



Minutes - EYHA Board Meeting

June 17
2010

Attendees:	Board Members: Pat Burke, John L., John M., Carney Daniels, Matt Clark, Rob Sinkewicz, Larry Heath, Peter Glass, Dean Bartlett, Deanna Cram, Kristin Romick, Al Foice, Rob Young Other Attendees:
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Notes:

- Meeting called into order at 8:26 PM

Agenda Items:

- 1) Plattsburgh U14: They do not have a U14 team. 2-4 girls would like to play for Essex,. Pat called USA hockey...if they are a boarder team and they register in Vermont they can. The consensus on the board is to continue the conversation with Plattsburgh with the understanding that we are not ready to make a decision.
- 2) CSB combined house: CSB is adjusting their house program. They have plenty of ice. Some of it is week night ice. They are interested in a joint venture with EYHA.
- 3) Fee Conversation: The board approved the reduction in fees on New Bees and House. The board also decided that the resolution could change based on the results of the completed budget and resulting implications associated with the approved fees. It was decided that a budget sub-committee would be established to review and finalize the budget for board review for the August meeting.
- 4) Grow the Game: Opportunities include: Essex Block party in July, presentations at school open house. Rob will contact Tim Hogan to help with the MMU area. EYHA will give free ice to grow the game in September
- 5) Jersey's: Dean is anticipating that kids will be growing out of jerseys. The jerseys have gone from \$84 to \$92. Motion to accept the fees to reflect the cost of the jersey. Unanimous vote to have the cost reflect the cost of the jersey. Dean also got prices from Sports Central for goalie equipment:
 - Youth full set: \$798.96
 - Junior full set \$919.95
 - Senior full set \$1174.95Dean will look for gaps and fill in where we need them.
- 6) Schedule: clinics and sessions will be in October. Rob will look into the possibility of clinics: October 4-8 and sessions October 10-16. Halloween weekend would be first game. John M would like to have a prospective coaches meeting prior to this.
- 7)Tournaments: Rob questioned if EYHA wants to set up a x-ice tournament, currently the state does not have an exclusive x-ice tournament. Rob will look into this further.
- 8) Fundraising: There was a conversation about mandatory fundraising. At this time the board consensus is no. An option to defray the costs will be made available. The golf tournament will be priced for fun and not as a fund raiser. The Calcutta will happen again this season.



Action Items:	Date:	Responsible:
<ol style="list-style-type: none">1. John will connect with CSB's house program to look at options2. ADM conversation needs to happen at next meeting3. Budget subcommittee to be established and meet prior to next meeting4. Rebecca needs to know that EYHA might not be hosting regional and the potential income loss5. Rob will look at the possible conflict between regionals and high school hockey6. New state rep		

Related Materials:
Treasurer's reports