



Minutes	EYHA Board Meeting	
		<i>April 19, 2012</i>

Attendees:	Board Members present: John Laliberte, Larry Hagerty, Al Foice, Dan Foicer, Carney Daniels, Darlene Remlin, Matt Clark Not in Attendance: Rob Young, John Maddalena, Deb Carlin, Pat Burke, Bruce Garrapy, Laura Pearce, Charlie Barwin
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Notes:
<ul style="list-style-type: none">● Meeting called into order at 7:05PM● January, Feb, and March meeting minutes not approved, no quorum.● No Guests.● Larry suggested we create a new position: Jay Peak Training Camp Coordinator. Can shadow Burke this year. Action Item● U10 Girls: per Dan Brent Troughon heading up movement to follow Jamboree model from last year - Asking if EYHA would support. General board consensus is yes.<ul style="list-style-type: none">● Coaching Evaluations: Pat sent results to board. John Laliberte briefed board.● Treasurer – working on reports.● Ice Coordinator – as report emailed to board. (Side note: general consensus is Powerhouse was a hit, will need a member to head up for 2012-13.● Fundraising – none.● State Rep – update of VSAHA meeting as per VSAHA website● VP Travel update – none.● VP House update- Justin Martin possibly interested in this position.● Tournament Director - only will do Yamborre and 1 State or Regional tournament in 2012-13.● Past President - none.● Head Referee – none.● Head Coach - none.● Women’s Director - none.● Equipment Coordinator - would like to propose making \$50 summer rental fee a deposit only. September 16th is EYHA golf tournament.● President’s report – none● New Business – none● Adjourn Open Session at 8:14pm● No Executive Session held