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| Minutes - | EYHA Board Meeting | |
| | | July 21, 2011 |

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| Attendees: | Board Members: Steve Schultz, Darlene Remlin, Matt Clark, Charlie Barwin, John Liliberte, Dan Forcier, Laura Pearce, Larry Hagerty, Pat Burke, Carney Daniels, Al Foice Other Attendees: Deanna Cram, Missing Members: John Maddalena, Rob Young, Bruce Garrapy |
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| Notes: <ul style="list-style-type: none">• Meeting called into order at 7:10PM• Approved June 2011 meeting minutes.• Open discussion from visitors: No visitor comments.• Action Items from June meeting:<ul style="list-style-type: none">• Golf update: Laura/Carney, 9/11 @ Links - then Backstage (outing viewed as social event) - ongoing Action Item• Head coach to clarify coaching certification and broadcast to membership and coaches: John Maddalena, no action taken on this item - still needs to be addressed.• X Ice Coordinator/scheduler<ul style="list-style-type: none">○ board appointed coordinator/scheduler: Matt Clark○ set parameters for X ice Mite program - follow them (Charlie/Matt).○ link coaches expectations.○ don't level X Ice mites as basis (by A/B/AB), balance teams• VP House: no update.• VP Travel provided an update. confirmed Schedulers for 2011-11 except for Bantams.• Ice Coordinator: no update. Question brought up on \$38K Delta. Why?• Tournament Director update: Thanksgiving Yamboree, CVSA, BAHA, Rutland interested. Will get with Jeff C. SASA Andrew Irving now Nov 10 too early. 14/15 Festival budget flat.• Head Coach/ACE: no update.• Head Referee: no update• Woman's Director: open position. Possible candidates Deb Carlin and Mike Bombardier. Rob/Pat to finalize interest. No appt made.• House Representative: open position• State Representative: \$3100 check from Backstage, August 27 is VSAHA Kick off meeting, required attendees: Registrar, Schedulers, ACE Head Coach, President. Hockey coaches requirements info on VASHA site. Welcome back week 9/12-18..• Fundraising Coordinator: Thank you letters to sponsors. ID sponsors. Discussed Red Barn and Yearbook ads. Possible Bruins jersey raffle, put on website. (Rob Young)• Secretary: no update• Registrar: Registration open 7/20. discussed new web provider options that would enable improved user options. Discussed required communications to ensure members are reminded to register. Finding Model. Transaction fees. Good transition from Deanna Cram.• Treasurer: Budget committee met 2 weeks ago. \$4,000 ref fees over previous year. next meeting should have year over year draft. Referee fees, check with CSB/SASA. next meeting Darlene to have impact.. |
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- Equipment Coordinator: no update
- Past President: Jay Peak Training Camp discussion. Update - volunteers. Survey status: 75 go - 25% no. pending contract. Pat to develop FAQ and poke Jay Peak - set deadline. Midget pre-season: formalize. Reconfigure after HS tryouts.
- President's Report. All inclusive of above.

No Executive session.

| Action Items: | Date: | Responsible: |
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| 1. BFP notice | August 18 | Pat |
| 2. Registration site update message and email to members | ASAP | Dan |
| 3. Powerhouse email to house | ASAP | John L. |
| 4. Head Coach to clarify coaching certification and broadcast to membership and coaches. | July 21 | John Maddalena - still open from June mtg |
| 5. Need communication from Head Coach | ASAP | Steve and Pat |
| 6. Finalize interest in Women's Director position from Deb Carlin and Mike Bombardier. | August 21 | Rob and Pat |
| 7. impact of possible ref fee increase | August 21 | Darlene |
| 8. set parameters for X ice Mite program | August 21 | Matt and Charlie |

| Related Materials: |
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