



<b>Minutes</b>	<b>EYHA Board Meeting</b>	
		<b>June 21, 2012</b>

<b>Attendees:</b>	Board Members present: John Laliberte, Darlene Remlin, Matt Clark, Bruce Garrapy, Carney Daniels, Deb Carlin, Patrick Burke.  Not in Attendance: Laura Pearce, Larry Hagerty, Al Foice, Rob Young, Dan Forcier
-------------------	--

<b>Notes:</b> <ul style="list-style-type: none"><li>• Meeting called into order at 7:07PM</li><li>• No guests in attendance</li></ul> <p>Board Appointments: The following individuals were unanimously appointed to one-year terms on the Board:</p> <p>Pat Burke – Head Coach Bruce Garrapy- Head Referee Carney Daniels- Equipment Manager Deb Carlin – Women’s Coordinator Al Foice – State Representative Laura Pearce- Fundraising Coordinator</p> <ul style="list-style-type: none"><li>• Treasurer –A first draft of next year’s budget has been completed. We are waiting for a few more details to finalize.</li><li>• Fundraising –No report</li><li>• State Rep –No report</li><li>• Tournament Director – The 4<sup>th</sup> annual Yamboree information is published on our website and Matt has emailed it to all of the teams/schedulers. Matt reviewed financials for some of the tournaments we hosted at the end of last season. The U16/19 regional tourney brought in approximately \$6500. The Bantam A State brought in approximately \$500.</li><li>• Head Referee – No report</li><li>• Head Coach- We will return to Jay Peak this season. Pat is waiting to hear back from folks at Jay on pricing. We may need a Jay subcommittee to coordinate the event.</li></ul> <p>Pat has looked into adding an off-ice practice component per the ADM. There has been discussion with Fit to Excel on a program for us. This would be a third practice event per week. The program would include sport specific training (power/core strength etc.) Per ADM it is recommended for Squirts through Bantam.</p> <p><b>MOTION:</b> Pat moved to proceed with an off-ice component pending final details with F2E.</p> <p><b>Motion passed.</b></p>
--



- President's report – The Budget subcommittee has been meeting and budget is looking good for next year. Next steps are to finalize budget and fees.  
Issue of pins for teams to bring to away tournaments where it is common to exchange pins with other teams. Action item for Carney to work with Bruce to price out what it would cost to obtain pins for this purpose.  
**MOTION:** John moved to amend the Parent Handbook relative to the handling of travel fees for goalies to read as follows: “Bantam, U14 and Midget goalies must have their own equipment and because of this they will pay half of the normal travel fees. **Peewee and U12 goalies that have a full set of their own equipment and play in goal full time will also pay half of the normal travel fees.**  
**Motion passed.**
- Women's Director- No report
- Equipment Coordinator – No report
- New Business – None
- Adjourn Open Session at 8:46pm
- Executive Session held

<b>Action Items:</b>	<b>Date:</b>	<b>Responsible:</b>
● Carney to work with Bruce on pricing out pins		Carney
● Pat to finalized details of off ice with Fit to Excel		Pat
● Pat to follow up with Jay Peak as needed for pricing		Pat