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| <b>Minutes -</b> | <b>EYHA Board Meeting</b> |                         |
|                  |                           | <b>October 20, 2011</b> |

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| <b>Attendees:</b> | Board Members: John Laliberte, Darlene Remlin, Matt Clark, Charlie Barwin, Dan Forcier, Larry Hagerty, Al Foice, Bruce Garrapy, Deb Carlin<br>Other Attendees: Lisa Anger, Wolfie Gonyeau, Kristin Romick<br>Missing Members: Pat Burke, Laura Pearce, Carney Daniels, Rob Young, John Maddalena |
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| <b>Notes:</b>   |
| <ul style="list-style-type: none"><li>• Meeting called into order at 7:05PM</li><li>• Approved September 2011 meeting minutes.</li><li>• Open discussion from visitors:<ul style="list-style-type: none"><li>• Kristin Romick: asked if any goalie clinics are scheduled for this year. Answer: not at this time but John Laliberte will check with Doc. Also asked about reduced goalie fees.</li><li>• Lisa Anger introduced herself. She is interested in helping the board as possible House Rep. John Laliberte will discuss with Lisa.</li><li>• Wolfie: is not willing to coach a 20+ player team. <b>AI-</b> Charlie to do due diligence to discover numbers in other associations and connect with Justin Martin.</li></ul></li><li>• Special announcement: John Laliberte announced Steve Schultz submitted his letter of resignation from President of EYHA for personal matters. Motion passed.</li><li>• Squirt B transfer: Dan will return transfer request denying State eligibility - motion passed</li><li>• John Laliberte, New President, statement: as per EYHA bylaws 1st VP House assumes President duties. Motion passed.</li><li>• X-ice mites: Bruce requested to allow USA Hockey registered players to referee x-ice mite games and EYHA to pay. Due to timing of tryouts the same weekend of Level 1 certification we are low on certified referees. motion passed.</li><li>• Team Pictures: John L. will contact Laura about coordinating.</li><li>• Dispute resolution: per EYHA policy a board member is to be assigned to each team. John L will assign and send email.</li><li>• Uniform and helmet stickers: John L. will get with John M to enforce.</li><li>• <b>AI-</b>Carney to speak with Bruce concerning ordering more helmet stickers<ul style="list-style-type: none"><li>• State Rep - Al: Attended state meeting on 10/11/11. New CEP is causing concerns. EYHA to host New England Festival on March 23-24-25. Volunteers needed. Also, state has opened registration for boys 14-15-16 and girls 14/15 and 16/17</li><li>• Head Referee -Bruce: see above</li><li>• Registrar - Dan: 307 players registered, 168 travel. 101 house, newbees, including 14 Powerhouse.</li><li>• VP Travel update - Charlie: did not get into PeeWee AB tournament, in process of searching for another tournament.</li></ul></li></ul> |



- VP House update- John L: House numbers: 21 Squirt & above, 37 mites, 60 Newbees.
- Women’s Director - Deb: working with Sarah to create Big/Little sisters for U12/U14.
- Secretary - Larry
- Ice Coordinator-Rob: In Rob’s absence he emailed Larry all is good.
- Treasurer - Darlene: receive another check from Backstage (\$4943). Darlene sent financials prior to meeting.
- ACE/Head Coach - Doc: none
- Tournament Director - Matt: Yamboree in good shape.
- Equipment Mgr - Carney: none
- Past President - Burke: none
- President’s report - John: see above
  
- New Business – none
- Adjourn Open Session at 9:00pm
- Executive Session held

| <b>Action Items:</b>  | <b>Date:</b> | <b>Responsible:</b> |
|---|--------------|---------------------|
| Charlie to do due diligence to discover numbers in other associations and connect with Justin Martin. | Nov 17       | Charlie             |
| ● Carney to speak with Bruce concerning ordering more helmet stickers                                 | ASAP         | Carney              |
|   |              |                     |