

Agenda
EYHA Board Meeting
Essex High School
February 16 , 2017

Attending: Dan, Jen, Sarah, Rick, Frank , Mike, Tanya

Regrets: Sean, Scott, Craig, Rachel, Rob, Bruce, Pat,

Visitors – Rick (Paul) Martin, Brent Carpenter

Meeting called to order by Dan 7:05pm

1. Previous Meeting Minutes

- Not enough members present to approve.

2. Visitors Open Discussion

- Rick Martin asked for ice time for an all coaches skate at the end of the season 1.5 hrs – Sat night?
Refs and clock attendants would be nice also. Approved by Dan.

3. Executive Updates:

a. Treasurer

- Highlighted need to make payments to coaches (2) / team as discussed during budget time.

Mike will make up a list of coaches – Frank will secure \$50 VISA cards to distribute.

- Key Bank grant money – discussed purchasing additional skill development equipment for the rink.

b. Ice Coordinator

- Not present

- Tanya asked about ice for Squirt Red ahead of a March tournament – will ask for one sheet of ice to close out season

c. Fundraising Coordinator

- No new updates – starting to think about 3v3 street hockey.

d. VSAHA Rep

- Mike informed the transfer policy was voted on and passed

- Player Development weekend – April

- Need to identify players from Essex – 2004, 2005 Boys and Girls

- Mike to solicit nominations from the coaches of teams at the age groups and board will

randomly select final candidates (pull from a hat).

e. Head Referee

Not present

f. Registrar

Working on registration elements for 2017-18 Raffle tickets, House and travel mite expectations for volunteering during Yamboree, revising the volunteer list

Rolling numbers into projections for next year

g. Travel VP

- Not present

h. House VP

- March 3rd – last skate – Jen has ordered trophies and water bottles for the house program.

i. House Representative

No House Rep

j. Women's Director

- 14U girls for next year. One player is in 8th grade and will have aged out of U14s. Dan to explore options with the state.

Plan for 2017-18 U14 is to hold an Essex only team.

- Brody Gilbert is looking for ice for an all EYHA girls skate. Sarah to connect with Rachel and Craig k. Head Coach

- 9 folks signed up for the free hockey Day. Need to continue to market.

- Goalie Clinics are complete.

- Looking to drive house mites to travel mites.

l. Tournament Director

- No play down, regional or sectional tournaments listed

m. Equipment Coordinator

- Not present

n. Secretary/Safe Sport Coordinator

- Not Present

o. Past President

- Not present

p. President

- March 29th or 30th for the end of season; Dan to ask Rob to connect with the HS.

4. New Business:

a. Annual Awards Banquet - date? - March 29th or 30th

b. Nationals / Regionals - Dan for Scott

- Usually provide \$100/player

c. Cleaning service as a fundraiser

- Will promote across the association – not interested in running as a EYH fundraiser.

d. 3v3 tournament discussion – HS age is current plan. Mike to continue to develop with Pat.

5. Next Meeting: March 16, 2017 Essex High School

6. Adjourn Open Session 8:55pm

7. Executive Session (if required)