

**EYHA Board Meeting**  
Essex Rink Classroom  
**March 20, 2025 7:00pm**

**ATTENDANCE:**

**Board Members Present:** Helen MacAndrews Tracy O'Connell Joe Baird  
Jen Villamil Sean O'Connell Mike Lorenz  
Brianna Yarnell Dave Alofsin Rick Villamil  
Tonra Riehl Corey Labor

**Board Members Absent:** Frank Parisi Chris McGinty Mike Shaw  
Jennifer O'Neil Renee Soutiere Kim Lassy  
Dominic Cloud

**EYHA Community Members:** Matt Heyer

1. **CALL TO ORDER:** Sean O'Connell, President, called the meeting to order at 7:03 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [February](#) minutes, **Corey Labor** motions **Rick Villamil** seconds. February minutes approved.
3. **EYHA Member Communication:** *(The purpose of this agenda item is to provide the general public an opportunity to address the board on matters that are either not on the agenda or are slated for action. Any discussion, if any, will be limited to determining next steps.)*
  - Matt is here to discuss 16U Split Season proposal.
4. **Previous Action Items:** *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*
  - February
    - ~~ALL: Team Baskets for Calcutta~~
    - ~~ALL: push calcutta with teams and on personal socials~~
    - ~~HELEN: set up Calcutta meeting week of 2/24~~
    - ~~JEN V: Reaching out to team parents for team baskets~~
    - ~~NEXT YEAR: Raffle off calcutta ball during Yamboree~~
    - **SPRING SKILLS:**
      - ~~JEN V: create registration for Spring Skills~~
      - ~~KIM: Post on socials~~
      - **HELEN: Email to Association**
    - ~~MIKE L: will share an email with Sean to send to VSAHA re: Boarding Penalties~~
      - ~~Sean will send email re: boarding penalties~~
    - **COMMITTEE TOPICS:**
      - ~~Newbees / House - clarifying difference between the two~~
      - ~~Tiering~~
      - ~~Fostering Positive fan behavior and parent involvement~~
    - **RENEE: schedule Awards Ceremony - Wed or Thursday in April**
    - ~~HELEN: create small committee for Spring 10U/12U feedback sessions~~
    - ~~HELEN: create small committee for Enforcers game~~
    - ~~MIKE L: flier for Enforcers game~~
    - **COREY: Coaches v Coaches game - April 5 - 2:30 - 3:45pm Cairns**
5. **New Business / Presentations:** *(The purpose of this agenda item is to provide Board members with an opportunity to discuss various issues. Any action to be taken, if any, would occur at a future meeting.)*

- **Vote: 16U Split season [proposal](#)**
    - Sept - Nov / 1-2 practices per week / readiness for high school
      - 2010, 2009
      - Open registration (no tryouts)
      - Total: \$1000 - includes 2 tournaments plus EYHA jersey & socks
    - Rick Villamil motions to support 16U Split Season team; Dave Alofsin Seconds. Board approves
  - **Vote: Up your Game Mini-Camp [proposal](#)**
    - For '13/'14/'15/'16
    - April 11 & 18
    - Dave Alofsin motions to approve Up Your Game Mini-Camp, Jen Villamil seconds. Board approves
  - **Mike L:**
    - EYHA 14U Body Checking camp -
      - August - Open to any EYHA 14U's ('11 & '12) - paid for by individual families
    - Marketing campaign concept - Spotlight player of the week
  - **Annual Awards Ceremony**
    - TBD
  - **Equipment request (Joe)**
    - Move request to Equipment Committee and add to 25-26 equipment budget
  - **Board positions open for Voting in APRIL: [HERE](#)**
    - **EXECUTIVE BOARD:**
      - President: Elected 1 yr- April
      - 1st VP House: Elected 1 yr - April
      - 2nd VP Travel: Elected 1 yr - April
      - Secretary / SafeSport Coordinator: Elected 1 yr - April
      - Treasurer: Elected 1 yr - April
    - **ELECTED AT LARGE:**
      - Registrar: 3 yr - April (22 - 25)
      - Tournament Director: 3 yr - April (22 - 25)
    - **OPEN APPOINTED POSITIONS: MAY**
      - Director of Community Relations: Appointed 1 yr - May
      - 8U Director: Appointed 1 yr - May
- 6. Executive Updates:** *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*
- **President, Sean O'Connell**
    - **Notes from VSAHA meeting**
      - VSAHA Referee In Chief is stepping down
      - Sean will send email from EYHA board about potential risk due to boarding penalties
- 7. Next meeting date:**
- April 17, 2025 @ 7 pm. Location: Essex Rink Classroom
- 8. Executive Session (if needed): none**
- 9. Adjournment: 9:34 PM**

