

Essex Youth Hockey Association
Board Meeting – Essex High School -7:00 pm
March 28, 2011

Board Members: Pat Burke, Al Foice, Deanna Cram, Kristin Romick, Rebecca Stone, Matt Clark, Bruce Garrapy, Rob Young, John Laliberte, John Madelena, Dan Forcier, John Laliberte, Dean Bartlett, Larry Hagerty

Guests: Steve Schultz, Ron Payson, Darlene Remlin, Jim McGovern

Meeting called to order at 7:04

1. Meeting Minutes - review and approval. January 20, 2011 Meeting minutes approved.
2. Visitor Open Discussion. – (10 minutes or as needed)
3. Discussion items:
 - > President's Report- Good season. Lots of success across the board. Parent feedback surveys are out there.
 - VP Travel Report – Larry had someone interested but it didn't work out.
 - House Report – Squirt/Peewee 14 Mite 42 Newbee's 80. Need to brainstorm how to coordinate 80 kids on the ice.
 - ACE / Head Coach report – There isn't a level 4 New England coaches clinic.
 - Treasury Report – Rebecca gave reports in advance to board and went over. Regionals helped our bottom line.
 - Registrar Update – Deanna is working on getting books back so they will be set up for next year. Software has come in for next year. Projections are almost done for next year. Will be ready for the next meeting. Deanna would like to see registration opened up earlier.
 - Equipment Update – Slowly getting equipment back. Carney will be taking over for Dean. Dean and Carney have a transition plan.
 - Ice Update- Rep absent
 - Fundraiser report -Rep absent
 - Tournament Director – Tournaments went well.
 - State Representative Report – Limited body checking is still being discussed.
 - Head Referee Report – Ref fee's were over. Bruce said we have more level 3's.
 - Woman's Report: - U12's going to Nationals. WCAX doing a report this Tuesday or Wednesday. Rob wants to do parade, block party, and bring a friend. Sarah Rogers has discussed an interest in being the Woman's director replacement.
4. New Business
 - a. U8: Deanna has been talking to BAHA and CSB about more options.
 - b. Woman's world championship is in April
 - c. End of the year banquet: Larry is having some challenges scheduling with EHS. Steve Schultz will look into Essex Alliance church

5. Old Business
6. Next Meeting – April 28, 2011 – 7:00 p.m. Essex High School Rm C102
7. Adjourn Open Session @ 8pm
8. Executive Session
 - a. Disciplinary update-State is still looking into the matter
9. Adjourn @ 8:05

Key Dates:

Next meeting April 28, 2011

End of the year banquet: Date needs to be set

To Do:

- *Kristin will look at meeting minutes regarding fee's.
- *Discussion about when to start registration next meeting
- *Pat will make a survey monkey for house mites and newbees around retention and intention
- *Pat will look into the level 4 coaches clinic
- *Older kids new to hockey....house-plus options