



<b>Minutes</b>	<b>EYHA Board Meeting</b>	
		<b>August 16, 2012</b>

<b>Attendees:</b>	<p>Board Members present: John Laliberte, Larry Hagerty, Dan Forcier, Laura Pearce, Matt Clark, Al Foice, Rob Young</p> <p>Not in Attendance: Darlene Remlin, Patrick Burke, Carney Daniels, Deb Carlin, Bruce Garrapy</p>
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<p><b>Notes:</b></p> <ul style="list-style-type: none"> <li>• Meeting called into order at 6:43PM</li> <li>• May, June, and July minutes approved.             <ul style="list-style-type: none"> <li>• Guests in attendance : Jeff Greene, EHS Boosters</li> </ul> <p>Jeff presented a plan for Boosters to develop a snack bar in the Essex Rink. His proposal is that Boosters supply all product and EYHA supplies the staffing. Revenue would be split 50/50. Jeff will keep the board informed as to the progress and the board will entertain the idea as updates are given.</p> </li> <li>• Treasurer –no report</li> <li>• Ice Coordinator: no report</li> <li>• Fundraising – no report</li> <li>• State Rep –No report</li> <li>• Registrar report: Board went over registration to date and potential numbers for each team.</li> <li>• Travel VP: open position</li> <li>• House VP: open position</li> <li>• Women’s Director: no report</li> <li>• Equipment Director: no report</li> <li>• Tournament Director – no report</li> <li>• Head Referee – No report</li> <li>• Head Coach- no report</li> <li>• President’s report – no report</li> <li>• New Business – None</li> <li>• Adjourn Open Session at 8:25pm</li> <li>• Executive Session not held</li> </ul>
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<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