
- Executive Session held

| Action Items: | Date: | Responsible: |
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| ● send email to coaches about Level 4 waiver request to New England District Coach-In-Chief Bill Corbo. | Sept 17 | Doc |
| ● dan to contact nonregistered players to follow-up about this season | ASAP | Dan |
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