

Minutes 3.20.14

Members Present:

John Laliberte, Fraser MacDonald, Dan Forcier, Gerry Cincotta, Jenn McFaul, Matt Clark, Laura Zambarano and Carney Daniels

Visitors:

Mike Smith

Call to Order: 7:04

Minutes approved, Laura made motion, Matt seconded.

VISITOR DISCUSSIONS

Mike Smith wants to be on Ballet for Tournament Director

TREASURERS REPORT

- At this point we are ahead, but we will end up even.
- Fundraising money from backstage not as much
- Have not seen money from EHS yet (\$1,000 last year)
- Registration did well this year
- Paid more for legal fees, but added pay by credit card fee.
- Save \$1500 by not doing yearbook.
- Jay Peak was our biggest expense (more than planned)
- State Tournament fees higher because 4 games not 3
- Travel fees higher
- Ice-coordinator did very well, EYHA is under budget by \$10,500
- We used more EHS ice, it has best fee
- A few questions...

JOHN – Are we asking for an audit? Yes through our tax return, it will all be given a good once over (Fraser)

MATT – Will we do Fit to Excel again? Expense is \$9,000. The historical perspective on this question has been that EYHA had to find ways to use money. EYHA instituted Jay Peak weekend and Fit to Excel. It is worth looking at this for next year as 1, we are not getting as much money from the backstage and 2, we could find something that might benefit more kids. There was further discussion.

ICE

Rob not present

FUNDRAISING

- Boards? Gerry has not heard back from Noel. On March 28th Gerry is hoping to meet with Noel to get more information and will also ask about a Food Truck.

VSAHA

- Update from Carney
- State is thinking about combining the face off meeting and the schedulers meeting.
- State is working towards using NGIN to save money

- Middlebury enjoyed hosting state tournament
- Stowe coach issue discussed, organizer over look the fact that he had no credentials.
- Safe Sport had one incident
- No match penalties this year
- There is an increased interest in hosting championship weekends
- It was suggested that they book the championship for the next 4 years
- BEM is sending out 1:1 Bruins information
- Maurice has said that things need to change at the State Tournament
- BIG NEWS... U14, U16, U19 Tier II games will be held in VT in 2016 (Cairns, Leddy and Essex)

REFEREES

Bruce not present

REGISTRAR

- Dan has made a first pass at numbers for next year. It will be challenging.
- Dan will send along his numbers and I will attach them to this document.
- Long story short it looks like there will be:
 - 4 squirt teams
 - 3 PeeWee teams
 - 3 Bantam teams
 - 1 U10 team
 - 1 U12 team
 - 1 U14 team
 - 36 Midget players. Would like to have ALL midgets skate for EYHA.
- Dan and Julie have met with BHA about having girls play with our EYH girls. Working out details.

TRAVEL

- Bantams are at Sectionals and U12's are at Regionals this weekend
- Squirts appreciated the extra support at State Finals.

HOUSE

- Nothing

WOMEN

Julie not present

HEAD COACH

Pat not present

NEW BUSINESS

- Another small discussion around making a donation to Harwood Youth Hockey Association.
- Fraser brought up fraud protection. The need to have more checks and balances.
- Jen asked about people trying to find their own replacements, especially for those

more important positions (president and ice-coordinator)

- Next meeting is annual meeting
- Bylaw updates have been warned on Website (30 days in advance)
- John will mention the April meeting at the Award Ceremony.

NEXT MEETING, April 17th, 7pm @ EHS

MEETING ADJOURNED

9:56