



Minutes for May 16, 2012
EYHA Board Meeting

Attendees: John Laliberte, Jenn McFaul, Dan Forcier, Julie Miller-Johnson, Matt Clarke, Rob Young, Laura Zambarano, Larry Hagerty, Carney Daniels, Fraser Macdonald and Pat Burke

Notes:

- Minutes from March and April approved. Laura made motion, Matt seconded.
- 0 visitors
- ICE: Rob
 - Sept. 21 = Bring a friend date (FREE ICE/no charge)
 - Tryouts Sept. 28, 29, 30 and (31 for Bantams)
 - Discussion about preseason skate session and whether it was worth it
 - Ice is tight this year (Rob chatted with Noel)
 - Will look at shifting some House ice. John and Rob are getting together to figure that out.
 - Lots of ice time at Cairns and Leddy including the studio rink
 - Ice Rates: EHS \$165, Cairns \$185, Leddy \$180 and \$95, Waterbury \$200+, Gutterson \$175
 - Morrisville/Lamoille out this year WHO will absorb players?
- FUNDRAISING:
 - Carney will talk with Jeff Green about boosters
 - Snack cart will possibly be the snack bar, NOT the cart
 - Need a coordinator.
 - Jenn M is checking with someone
- VSAHA: Matt
 - State is getting rid of A, A/B and B divisions to be replaced with Division 1, 2 and 3
 - Matt emailed everyone a copy of the new plan
 - Discussion about possible naming issues
 - ½ way through season teams the divisions will be reorganized, could be scheduling nightmare
 - Reality = EYHA can still do what it needs to in order to make things work.
 - Lots of discussion. **Will continue at June meeting**
- REFEREES: Bruce
 - No news. Bruce not present
- REGISTRAR: Dan
 - Discussed Numbers, Midgets 2 pre-season teams (folding in CSB and Burl?), Bantams=2 big teams, Peewee=2 teams, Squirts=3 teams, X-ice=3-4 teams, House 52, Newbies'=60,
 - We intend to offer Girls U-10, U-12 and U14



- Dan is working on cleaning up the volunteer choices
- Proposed not to have Power House
- Discussion about fees and incentives to be continued at June meeting
- TRAVEL: Gerry
 - Nothing
- HOUSE: Jen
 - Wanted a copy of officer and board job descriptions.
 - A copy was given to her and can be found on web
- GIRLS HOCKEY DIRECTOR: Julie
 - Parade for Memorial Day. 20ish girls walking and tossing soft pucks
 - Handing out flyers with info: "taste of hockey event", Julie will confirm dates with Patrick Burke. This event would be 3 ice times for NEW players ages 8-13. Julie is making a banner for girls hockey
 - Possible discount for NEW girls travel players
 - Need to market better to surrounding towns (Jericho, Underhill, Richmond, Huntington, Bolton, Jonesville and Westford)
 - Spread work about "taste of hockey" event. Laura agreed to help.
 - Possible Coop with CSB for girls U14. Julie organizing an information meeting for Parents. Will then get back with CSB as they are doing the same thing. CSB seems to be on board. Was brought up about "whose flag we would fly under." Pat Burke suggested a new Uniform so as not to have to worry about that. VVSAHA supported this last year.
 - Julie was going to connect with Gerry about a possible new URL for girls play hockey web address.
- HEAD COACH: Pat
 - Need to start talking with Jay Peak to block weekend. Oct 19, 29, 21?
 - Is Jay in the fees or not?
- EQUIPMENT: Carney
 - May need some budget money. Will talk with John
- PRESIDENT: John
 - Appointed new positions. John nominated ALL 5 positions (head coach/Pat Burke, Head Referee/Bruce Garappy, Women's Director/Julie Miller-Johnson, State Rep/Matt Clark, Equipment coordinator/Carney Daniels). There was no discussion. Voted on and approved.
 - Budget meeting May 21. Budget committee: John, Jenn, Fraser, Laura and Dan

ACTION ITEMS FOR NEXT MEETING:

1. What should we do about VSAHA divisions?
2. Opt out option for volunteer choice?
3. Reduced fee for NEW travel girls
4. X-ICE jerseys?