

Members Present:

John Laliberte, Fraser MacDonald, Rob Young, Julie Miller-Johnson, Dan Forcier  
Gerry Cincotta, Bruce Garrapy, Jenn McFaul, Matt Clark

Visitors:

Steve Young, Deanna Cram, Jenn Villamil (Calcutta)

Call to Order: 7:23

Minutes approved

VISITOR DISCUSSIONS

- Deanna Cram reported that she was here to review the minutes from the November meeting and to report that son Grady will likely not finish season due to incompatibility with his placement

TREASURERS REPORT

- Some line items off by timing
- Income close
- Tracking close to budget
- Increased ice expenses anticipated for March

ICE

- Rob scheduling ice for weeks between tournament first round and last round
- There are 3 weeks between 1st round and championship round, which makes for complicated ice scheduling. Rob to schedule two sheets of ice for teams who are a shoe-in for championship round and one sheet of ice for teams who are more iffy.

FUNDRAISING

- Gerry has confirmed that if we can sell dasher boards at a cost of \$750 to EYHA, plus production costs (so we net the sales revenue over these costs)
- Snack cart will not be run this year
- Bruce suggested we start recruiting for advertising now for 2014-2015 season
- ABC Bar (on Susie Wilson) looking for beneficiary for new pull-tab program. Carney and John indicated that we would facilitate EYHA relationship. Fraser indicated that there are specific non-profit rules which must be followed in order to prevent us from paying taxes on the pull-tab proceeds, such as bar-staff must be board members or EYHA must supply pull-tabs to Bar. John and Carney to follow-up with ABC bar on details.
- Vince @ Backstage Pub is holding a 50-50 at Superbowl Party at pub and requests that someone from EYHA be present to receive winnings. Carney will be there only if it is not the Patriots. John might make it. Anyone?

VSAHA

- State approved U12B for U10 teams
- Woodstock U12A will get to play in U12A bracket despite one 13 year old who missed cutoff by 7 days

- Online module opened up again, pay \$50 same rules apply
- Select dates set in January in order to meet February district dates
- Only 3 teams will be in the U12AA and U12B brackets

#### REFEREES

- All good except for Midgets....communication with refs has not been timely or clear.

#### REGISTRAR

- Have midgets rosters for coaches, dated 1/12/14, don't have a single game that counts for state tourney, will need waiver
- Bantam AA. Burke has travel form, must be signed by Greenmore before travel.

#### TRAVEL

- Many teams traveling
- GC advocating a soft end-of-season evaluation of kids at year end to reward kids who have been a good teammate, good behavior. Data could be used for bubble kids at next evaluation.
- Bruce indicated that this used to be done.

#### HOUSE

- Some house kids had a game with BAHA
- Carney wants to invite all house/newbee girls to his practice on Monday

#### WOMEN

- 1/25 MMU Girls Hockey Day
- 2/22 Try Hockey for Free
- 6/24-26 Taste of Hockey through EJP
- Essex Parks Lady Hornets camp for middle grades
- Julie made request for U14/girls hockey strategy agenda item for February meeting

#### NEW BUSINESS

- Jen Villamil/Calcutta -- 71 tickets have been sold. Still need to get x-ice blue info and bantams (only 2 sold). Jen has 66 tickets for two. Meal includes BBQ chicken, rolls, salad.
- John Laliberte/Yearbook/Explore idea of using digital photos for yearbook. *John to send email to all coordinators reminding them to take photos before end of season.* Dan suggested use of photos & videos are on each team's web page.
- John Laliberte/End of year awards ceremony. Third week of March. Historically has been on a Sunday. For discussion at February meeting

NEXT MEETING, February 20th, 7pm @ EHS

MEETING ADJOURNED

9:03