

EYHA Board Meeting
Essex High School
November 21st, 7pm.

Board Members Present: Sarah Stempek, Amanda Cowan, Drew Hier, Katelyn Tessier, Rick Villamil, Frank Parisi, Adam Hammond, Kara Collier, Sean O'Connell, Renee Soutiere, Mike Ginnett

Board Members Absent: Bruce Garrapy, Mike Smith, Joe Anger, Sean Haggerty, Kim Shunk, Dan Forcier

Call to Order: Sarah Stempek, President of the board, called the meeting to order at 7:05pm.

Previous Meeting Minutes: Motion to approve the October meeting minutes, made by Frank Parisi, seconded by Katelyn Tessier.
-motion approved

Executive Updates:

Treasurer- Frank Parisi. See attached budget.
Calcutta netted over \$5000.

Essex Youth Hockey

BUDGET VS. ACTUALS: EYHA BUDGET OVERVIEW - FY20 P&L

May 2019 - April 2020

	TOTAL	
	ACTUAL	BUDGET
Income		
2019-2020 Raffle	15,350.00	15,000.00
2019-2020 Registration	95,989.50	147,000.00
2019-2020 Yamboree	3,000.00	12,000.00
Fundraising Income		
3vs3 Street Hockey	827.00	5,000.00
Calcutta Fundraiser	8,243.07	9,000.00
Total Fundraising Income	9,070.07	14,000.00
Operating Income		
Extra Tournament Fees		9,800.00
Total Operating Income		9,800.00
Practice Jerseys & Game Socks	5,476.00	5,000.00
Sponsorships and Donations	9,191.75	12,000.00
Total Income	\$138,077.32	\$214,800.00
GROSS PROFIT	\$138,077.32	\$214,800.00
Expenses		
2019-2020 Yamboree Expense		5,000.00
3v3 Street Hockey		1,000.00
Accounting Fees	3,552.00	4,000.00
Administration Expenses		
Bank Charges	571.75	1,000.00
Stationery & Printing	251.38	250.00
Total Administration Expenses	823.13	1,250.00
Advertising	349.90	150.00
Donation	250.00	300.00
Dues & Subscriptions	2,558.05	3,000.00
Equipment Expenses		
Goalie Equipment	1,185.89	1,000.00
House Jerseys	2,353.20	2,000.00
Misc Equipment	2,424.22	3,000.00
Travel Jerseys	4,000.00	4,000.00
Total Equipment Expenses	9,963.31	10,000.00
Fundraising Expense		
Calcutta Expense	3,205.00	4,000.00
Total Fundraising Expense	3,205.00	4,000.00
Game Socks	1,708.00	2,000.00
Operating Expenses		
Player Clinics	225.00	2,000.00
PYSA Annual Dues		200.00
Tournament - States		8,000.00
Tournament Fees - House/Travel Mites	1,900.00	2,500.00
Tournament Fees-Travel	18,715.00	18,000.00

Thursday, November 21, 2019 06:52 AM GMT-8

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	TOTAL	
	ACTUAL	BUDGET
Tournament- Regional		4,000.00
VSAHA Coaches Screening		500.00
Total Operating Expenses	20,840.00	35,200.00
Referee Expense		17,000.00
Rink Ice		
Elev802	5,610.00	7,000.00
Essex HS Rink Rental		97,000.00
Gutterson Rink Rental	5,107.50	10,400.00
Waterbury Rink Rental	2,310.00	15,000.00
Total Rink Ice	13,027.50	129,400.00
Supplies	329.70	250.00
Taxes & Licenses		100.00
Travel Payment Refunds	259.82	1,000.00
Year End Banquet Expense		1,000.00
Total Expenses	\$56,866.41	\$214,650.00
NET OPERATING INCOME	\$81,210.91	\$150.00
Other Income		
Interest Earned	149.84	100.00
Total Other Income	\$149.84	\$100.00
NET OTHER INCOME	\$149.84	\$100.00
NET INCOME	\$81,360.75	\$250.00

Ice Coordinator- Renee Soutiere.

Is continuing to schedule practice times and in contact with game schedulers. Once high school season starts, we will be using more ice time at Gutterson (5-7pm).

Fundraising Coordinator- Kim Shunk. Not present.

- Sarah has water bottles, draw string bags, and reusable bags to hand out at Yamboree (with Dick's logo).
- Sarah has reusable bags for all coaches to hand out to teams.
- This weekend (11/24, 11/25) is the Dick's coupon fundraiser for EYHA.

VSAHA Rep- Mike Ginnett.

- Safe Sport roster needs to be sent to Ray St. Pierre (Drew has done that).
- Remind coaches that game sheets must be sent in.
- NEW**-regular season league games, there are no timeouts.
- Any players who are double rostered must be identified on game sheets.
- Any player who is double rostered, after January 1st the first game they play with is the team they are "locked" into for state tournament.
- This year's championship site is Burlington, 2020-2021 is Middlebury, 2021-2022 is Harwood.
- December 14th the United States Women's team is playing Canada at Hartford Excel Center. Discounted tickets can be purchased on USA Hockey website.

Head Referee- Bruce Garrapy. Not present, nothing to report.

Registrar- Drew Hier.

-We are still having a few registrations from Grow the Game program. We are currently at 235.

Director of Communication- Kara Collier. Kara's phone # will be sent out so that coaches/team parents can send pictures and updates of teams for her to post on social media.

Travel VP- Joe Anger. Not present, but had the following updates:

- 1 - Adding a third tournament for the 12U girls (per their request).
- 2 - Registering the 8U house for a St. Albans tournament (per their request)
- 3 - Registering the 8U travel teams for an additional tournament in Plattsburgh (per their request)

House VP- Sean O'Connell. Nothing to report.

8U Director- Adam Hammond. The ADM festival was successful. Adam is working on a potential 8U 3 vs. 3 Jamboree in Essex on 12/29.

Women's Director- Katelyn Tessier.

- Skate with the Cats event happening this weekend. All girls in EYHA are invited (newbies through 12U), along with some other associations.
- UVM women will also be invited to a 10U, 12U practice

Head Coach- Mike Smith. Not present, but had the following updates:

1. Raffle Tickets

- All teams have them at this time, I asked Frank to grab the extra tickets from Adam our 8U Coordinator.

2. Mike has been keeping track of all teams, looking at records/penalties/and progress as a team. He will check in with all coaches in December.

3. The current 12U T3 team will be moving up to T2. This is based on record and an agreement from head coach Jake Martin that the team is ready for more challenge. Not sure if anyone needs to update the teams roster from T3 to T2 and if we need someone to update the team page on the website and on VSAH website. The state is aware of the change, I reached out to Kim Gaines, but need VP of Travel to make sure the change has been made correctly.

4. Bronze CEP Clinic at Norwich University on November 24th. USAH is hosting a Bronze CEP Clinic at Norwich University on November 24th.

5. Elev802. One team is on the ice and the other is in the gym, then switch after an hour. EYHA coaches run the on ice portion of the practice and Elev802 has a trainer that does the dryland part.

Tournament Director- Rick Villamil. 32 teams are signed up for Yamboree. Medals, pucks, and trophies have been ordered. T-shirts have been ordered. Dicks Sporting Goods has donated water bottles and bags for players.

Equipment Coordinator- Sean Haggerty. Not present.

We have sold allotment of practice jerseys and socks. Sean Haggerty is ordering more socks.

Secretary/Safe Sport Coordinator- Amanda Cowan. Nothing to report.

Past President- Dan Forcier. Nothing to report.

President- Sarah Stempek. Nothing to report.

New Business:

Live Barn: discussion of Live Barn and potential of it being in Essex Rink.

Adjourn Open Session at 8:58pm.

Next Meeting: December 19th at 7pm, Essex High School.

