

Attendees:	Board Members: Mauricio Rosales, Dean Bartlett, Al Foice, Paul Murray, Lisa McGinnis, Bruce Garrapy, Peter Glass, Deanna Cram Other Attendees: Tyler Main, Jay Kagan, Joe Tomaino, Robin Hutchins
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Notes:

- Meeting called into order 7:09 – without a quorum.
- Minutes were not approved due to lack of quorum
 - Open discussion from visitors – none
- Treasurers Report
 - Account balances, Cash Flow and Transaction Activity reports were reviewed and approved by the Board.
 - Budget items were discussed:
 - Capital expenditures include purchase of new jerseys until players purchase them.
 - Registration income is \$15331 to date.
 - First travel payment to be due before first tryout. An email will be sent with payment options.
- Head Coach –
 - Clinics dates /suggestions dates and times proposed
 - Clinics include Pre-Season Warm up, Goalie Clinics, Checking/Contact, Power Skating Sessions
 - Pat provided an update on the established Coaches Committee.
 - Discussed the idea of working towards improving the practice to game ratio consistent with USA Hockey guidelines. Perhaps using weekend ice typically reserved for games will be explored.
- Tournament – Al Foice reported
 - Golf Tournament went well.
 - There were 17 hole sponsors.
 - Approximately \$5000 was raised.
- House – no report
- Dean provided a report on Equipment:
 - Dean and Bruce need to get registration information from Deanna to assign numbers.
 - A jersey buy back program was discussed.
- Al reported for Craig Benson on Scheduling and Ice Procurement matters:
 - Question of scheduling at 6:00 AM for midjets was discussed.

- We are currently giving back ice that is not needed.
- Al Foice provided the Registrar's report for Deanna Cram:
 - 240 skaters currently registered.
 - Three 3-year-olds are currently registered. Deanna will contact these parents as 4-year-olds are the youngest skaters allowed to participate in the novice program.
 - The numbers at each level are currently:
 - 38 novice (11 first half, 26 both, 1 second half)
 - 35 House (2 Bantam, 5 Peewee, 6 Squirt, 15 mites, 7 with birth year 2002 and up)
 - 23 Cross Ice Mites
 - 3 U-10 Girls
 - 18 U-12 Girls
 - 39 Squirts
 - 26 Peeweess
 - 14 U-14 Girls
 - 26 Bantams
 - 17 Midgets
 - 44 players who registered were new to EYHA.
- Paul reported on Travel activities:
 - The new midget preseason concept was discussed and has been widely met with enthusiasm by midget parents.
 - Midgets who are already registered need to be contacted to verify their commitment to the full season.
 - There will be no midget tryouts held at this time.
 - There was a question of whether or not to allow high school age Bantam players to participate and it was decided that this would not be allowed.
 - A new goalie section was created on website.
- Peter Glass reported on State business
 - The first girls meeting is 9/23/08.
 - He raised questions about midget state tournament being made into a round robin format and the state responded with some questions which Peter will obtain the answers to and get back with them.

There being no further business for the open session, the meeting adjourned at 8:35 pm.

Action Items:	Date:
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- 1.
- 2.

Related Materials:

Treasurer's reports

