

EYHA Board Meeting

Essex High School

January 17, 2019

Board Members Present: Rick Villamil, Nick Salvatori, Sarah Stempek, Dan Forcier, Katelyn Tessier, Frank Parisi, Mike Smith, Brent Carpenter, Drew Hier, Sean Haggerty

Board Members Absent: Mike Ginnett, Amanda Cowan, Bruce Garrapy, Craig Benson, Kim Shunk

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 7:05pm.

Agenda Items:

Previous Meeting Minutes (November): Motion from Mike Smith to approve November meeting minutes, seconded by Frank Parisi

-motion approved

Executive Updates:

Treasurer- Frank Parisi. There were 13 transfers of players to other organizations, Mike G. will ask state for the money. Frank is also working to collect the extra tournament money from teams. There is one sheet of ice that was used at Leddy (\$190), but it is unclear what team used the ice. Frank will ask Craig.

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

Fundraising Coordinator- Kim Shunk, not present, no report.

VSAHA Rep- Mike Ginnett, not present, no report.

Head Referee- Bruce Garrapy, not present, no report.

Registrar- Andrew Hier. The Calcutta registration is open online, there are currently 3 balls purchased.

Travel VP- Sean Haggerty. Goalie clinics were successful, next time ice time should be scheduled earlier. We need to create a "Scheduler's How to Guide".

House VP- Brent Carpenter. Nothing new to report. Discussion of end of year awards, trophies for Newbees, water bottles.

House Representative- Open Position.

Women's Director- Katelyn Tessier. There is a girls' hockey state meeting at Trader Dukes. There is a Pack the Gut event, U8 and U10 girls will be participating in a scrimmage during UVM game. There will be a Try Hockey event in Feb/March.

Head Coach- Mike Smith. Mike will be checking in with all coaches towards end of season.

Tournament Director- Rick Villamil. Rick is excited about next year's Street Hockey Tournament. He also discussed adding another tournament.

Equipment Coordinator- Nick Salvatori. Pucks are disappearing, and will need to be locked up in

equipment box.

Secretary/Safe Sport Coordinator- Amanda Cowan, not present, no report.

Past President- Dan Forcier. We need to get names out for awards, email Coaches to pick players for the Sportsmanship awards. Coaches need to make sure their books are ready for states.

President- Sarah Stempek. We received a Thank You note from the Noels. Justin Hoy from CHIPS would like to co-op/partnership.

New Business:

Annual Calcutta- Mike Smith will send email to Coaches. Jen Villamil will run registration at Calcutta.

Next Meeting: February 21, 7pm, at Essex High School.

Adjourn Open Session at 8:45pm.