



Minutes for Oct. 17, 2013
EYHA Board Meeting

Attendees: John Laliberte, Julie Miller-Johnson, Laura Zambarano, Gerry Cincotta, Jenn McFaul, Bruce Garapy, Dan Forcier, Carney Daniels, Rob Young

- September minutes passed unanimously
- No visitors
- TREASURES REPORT: Fraser not present
- ICE: Rob mentioned that we need information from state regarding tournament
- FUNDRAISING:
 - Gerry reached out to Essex School Board for discussion regarding boards and ads. Waiting to hear back about how to get on agenda.
- VSAHA: Matt not present
- REFEREES: Bruce mentioned another clinic in Rutland in November.
 - There was a questions regarding the Arbiter
- REGISTRAR: Dan present
 - Discussion regarding Midget ice time. Rob felt that current Midget fee is accurate as per ice time.'
 - Discussion regarding Bantams and what to refund player if they choose to play for their high school. A motion was made by Dan to charge Bantams and U14 that make their high school teams only 40% of the travel payment. Julie seconded this motion. It was approved unanimously.
 - Dan needs USA hockey numbers from coaches (received document from Pat)
 - Gerry needs rosters to lock down tournaments.
- TRAVEL: Gerry
 - All travel teams are set with tournaments. One is local (parent pay) one is away (EYHA pays). Girls still working on AKD tournament.
 - Discussed one issue with a squirt player (TM) who didn't like placement. TM now plays for BAHA. Matt clarified VSAHA rules regarding home association. It doesn't take place until AFTERU10 or squirt year with no repercussions. There was talk about not "posting" teams early even though tryouts were early.
- HOUSE: Jen
 - Discussion about current numbers. 53 House, 55 Newbies. Jen looking further into numbers to see how many are girls.
 - Jen asked about jerseys. They are ready to be picked up.
 - Registration still open. John thinking about closing it. Normally doesn't happen until Dec.



- GIRLS HOCKEY DIRECTOR: Julie
 - Discussion about Women's National Hockey Weekend. It was GREAT!
 - Julie and Carney will coordinate more on how to grow the game for girls.
 - EYHA has lost 2 girls this season for various reasons. One at U12 level (stars) one at U14

- HEAD COACH: Pat not in attendance
 - Jay Peak all set (one late cancel, Peewee replacement was found)
 - Coaches meeting held. Most if not all in attendance. There was one challenge at PeeWee B level, but someone stepped in (with Dan's help). One coach was asked not to coach.

- EQUIPMENT: Carney
 - Pucks are in.
 - Jerseys on hold till next week
 - New first aid kits purchased (\$8.99)
 - Jen needs 20 new blue pucks for Yamboree

- NEW BUISNESS: the idea of having a communications director was discussed. A sort of tech person who could manage website.

- PRESIDENT: John
 - John made a motion to adjourn at 9:19
 - Went into executive session at 9:25

ACTION ITEMS FOR NOVEMBER MEETING:

1. Dan reaching out to Kelly regarding Midget practices and game profile.
2. Looking for a tech person/communication director
3. Snack Cart discussion with Jeff Green (Carney and John)