

EYHA Board Meeting

Essex Fire Hall

July 21, 2016

Board Members Present : Dan Forcier, Sean Haggerty, Rick Villamil, Scott Prim, Frank Parisi, Sarah Stempek, Tanya Rassel

Board Members Absent : Bruce Garrapy, Pat Burke, Rob Young, Jen McFaul, Mike Smith, Craig Benson

Others Present : None

Call to Order : Dan Forcier , President of the Board, called the meeting to order at 7:04 pm

Agenda Items :

- **Previous Meeting Minutes**
 - Previous month's minutes could not be approved as the Board did not have a quorum - Rick arrived late
- **Visitors to Be Heard :**
 - Nothing
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** provided a P&L for the previous fiscal year advising that we saw a financial gain of \$6,474.56 for the year. Frank reviewed the P&L with the Board and will provide further detail to the Board via email regarding expenses
 - Frank advised that we now have a PO Box for the association. PO BOX 725 Essex Jct, VT 05453. Sean advised that the address has been added to our website under the About Us tab.
 - **Ice Coordinator ~ Open Position** , Mike Smith advised via email that he has continued to work on scheduling our our for the coming year. He has scheduled dates in Sept for Welcome Back/Dust off the Rust Skates. Noel is donating 2 hrs of ice again this year for Grow the Game, Sept. 19th. Mike suggests that we use it for mite players. The use of this ice time was discussed, some concern was raised that this date may be too early in the Fall for Mites.
 - Mike has arranged an ADM Clinic with Roger Grillo for Mites and Mite Coaches on Oct .4 4:30 - 5:45
 - Evaluation dates set for Oct. 7 - 10
 - U10 & U12 girls skills clinic set for Oct. 10 & 12
 - Mites skill clinic set for Oct 11
 - Bantam Body Contact Clinic with USAH instructors set for Oct 12

- Mike continues to work on practice ice, reached out to all surrounding rinks
- **Fundraising Coordinator ~ Tanya Rassel** advised that she is in the process of organizing the fundraising raffle for this season.
- **VSAHA Representative ~ Craig Benson**, not present, no report
- **Head Referee ~ Bruce Garrapy** not present, no report
- **Registrar ~ Dan Forcier** advised that there continues to be one Travel Payment outstanding from last season
 - Dan will open registration once a budget is approved .
- **Travel VP ~ Scott Prim** advised that he is in the process of scheduling tournaments for this season, wants to make sure all teams are scheduled for appropriate tournaments
- **House VP ~ Jennifer McFaul** not present, no report
- **House Representative ~ Vacant**
- **Women's Director ~ Sarah Stemppek** advised that we currently have 8 girls registered for the Taste of Hockey Camp, Mike Smith will be coaching at the clinic
 - Sarah and Dan met with BAHA and CSB regarding the registration cost for the U14 Icecaps, CSB wanted us and BAHA to pay their fee which is higher than ours. Proposal before the CSB Board for Essex and BAHA girls to pay \$850
 - Sarah and Mike are working on an Ice Cream Social with Ben and Jerry's for our girls
- **Head Coach ~ Mike Smith** was not present but provided update via email:
 - VSAHA Face Off meeting is Sunday Aug. 21 at the Doubletree in South Burlington
 - All associations in VT will receive Declaration Forms prior to the Face Off meeting, these must be completed and returned prior to the meeting
 - VSAHA Schedulers Meeting will be held in Waterbury on Sunday August 27, new scheduling rules will apply
 - Mike will work with Dan to open registration for coaches
 - Mike needs to confirm who the Cross Ice Coordinators will be
 - Mike is developing a book of drills and practice plans for the House coaches
 - VSAHA has purchased 26 sets of Total Goalie Quick Change Equipment , we need to advise them of how many sets we want
 - Mike provided details of proposed Development Camp. Expects ice cost to be in the range of \$2700. Board is supportive, questions to be sent to Mike
- **Tournament Director ~ Rick Villamil** advised that he continues to work on the organization of the Street Hockey Tournament.

- **Equipment Coordinator ~ Rob Young** not present, advised the Board through email that he has been in contact with ADL and they are prepared to let us use their gym for an equipment swap
 - **Secretary/Safe Sport Coordinator ~ Sean Haggerty** discussed with Board where meetings should be held for 2016/17. All present agreed that High School classroom works best
 - **Past President ~ Pat Burke** not present, no report
 - **President ~ Dan Forcier** advised that he continues to work on recruiting an ice scheduler
- **New Business:**
 - Dan Forcier presented on behalf of Pat Burke a copy of the new agreement between VSAHA and the Glades organization. Pat purposes that EYHA bring to VSAHA that a similar agreement should also exist between VSAHA and the Stars organization. All Board members agreed that Craig should present the request at the next VSAHA Meeting.
 - Scott Prim discussed powerskating and asked if we plan to move ahead again, Dan advised that it will be in the budget
 - Scott raised the issue of outstanding travel payments and discussed our policy and the management of it to ensure we do not encounter the issue again. Dan assured the Board that the policy will be followed
 - Scott raised the issue of travel vs house fees, Scott is concerned that the house fees may be too low
 - Scott inquired if the Board needs to add language to our policies that would prohibit one of our players from playing for two teams in season. Dan advised that as a Board we would not permit a player to be registered on two teams
- **Next Meeting:** August 18 @ 7:00 pm - Essex Fire Hall

The Board adjourned open session at 9:30 pm.

Respectfully submitted by,
Sean E. Haggerty