

Attendees:

Board Members:

Dean Bartlett, Craig Butkus, Jerry Heath, Pat Burke, Craig Benson, Al Foice, Paul Murray, Estelle LeClair, Lisa McGinnis, John Laliberte, Deanna Cram, Maurice Rosales

Other Attendees:

Dave Airoidi

Notes:

- Meeting called into order 7:08 – with a quorum.
- Minutes were approved from last meeting with no discussion

Board Business:

- Girl's Program – Craig Butkus reported
 - “Bring a Friend” skates will be held on 8/20 and 8/27 from 5:00 to 6:30. These will be hosted by CSB. Play it Again Sports will provide equipment. Refreshments will be provided.
 - EYHA will also provide a skate on a Saturday or Sunday.
 - Girl's recruitment flyers are going out now. Also, “ad” at movie theater going to be placed again.
- Equipment – Dean Bartlett reported
 - Jerseys came in today. Size preference will appear on registration form. Numbers will be assigned after registration.
 - It was decided that water bottles are too much of a health risk in terms of spreading germs and not many coaches actually use them. We will discontinue giving coaches team water bottles.
- Treasurers Report – Maurice presented the treasurer's reports
 - Account balances, Budget and Cash Flow reports were reviewed and approved by the Board.
 - A motion was passed unanimously that each team would have one tournament paid for by the association and the cost would be capped at \$1000.
 - A motion was passed unanimously that we would have new novice pricing. The novice season will be split into two even sessions. Price will be \$85 for one or \$150 for both.
- Head Coach – Pat Burke reported
 - Mites, Girls and Midgets will each have two tryout sessions. All other levels will have three.
 - Beta test for tryout drills will be held 8/16 from 10:30 – 11:30 at Cairns.
 - Stowe has girls players interested in playing for EYHA. Pat is communicating with the Stowe association regarding questions they have.
- Scheduling – Craig Benson reported
 - Family skate will be held 10/25.

- Ice from Essex has been procured. Waterbury should be done next week.
- Registration – Deanna Cram reported
 - Dates for in person registration tentatively will be 9/7 and 9/8. Deanna will call the Inn at Essex to check availability.
- Travel report – Paul Murray reported
 - The format for online registration will be the same. First you go to USA Hockey, sign up and print out registration and then return to EYHA website and enter registration number.
 - Code of conduct and consent to treat need to be printed and signed.
 - The board went over the online registration and added and removed information needed during registration.
- Golf Tournament – Al Foice reported
 - Plans are progressing well.
 - Assignments, dates and pricing are done.
 - The event after the tournament will be held at the Backstage who we have to date received \$18,000 from.
- Next meeting 7/27.

There being no further business for the open session, the meeting adjourned at 9:08 pm and the board entered into executive session.

Action Items:	Date:	Responsible:
1. Deanna will draft an email to send out to the membership and into to post on the website regarding online registration.		Deanna Cram
2. Al will contact Leslie Larson regarding photographer.		Al Foice
3. Paul will update information on website and online registration will be targeted for 8/15 – 9/30.		Paul Murray

Related Materials:

Treasurer's reports