



Minutes	EYHA Board Meeting	
		October 25, 2012

Attendees:	Board Members present: John Laliberte, Larry Hagerty, Darlene Remlin, Al Foice, Bruce Garrapy, Carney Daniels, Matt Clark Not in Attendance: Dan Forcier, Deb Carlin, Laura Pearce, Pat Burke, Rob Young
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Notes:
<ul style="list-style-type: none"> ● Meeting called into order at 7:10PM ● No minutes approved. <ul style="list-style-type: none"> ● Guests in attendance : Gerry Cinciotta, Matt Lumsden, Steve Young, Brooke Robbins ● Treasurer –Darlene: need to find new person to do EYHA taxes (auditing books) by July 2013. ● Ice Coordinator: no report: Bruce asked for X-ice mites to have some ice next year for warm-ups/evaluate kids prior to first practice – maybe weekend of Jay Peak would work. ● Fundraising –no report (per Carney EHS snack cart will be ready by Thanksgiving tournament) ● State Rep – as per Al’s email sent out previously. Action Items for certain board members, notably Registrar. ● Registrar report: no report ● Travel VP: open position – Per Larry: Jay Peak was a complete success ● House VP: open position – Per John L: 1st weekend of house was very successful. 61 Newbees on ice. (mites 42, combined Squirt/PW 16) ● Women’s Director: no report ● Equipment Director: no ● Tournament Director – Matt: Thanksgiving tournament in good shape ● Head Referee – Bruce: all games scheduled up until Mid-November ● Head Coach- no report ● President’s report – no report ● New Business – None ● Adjourn Open Session at 8:25pm ● Executive Session not held ● Next Meeting: Thursday 11/15/12

Action Items:	Date:	Responsible:
<ul style="list-style-type: none"> ● Carney to order items on list: Carney will order all items on list (exception: pins). Small goals, Rings, Pinnies, Dial Practice jerseys, EYHA Euro stickers and roll stickers, Pucks (blue), Goalie Equipment, orange practice poles. 		Carney