

EYHA Board Meeting

Essex Junction Fire Station

July 19, 2018

Board Members Present: Sarah Stempek, Amanda Cowan, Katelyn Tessier, Mike Ginnett, Sean Haggerty, Rick Villamil, Andrew Hier, Nick Salvatori, Dan Forcier

Other Community Members Present: Scott DuBray, Sean O'Connell

Board Members Absent: Bruce Garrapy, Mike Smith, Brent Carpenter, Frank Parisi

Advisory Board Members: Vince Dober (not present), Jessica Stough (not present), Austin Dober (not present)

Call to Order: Sarah Stempek, President of the board, called the meeting to order at 7:01pm.

Agenda Items:

Previous Meeting Minutes: motion from Sean Haggerty to approve June meeting minutes, seconded by Rick Villamil
-motion approved

Executive Updates:

Treasurer- Frank Parisi not present, but emailed the following update:

Our accountant has finalized the independent review/audit of last years financials. Everything was in order and compliant. Our tax return is expected to be filed in early August. Once I have the return I will forward Sarah a copy. We are a public not for profit 501C3. The public has the right to view our tax return if requested. Please direct any request to view the return to Frank or Sarah.

Ice Coordinator- Craig Benson, not present, no report.

Fundraising Coordinator- Open Position

VSAHA Rep- Mike Ginnett there was no meeting in July. The VSAHA kickoff meeting is August 19.

Head Referee- Bruce Garrapy not present, no report.

Registrar- Andrew Hier will be meeting with Dan Forcier to get directions on using website for registrar purposes. He needs access to USA website.

Travel VP- Sean Haggerty in the process of working with Pat Burke to do a checking clinic with 14U. Will consist of a half hour in classroom, and then an hour on ice.

*We need to have schedulers in place for all age groups. This needs to be done before VSAHA kickoff meeting. Sean will also get all tournament dates to Craig as well. Schedulers will need to go to kickoff meeting as well.

*Tournaments: tentative tournaments are set for all travel teams. All three girls teams are registered for Woodstock tournament with deposits paid. 2 tournaments for each team (1 in November and 1 in January).

*In August we will sure up dates and schedule for assessments.

*We need someone to coordinate with Vermont Sports Images to get pictures scheduled.

*Sean has had some meetings with SASA around partnering to put together some goalie clinics. They have a quote from Brian MacDonald (Mac Goalie). The proposal would be 8 clinics (we would pay \$1800 and supply 4 ice times).

Sean Haggerty motioned that we budget \$1800 towards 8 goalie clinics to be held with SASA. Rick Villamil seconded the motion.

-Motion approved.

House VP- Brent Carpenter not present, no report.

House Representative- Open Position

Women's Director- Katelyn Tessier there is a girls VSAHA meeting on Monday, July 23. It will include event planning for Girls Hockey weekend, Girls in Sports day, and other marketing ideas.

Head Coach- Mike Smith not present, but emailed the following agenda items/information:

*Building a coaching registration for all travel coaches that are interested in coaching for the 2018-2019 season.
Building a house registration for coaches that are interested in coaching.
Once I have this info I can see who needs what modules and CEP updates.

*We are hosting a level 1 in September at Essex and will direct all new coaches to this class.

*Midget hockey- which is called 18U now. We need to build registration and start our program after all schools have tryouts. Play a limited schedule, some tournaments and have them practice with our bantam teams.

*8U-we need to have 3 teams of mixed and one all girls team. Our girls team will play against other mixed teams and will not play in any girls league, but may at times play against all girls teams.

-We have Kate Salvatori that will schedule games and find x-ice tournaments.

-Our travel 8U teams can at times use house mites as fillers.

-EYHA will support one away tournament and one local tournament (our Yamboree).

*We should be looking at ways to have 2-3 practices a week so kids can get more practices and to do that we can work with our house ice and our game ice and utilize the house ice for more practices at the 8U (split the sheet in half for these practices).

*Our annual development camp ice in October after tryouts should be used on Friday for travel teams and Saturday for a 8U festival with 3 v 3 x-ice and 4 v 4 half ice games (10/26-10/27)

*Pro Edge training- I would like each team to run skill sessions at the center. I would like to utilize the space at the center. Bruce can we use the facility and can you work with Craig on ice sessions with skates and skill sessions without skates? Each coach can run the sessions for each team.

-We will try to fill ice times first and then look at budget for purchasing time at Pro Edge.

*Little Bruins is all set up and is planned. Data is on our facebook page and we will need to promote it for new skaters and families. We need a marketing plan and will ask for all of us to help with that.

Tournament Director- Rick Villamil 14 teams currently signed up for 3 V. 3 tournament. We are using 2 rinks. Water bottles and shirts are in. Shirts will be sold for \$15. Mark's Barbecue is coming, Hannafords will supply snacks for sale. Dudley's ice cream will also be at rink. Food will be set up in front of rink.

Equipment Coordinator- Nick Salvatori Needs to get access to storage shed to do inventory this summer.

Secretary/Safe Sport Coordinator- Amanda Cowan, nothing to report.

Past President- Dan Forcier, will meet with Andrew to set up Registration and get it running. Goal is to get it posted on Wednesday, July 25 and have it open until August 19.

President- Sarah Stempek Faceoff meeting is Sunday, August 19th at DoubleTree Hotel from 8am-2pm.

4. New Business: none

5. Next Meeting: August 16, 2018 at 12 Market Place (Vermont Systems) off Susie Wilson Road

6. Adjourn Open Session at 8:24pm.

7. Executive Session began at 8:26pm, ended at 8:36pm.