

EYHA Board Meeting

Essex High School

March 22, 2018

Board Members Present : Dan Forcier, Sean Haggerty, Sarah Stempek, Rick Villamil, Frank Parisi, Bruce Garrapy, Mike Smith

Board Members Absent : Rob Young, Craig Benson, Jennifer McFaul, Brent Carpenter,

Others Present : Joe Baird, Andrew Hier, Nick Salvatori, Sean O'Connell, Adam Hammond, Helen MacAndrews, Brody Gilbert, Cory Pike

Call to Order : Dan Forcier , President of the Board, called the meeting to order at 7:07 pm

Agenda Items :

- **Previous Meeting Minutes**
 - Motion from Bruce to approve the previous month's minutes, seconded by Rick . Motion approved
- **Visitors to Be Heard :**
 - **Sean O'Connell** appeared before the Board to discuss the 8U Girls season. He was the coach of the team and intends to do the same next season. He advised the Board that overall the season was a success and a positive experience for the players, however there are areas for improvement. Dan Forcier acknowledged that we faced some barriers with the 8U girls this season and will look to make improvements next season
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** distributed the most recent P&L which was discussed by the Board. He advised the Board that the ABC Cafe is no longer in business, negating that source of income. Advised we have received a \$772 refund from CHE due to conversion of payment from US to Canadian funds. The Bruins continue to owe us \$700 for ice fees for the Bruins Academy
 - **Ice Coordinator ~ Craig Benson** not present, no report
 - **Fundraising Coordinator ~ Open**
 - **VSAHA Representative ~ Sean Haggerty(acting)** reviewed the March VSAHA meeting highlights. Reminded the Board of the upcoming Statewide Girls Hockey meeting. Still looking for an EYHA rep for the VSAHA Hockey Development Committee
 - **Head Referee ~ Bruce Garrapy**, nothing new to report
 - **Registrar ~ Dan Forcier (acting)** , nothing new to report
 - **Travel VP ~ Brent Carpenter**, not present, no report
 - **House VP ~ Jennifer McFaul**, not present, no report

- **House Representative ~ Vacant**
- **Women's Director ~ Sarah Stempek**, advised that she will be attending the Statewide Girls meeting on April 8. Has registered EYHA for the Memorial Day parade. Sarah advised that she is working to try and get girls more active in off season training and activities.
- **Head Coach ~ Mike Smith**, Suggested that the Board make a donation to the 14U Youth team headed to Nationals. Advised that he is in the process of seeking a replacement for his role to succeed him following next season. Advised that we will need a new 8U director for next season
- **Tournament Director ~ Rick Villamil**, advised he has begun planning for the Street Hockey Festival. Mike Smith suggested that we host a pre-season 8U or 10U tournament
- **Equipment Coordinator ~ Rob Young**, not present, no report
- **Secretary/Safe Sport Coordinator ~ Sean Haggerty**, reminded the Board that elections are to be held next month
- **Past President ~ Open Position**
- **President ~ Dan Forcier**, reminded the Board about our end of year awards event
- **New Business:**
 - Mike Smith~ Suggests to the Board that we offer a midget split season team, beginning September 1 and ending Nov. 1. Matter will require further discussing and planning moving forward. Also suggests that we will probably have enough players to offer full season midget team after high school tryouts
- **Next Meeting:** April 19, 2018 @ 7:00 pm at Essex High School

The Board adjourned open session at 8:41 pm

Respectfully submitted by,
Sean E. Haggerty