



**Minutes -**

## EYHA Board Meeting

11/18/10

### Attendees:

Board Members: John Laliberte, Al Foice, Pat Burke, Matt Clark, John Maddelena, Rebecca Stone, Larry Hagerty, Carney Daniels, Bruce Garrapy, Pat Burke, Kristin Romick, Rob Young, Deanna Cram, Dean Bartlett

Other Attendees: Rob Irwin, Steve Schultz

### Notes:

- Meeting called to order at 7:05
- Open Discussion from visitors: Rob Irwin came in to discuss a rough game with Brattleboro and a concern about the practice/game schedule. He would like the board to move toward more practices and less games. Board discussion about the current reduction in games versus practices that has already happened. Travel in general has also reduced. If the Pee wee A/B's would prefer to have less games they need to let the board know. The team would need to be in agreement.
- Financial update: See Rebecca's report.
- President's report: Essex missed the state meeting. Update from the meeting: Locker room policy is something we need to address...the responsible adult can be the coach. UVM is going to host a development camp for U14 and U16. Norwich is going to host U12 and under. 3 star volunteers...Pat will be recognizing monthly 3 people who are volunteering. Rich Ceilia is the 3<sup>rd</sup> star. 2<sup>nd</sup> Star is Ron Lessard and 1<sup>st</sup> Star is Deanna Cram. This is Pat's last year. If anyone is interested in shadowing Pat now to prepare for next year please let him know.
- Grow the game: Advertisement on the website to see if anyone is interested in growing the game for our association. Growing the game to include our house program.
- Year book: Pat talked to Doug Nerber
- Sponsorship program: The maximum people can get back is the last travel payment. Due date is January 9<sup>th</sup>.
- Storage Bins: Will cost about \$200. Brian Kerr is going to build this.
- Hybrid hockey: Rob has gotten 9-10 girls families who would like to skate more who are involved in house. All would need to register and pay for house. Then, one option would be to join one practice and the other option would be to join two practices. Option one: House + \$130 and Option 2 would be House + \$260. If the players decide to play games, they will need to sign up for travel hockey and pay travel hockey fee. If they want to be state eligible they would need to play 20 games. Motion was made and was passed for the girls program.
- Incentive budget: Executive session.
- Financial Assistance budget: Executive session



- Title 9 discussion: Equal access for boys and girls.
- Yamboree: We are back to 8 teams. St Albans is playing for free. CSB backed out...
- Checking clinic: Historically high school coaches have offered a checking clinic. Coaches have had training regarding checking.

*Meeting adjourned at 9:05 p.m. An Executive session was held covering incentives and financial assistance.*

| <b>Action Items:</b>  | <b>Date:</b> | <b>Responsible:</b> |
|---|--------------|---------------------|
| 1. Link on the website with 3 question survey for a grow the game coordinator |              | Pat                 |
| 2.  |              |                     |

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| <b>Related Materials:</b> |
| Financial information.    |