

EYHA Meeting May 19, 2014

Members present: John Laliberte, Carney Daniels, Gerry Cincotta, Matt Clark, Jen McFaul, Mike Smith, Julie Miller-Johnson, Fraser MacDonald, (Dan Forcier, Laura Zambarano - late)

Guests present: Missy Blondin, Erik Amalixsen

Call to order: 7:05PM

Meeting Minutes. Change date and strike conversational piece of Julie's memo. Julie made motion as amended. Seconded by Jen. Approved as amended unanimously.

Visitors items.

JL clarified that visitors are welcome to contribute throughout the meeting, the format puts them at the front of the meeting, in the event that visitors have an agenda item of their own. Visitors are not allowed to discuss a motion that is on the floor. E.A. interested in discussion about F2E.

Treasurer - No Report until after budget completed. Budget meeting last week. Have check from ABC Bar for pull-tabs. Outstanding items for budget, include Jay Peak.

Ice Coordinator. All review Dave K's email and ideas about volunteering. No voting required. Discuss next month.

VSAHA. Changes proposed for State Tournaments. Highlights include:

- No mid-season declaration. Declare at schedulers meeting, which will also be the face-off meeting. This will be held in mid-September.
- U10 Open, U12 AA, U12 Open, U13 Open, U14 AA
- Oct 1 deadline for host request. 18 game schedule.
- Min #games - 20 games in state. Girls 14 games in state.
- Want you to play 10 teams two times. Third games against same team will not be counted toward 20.
- State wants to encourage "jamborees" to help teams to travel and those won't count toward game total. VSAHA will pay for host & refs.
- Jan 20 tournament placements set.
- Appeals to TD & Advisory Committee
- Championship 3/6-8, 3/15-18, Final 3/22
- Details in the full package from Matt, which he will send out to all later.
- Credential books will be critical.
- Tighter rules about crossing out players on rosters.
- Every coach will have to complete the SafeSport training. Fee associated?

Referee - Bruce absent. No report.

Registrar - Dan adjusted numbers to account for exits to Glades at Bantam & Squirst.

Recommendation - conservative:

X-ice - likely 4 teams

Sq - 4 teams - 48 total - not including all 12 house mites who could move to travel squirt.

PW - 3 teams

Bantam - 2 teams (assuming 6 to High School) --- Dan to revisit Bantam b/c he had forgotten there were 4 goalies...likely still recommending 2 Bantam teams.

Midget - 1 team (very changeable)

U10 - 1 (12)

U12 - 1 (15)

U14 - 1 (11)

Travel Update - Gerry.

J. McFaul asked for x-ice tournaments no longer be in Exeter but select Lake Placid instead. Gerry to reach out to Adirondack tournament folks in advance. Clark will look for State Selects dates from

VSAHA. Gerry wants to use one of LZ's potential advertisers as a test case to go forward. GC to get with LZ offline. Otherwise, will contact B. Doucevicz about Zamboni. FM indicated there was no date payments are due on the contract.

Missy Blondin asked info about the Tier pricing system.

Gerry Cincotta recommends one simple price per year. Open to pricing by one-year, two-year, three-year.

House Update - J. McFaul. Jay Peak \$230/person (JL) a \$5 increase over last year. EYHA Subsidy was \$75 each. MS does not have a VHTC dryland budget to present. JM asking to revisit subsidy amounts and revisiting discussion about dryland changing to VHTC. LZ asked Fraser if the budget gets approved in the budget committee. DF indicated that anything more than \$400 cost in budget will be brought to the board. Budget will be tighter this year. FM will bring back a proposed budget for vote. Consensus that we keep all programs tentatively in budget but level budget.

Women's Director - Still working on BAHA relationship, identifying problems and opportunities. Julie - Question about ice time for Rob & Dave about BAHA ice....feedback from last season's co-op was that Waterbury practice ice is a hard sell. JMJ to send email to Dave & Rob to back off Waterbury practice ice. Carney mentioned that Milton rink is not likely to happen.

Head Coach - Pat absent. No report.

Tournament Director. Mike looking at available ice to determine if we could host a tournament. Also looking at hosting state jamborees early in the season. Where can money be made. Mike looking for ice after State Tournament -- as there is lots of ice after season is over. Is also considering hosting girls tournament.

Equipment Coordinator. Storage locker getting a facelift - MS & SB helping. Carney selling GoPatGo bracelets.

President's Report. No report.

New Business. No report.

Erik Amalixsen, \$10/\$15 per person per session is the rough cost for VHTC. MS indicated VHTC and he are working on a proposal that might be more attractive.

By-law update cannot be voted upon unless we have 10 non-member voters over the age of 18 in attendance.

Please bring a friend to the next meeting so

Appointments/Elections.

8 board members were elected last meeting. Only elected officers can vote for following open positions..

Head Referee. Bruce Garrapy nominated by JL., FM seconded. All favor.

State Referee. Matt Clark nominated. LZ seconded. All in favor.v

Women's Director. Julie Miller-Johnson. LZ seconded. All in favor.

Head Coach. Two candidates. Erik Amalixsen & Justin Martin

Motion to Nominate Erik Amalixsen, Seconded. Discussion. Motion Tabled for discussion of additional candidates. Nomination withdrawn . Nomination for Carney Daniels by GC. Seconded by LZ. All in favor.

Fundraising Coordinator. Nominee Missy Blondin. Frasier Seconded. All in

Equipment - Open

House Representative - Open

Past President is assigned.

9:25 Open Session Adjourned. No Executive Session.

Minutes taken by Julie Miller-Johnson