



Minutes - EYHA Board Meeting

Aug 27, 2009

Attendees:	Board Members: Peter Glass, Dean Bartlett, Rob Young, John Laliberte, Jerry Heath, Larry Hagerty, Pat Burke, Craig Benson, John Maddalena, Deanna Cram, Al Foice, Carney Daniels Other Attendees: Austin Andersen-Martin
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Notes:

- Meeting called into order at 2:47PM
- Minutes Approval for July Meeting put off for approval at later date as not available to members of the board.
- **Open discussion from visitors:**
No open Discussion
- **Treasurers Report:** Rebecca Stone
Registration fees set at the following:
\$255 for all non-NewBees players
NewBees : \$85per session or \$150 for both
Travel Payment
X-Ice Mites: \$390
Squirts, Peewees, Bantams, and Girls \$540.00
- **Tournament Director:** Jerry Heath
Jerry running Bantam B and Peewee B tournaments to offset the loss of income from the regional Tournament we hosted in the past. No longer running regional tournaments in USA Hockey.
He will need tournament director for the tournament. Requires a small committee for decorations, raffle. Essex will charge \$850.00 tournament fee and does not want to charge a gate fee.
- **VP Travel:** Larry Hagerty
Chris Hallowell has volunteered to be the Essex High School Coordinator. Chris will be looking for volunteers for both the Girls and Boys high School Games for Penalty Boxes, Goal Judges, Clock.
Larry will clean up the website of last years' info.
- **VP House:** John Laliberte
Not a lot to report other than John is revamping the house web-site



- **Head Coach Report:** John Maddalena
Coaches Application is on line and all coaches must fill out an application for the 2009-2010 season.
- **Registrar:** Deanna Cram
Waiting to get the registration info on line.
Some discussion on volunteer debit to be added on line, but was tabled for next year as not enough time to implement and manage this year.
- **Equipment Report:** Dean Bartlett
New Jerseys are in waiting to have number put on for new players coming in and replacement jerseys.
- **Ice Coordinator:** Craig Benson
Milton Rink not completely built yet and no deposit to be paid until ice is in. Due to the holiday timing , practice ice around Christmas and New Years a challenge.
- **Women's Director:** Rob Young
"Bring a Friend to Skate" recruiting effort going well and will run this weekend. Some Norwich College girls and other EYHA Alumni to help out on the ice for this effort.
Girls are not required to play with girls. Girls may choose to skate with boys at any level.
- **Grow The Game Coordinator:** Austin Andersen-Martin
Austin frustrated with the lack of response, communication, t-shirts . Not sure how many kids will show up to the event. Receive no response from the HS boys teams as far as helping. Austin will report on how event goes over at next meeting.
- **Fundraising Director:** Carney Daniels
Carney mentioned potential ideas for snack bar being run by EYHA or vended out to external source with kick back going to EYHA. Will have a committee to go over this and bring proposal back to board. Carney handed out the Sponsor Sheets showing the levels of sponsorship to EYHA. Looking for something other than the Red Barn Program as not well liked within the organization.

Past President/Golf Outing: Al Foice

34 Golfers vs 64 last year,

\$540 in hole sponsors

\$1000 brought in from Auction Items

Back Stage meal after event went over well

Back Stage check from pull tickets for \$4400.

Sports Central to run the clothing sale with EYHA getting a kick back of \$1500 pending sales.



- **State Rep:** Peter Glass

Peter sent out meeting summary, but the highlights are:

X-Ice Recommendation from the state, still no recommendation want the local organizations to plan weekends through the coaches. EYHA/CSB/BAHA possible X-ICE league for local travel.

EYHA pronounced they will play only ½ ice games all season for X-Ice Mites.

PeeWee B State Tournament will be run similar to the squirts last year with North and South Tournaments.

All Girls All-Star tryouts including U13 will be held November 7+8

Girls will be competing at the TIER II level, TEIR II regional champion will go to the TIER II nationals in Michigan

All squirts for registration purposes will be registered as “House”

There must be transfers for all player coming from and going to the Glades program..

Coaching Clinics and Ref Clinics posted on State Web-Site.

ADM (American Development Model) discussed at length and how we can use this model to help recruit and retain.

Meeting Adjourned: ~9:30pm.

Action Items:	Date:	Responsible:
1. Larry to Clean up Web-Site of last years items 2. Larry to get Registration up and running on-line 3. Carney to work on Snack Bar Committee to come up with ideas for next meeting. 4. Craig to Send Rob, Larry and John M Warm-up and Tryout dates.		
Related Materials:		