



Minutes	EYHA Board Meeting	
		May 17, 2012

Attendees:	Board Members present: John Laliberte, Larry Hagerty, Al Foice, Dan Foicer, Darlene Remlin, Matt Clark, Charlie Barwin, Bruce Garrapy, Laura Pearce, Deb Carlin Not in Attendance: Rob Young, John Maddalena, Pat Burke, Carney Daniels
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<p>Notes:</p> <ul style="list-style-type: none">● Meeting called into order at 7:10PM● January, Feb, March, and April meeting minutes approved.● Guests: Fraser MacDonald● Fraser interested in new position: Jay Peak Training Camp Coordinator. Can shadow Burke this year.● Action Item● Elections: Following board members elected:<ul style="list-style-type: none">● President: John Laliberte● VP Travel: open● VP House: open● Secretary: Larry Hagerty● Treasurer: Darlene Remlin● Ice Coordinator: Rob Young (3 year term)● Treasurer – none.<ul style="list-style-type: none">● Ice Coordinator – As of now, all game ice and practice ice has been secured and scheduled for Essex and Waterbury through the first week of December. I can't go any further until the HS scheds come out (usually late June, early July). Requests for ice at Leddy and Cairns have been made. House ice has been secured at Essex and Leddy for the season. Need help from Dan on projections. I am planning on: 4 x-ice mite teams. They need two hours of ice each Saturday at Essex to make it work. If only 3 teams, we can adjust. 3 Squirt teams. 3 PW teams. 2 Bantam teams. 1 x U12, 1x U14, Midgets? Powerhouse (4 sessions similar to last year – 2 in Nov, 1 in Dec, 1 in Jan). U10 – if we think we can field this team, I'll need to know asap. I have 4 slots reserved for them in case we end up holding U10 jamborees similar to the Powerhouse● Fundraising – none.● State Rep – none.● VP Travel update – none.● VP House update- none.● Tournament Director - none.● Past President - none.● Head Referee – none.● Head Coach - none.● Women's Director - none.● Equipment Coordinator - none.● President's report – none.



- New Business – none
- Adjourn Open Session at 8:14pm. No Executive Session held.