



Minutes for Sept. 19, 2013
EYHA Board Meeting

Attendees: John Laliberte, Julie Miller-Johnson, Laura Zambarano, Fraser Macdonald, Gerry Cincotta, Jenn McFaul, Matt Clarke, Bruce Garapy, Carney Daniels, Scott Prim, Steve Young, Mike Smith, and Craig ?

- No minutes from August meeting
- OPEN DISCUSSION:
 - Scott Prim brought up team size at squirt level. Lot of good discussion had.
 - Current EYHA will put together 3 teams. This discussion has been on going since the start of the summer and a lot of time, energy and thought has gone into the decision.
 - Another comment from visitors what regarding the House Program. Would EYHA recommend kids to play house verses travel? This idea has been floating around.
 - Jay Peak weekend came up. Questions regarding funding and limited space. Good discussions had.
 - Fit to Excel was another topic of discussion. A visitor felt it is expensive and is not for everyone, maybe mites could get jerseys b/c they can't participate... just a thought for the future.
 - Discussion around U12 numbers being a bit low. Julie felt strongly about only moving girls up to "save" a team.
 - Question brought up about a plan for U8. Is there one? Julie feels it is a coaches/evaluation decision.
- TREASURER UPDATE: Fraser
 - We are all settled with Back Stage. We have received the last of the Pull Tabs from previous owners and are waiting to see what happens with our relationship with new owners.
 - Golf Fundraiser made \$140. John looking at numbers again.
 - 4 request for financial aid, no action taken yet.
 - EYHA paid out \$1000 for arbiter and \$550 for grow the game.
 - Tax returns done. Feedback was given regarding a few policies that we currently do not have in place (one regarding pull tabs).
 - Have made \$45,000 YTD
 - \$128,000 Current Bank Statement
 - Minus payment to Jay Peak of \$22,000
- ICE: Rob not in attendance, no discussion
- FUNDRAISING:
 - Gerry and Carney are meeting with EHS to discuss signs on boards at rink and a fair percentage.
 - Julie is contact Noel about the "bulletin board" for EYHA
 - Still no response from Jeff Green about Snack cart.
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- VSAHA: Matt
 - Divisions renamed again. Now AA, A and B. Essex will refer to them as the colors; BLUE, BLACK and WHITE.
 - Mike Smith and Bruce Garapy will follow up with the Boston Bruins 1 on 1. All players names will be entered and those whose names are pulled will participate.
 - Women's World Hockey Day Oct. 12th.



- REFEREES: Bruce
 - Sun 29th & Oct 12 are clinics.
- REGISTRAR: Dan not in attendance.
 - Discussion had regarding numbers.
 - Dan had requested that the board review 2 items.
 1. Change the way EYHA administer the reduced fees for goalies.
 - Currently, U12 and up that have own equipment receive 50% off payment and we changes from 3 payments to 4
 - Proposes: That EYHA set a fixed discount for goalies of \$300 U12/Peewee and U14/Bantam. It will help with the administrative side of things.
 - From registration of \$300 (in the past it has been \$270) with the caveat for Bantam and U14's goalies that make their HS team would only receive \$150 discount because their overall fees are lower.
 - John made motion to move to a fixed discount for goalies with own equipment, U12/Peewee and U14/Bantam players (\$150 for those who play for HS team), seconded by Julie. Passed unanimously.
 - Dan's second request was being sent back for further discussion and clarification. The request was regarding U14 and Bantams who make their HS team.
- TRAVEL: Gerry
 - All teams will have one home and one away tournament.
- HOUSE: Jen
 - Discussion about PASS clinics with Boston Bruins. Jen still looking into it.
 - Jen will work with John on schedule
- GIRLS HOCKEY DIRECTOR: Julie
 - Working on recruitment
 - Taste of Hockey does work. TOH II was hard in Sept. because of timing.
 - Coop in good shape, Robin Hall and Serge are coaches. CSB has more players). 16 total on team.
- HEAD COACH: Pat not in attendance
 - No discussion.
- EQUIPMENT: Carney
 - Goalie equipment needs upgrades
 - Send Carney and info regarding Peewee and Squirt sizes.
 - Lyons have equipment to donate? Or to sell?
- PRESIDENT: John
 - John made a motion to adjourn at 9:19
 - Went into executive session at 9:25

ACTION ITEMS FOR OCTOBER MEETING:

1. Dan to bring up U14 and Bantam Goalie discount
2. Mini 1 on 1 (bruins) Mike, Bruce and Gerry will follow up on
3. Bulletin Board - Julie
4. Fundraising/Boards - Gerry