

**Minutes -****EYHA Board Meeting***April 28, 2011*

<b>Attendees:</b>	Board Members: John Laliberte, Al Foice, Pat Burke, Matt Clark, Larry Hagerty, Dean Bartlett, Bruce Garrapy, Dan Forcier, Rob Sinkiewicz Other Attendees: Steve Schultz, Matt Fay, Darlene Remlin, Charlie Barwin Missing Members: John Maddalena, Carney Daniels, Rob Young, Kristin Romick, Rebecca Stone
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**Notes:**

- Meeting called into order at 7:10PM
- There were no meeting minutes available to review and approve.
- Open discussion from visitors: Pat welcomed visitors opportunity to provide input.
- Pat Burke provided a summary of the parent feedback results. He indicated that the large percentage of participant's were from the NewBee and House program. He said that the results were generally more positive than negative and that overwhelmingly, in his interpretation, respondents indicated that we met the EYHA mission. More to follow at the next meeting where Pat will provide a more detailed report.
- Matt Clark provided an update on the Tournaments. Classified as a successful year. He is evaluating tournament program for 2011 and already knows he will continue with the Yamboree. Suggested logo puck purchase (Bruce and Carney action item). Pending VSAHA revenue from hotels as only outstanding financial matter. Consider New England Festival assignments for 2012 as part of the financial plan for next year.
- Bruce noted that there will be a Referee Clinic scheduled for September 26 at 8:30 at St. Michaels College.
- Rob Sinkiewicz provided an update on Ice Coordination activities. Not that all contracts are paid in full except an outstanding matter with Milton. Milton has not yet billed Rob for the final payment...Rob does not want to pay without the ability to validate it to our records, however Milton owner has not yet responded to Rob's inquiries. The amount in question is for ice used in excess of the negotiated contract at the start of the year.
- Dean provided an update on Equipment. Not all team books have been collected as yet and he needs to provide some to Deanna and connect with her to reconcile what is outstanding. Also not all equipment has been collected from the coaches. Some discussion ensued regarding how Dean / Carney will collect and store the practice jerseys. It was determined that practice jerseys will be stored in the rink boxes.
- Referee update. Pat led into a discussion about the length of periods by level and that Vermont locals do not follow USA Hockey recommendations. He suggested that this matter should be a discussion topic at the VSAHA level and some form of standard be adopted to ensure compliance with USAH.
- Registrar update: none provided other than to reinforce that a replacement for Deanna has not yet been identified. Projected numbers after Glades tryouts should be completed prior to the official end of season. No registration date has been set. This will need to be coordinated with VP's and Treasurer.
- Travel update. Larry had nothing to report.



- House update. Dan provided an update that indicated a strong finish to the season. Indicated that John’s presence on the ice and with the families is strongly felt as a positive to the program.
- U8 Committee. Pat requested committee members to forge ahead with a plan for EYHA and regroup with CSB and BAHA at a later date. All committee members present agreed and Matt Clark and Matt Fay will coordinate and have a proposal for the board’s consideration at the next meeting.
- Women’s Director – Rob Young not present, stuck in Chicago due to weather. Pat provided a brief update discussing replacement for Rob and CSB 14 status. Pat noted that CSB will be unable to support a 14 program again this year due to low numbers and Essex may see transfers. VSAHA and the two associations support this approach to provide a venue for these girls to continue to play.
- Head Coach / ACE Coordinator – John Maddalena was not present.
- Financial Reports were sent in advance of the meeting by Rebecca. The results were discussed. Outstanding matters that remain for year end close include, Milton ice fees, outstanding yearbook revenue, VSAHA fine, and final settlement for U12 team.
- Al Foice had nothing to report as Past President.
- President’s Report. Pat discussed the May 19 Annual Meeting was properly warned within the 30 day notice period via email and website. He led a discussion on possible replacement candidates for the open board positions. The group answered various questions from interested parties. The slate will be finalized prior to the next meeting.

Next Meeting:

1. U8 Committee Report
2. Golf Outing Update
3. Parent Feedback report
4. Final Financial Report
5. Finalize Officer Slate and Vote

*Meeting adjourned at 8:55 p.m. An Executive session was held covering VSAHA state tournament violation matter and related actions taken by VSAHA and EYHA.*

<b>Action Items:</b>	<b>Date:</b>	<b>Responsible:</b>
1. Parent Feedback results	May 19	Pat
2. Golf Outing update	May 19	Carney
3. U8 Committee Update	May 19	Committee - Clark
4. Final Office Slate	May 19	Pat
5. Milton Ice Fees final billing	May 19	Rob
6. VSAHA Tournament Violation resolution	TBD	Pat and Al
7. Projected Players for 2011-2012 Season	TBD	Registrar

**Related Materials:**

Financial Reports.