

## **EYHA Board Meeting**

Essex High School

September 21 , 2017

**Board Members Present :** Dan Forcier, Sean Haggerty, Jennifer McFaul, Sarah Stempek, Brent Carpenter, Rick Villamil, Mike Smith, Craig Benson, Frank Parisi

**Board Members Absent :** Rob Young, Pat Burke, Tanya Rassel, Bruce Garrapy

**Others Present :** None

**Call to Order :** Sean Haggerty, Secretary of the Board, called the meeting to order at 7:06 pm

### **Agenda Items :**

- **Previous Meeting Minutes**
  - Motion from Rick to approve the minutes for August, Seconded by Brent. Motion approved
- **Visitors to Be Heard :**
  - None present
- **Executive Updates:**
  - **Treasurer ~ Frank Parisi** presented a current P&L to the Board, reviewed by the Board
  - **Ice Coordinator ~ Craig Benson** advised that he has not yet heard back from Gutterson regarding available ice time. He advised that the last week of January and first week of February the available ice for practice is low.
    - Craig asked the Board for guidance regarding renting artificial ice at the Pro Edge Training Center in Essex, cost is \$80 per hour. Board is not opposed but would prefer to explore options of real ice first.
  - **Fundraising Coordinator ~ Tanya Rassel** not present but advised through email of two possible dates for the Raffle draw date, Jan.3 or Dec. 21. Board agreed that **Dec.21** is the preferred date. Dan advised that he will get Tanya all the numbers she needs regarding players and tickets
  - **VSAHA Representative ~ Sean Haggerty(acting)** reviewed the September VSAHA meeting highlights. Reminders that we need to get our teams set up on the website. Transfers in state are higher than normal due to rise in new teams
  - **Head Referee ~ Bruce Garrapy**, not present, no report
  - **Registrar ~ Dan Forcier (acting)** , advised that our registration numbers are good and on pace with previous years
  - **Travel VP ~ Brent Carpenter**, advised that all tournaments are scheduled
  - **House VP ~ Jennifer McFaul**, advised that the House Mites program needs a new set of goalie gear. Has advised Rob. Rob has been asked to review the

House locker. Also advised that the Squirt/PeeWee House group needs a new set of goalie pads

- **House Representative ~ Vacant**
- **Women's Director ~ Sarah Stempek**, nothing new to report
- **Head Coach ~ Mike Smith**, advised the Board about the Bruins Academy progress. 70 players are registered, 25 of which are from our catchment area.
  - Preparation for evaluations is almost complete
  - Confirmed that parents will not be allowed on the stands this year. Dan to advise membership
- **Tournament Director ~ Rick Villamil**, advised that he believes that the cost of the Yamboree should be raised. Board discussed and agreed to raise cost by \$25 per team. MLK weekend tournament will be by invite only.
- **Equipment Coordinator ~ Rob Young**, not present
- **Secretary/Safe Sport Coordinator ~ Sean Haggerty**, reviewed changes to SafeSport, reminded Board members that they need to be up to date as well.
- **Past President ~ Pat Burke** not present, no report
- **President ~ Dan Forcier**, advised he will send all members email shortly regarding evaluations
- **New Business:**
  - None
  
- **Next Meeting:** October 19, 2017 @ 7:00 pm at Essex High School

The Board adjourned open session at 9:06 pm

Respectfully submitted by,  
Sean E. Haggerty