

**Minutes -****EYHA Board Meeting**

**Date**  
**May 6, 2010**

**Attendees:**

Board Members: Pat Burke, John Laliberte, Deanna Cram, Kristin Romick, Rebecca Stone, Carney Daniels, Peter Glass  
Absent: Al Foice, Dean Bartlett, , John Maddalena, Rob Young, Craig Benson, Larry Hagerty, Bruce Garrapy  
Other Attendees: Matt Clark

**Notes:**

- Meeting called into order at 7: 05PM
- Minute approvals – Minutes were approved for February and March 2010.
- Open discussion from visitors: No discussion
- Treasurers Report: All bills are paid up except tournament fees from one team. Membership was good and money from Backstage exceeded what was budgeted by \$21,000.  
State Representative: Vermont hockey day. Still in the works. Down over 100 players for the year. 3914 USA registered kids in the state of Vermont this year. Next year no coach can step on the ice without the code of conduct signed by the coaches. Level 4 clinic in Connecticut.
- New Business  
Elections: All current board members running were voted in. Matt Clark was voted in as the new Tournament Director. Robe Sinkewicz was voted in as the new Ice Coordinator.  
Potsdam NY scheduling agreement/Tournament: Potsdam would like to have an annual scheduling agreement that we come to them and they come to us. The idea is that we all (as a full association) would go there for a weekend of game playing. Once we get our ice we will try to schedule a home to home weekend. They would also like to invite our entire association for a Thanksgiving tournament. Concerns about traveling away from home over Thanksgiving are a concern of the board members in attendance.  
  
Support for regional/nationals as "policy": Host associations set the cost for Regional tournaments. National tournaments are free. The association pays for regional tournaments. The bylaws need to be checked so that we as an association can make the decision how to handle this. To be discussed at the next meeting,  
Update on grow the game event(s): EYHA in the memorial day parade. A request has been made to have us in the front of the parade. The kids can hand out cards with a grow the game in June. The next event will be the block party in July.  
Essex Development Model "Summer Summit": A committee to come together to combine our policy and procedures as well as USA hockey's policies and procedures. This would come to the board and then a decision to adopt an Essex Development Model would be made.  
Communication: Blast email prior to the board meetings. After every board meeting another email blast to the association letting them know that there was a meeting and that the meeting minutes are posted.  
Also can we request that a parent from each team attend a board meeting, and put out a guide to



frequently ask questions?

<b>Action Items:</b>	<b>Date:</b>	<b>Responsible:</b>
<ol style="list-style-type: none"><li>1. Kristin needs web publishing rights</li><li>2. Pat will get back to Justin Junero</li><li>3. Regional/National decision after looking at bylaws: Next meeting: Kristin will look at bylaws to look at language to support our teams.</li><li>4. Another blast email needs to go out to the association regarding filling out the questionnaire on the website.</li><li>5. Next meeting discuss what the subcommittee's are and how decisions get reported out to the board.</li><li>6. Communication: Updates on the web for each team</li><li>7. Kristin and Rob will work on grow the game for both boys and girls</li></ol>		
<b>Related Materials:</b>		

Treasurer's reports