

EYHA Board Meeting
Essex Rink Hockey Classroom
January 19, 2023 7pm.

ATTENDANCE:

Board Members Present:	Tracy O'Connell	Sean O'Connell	Tonra Riehl
	Joe Baird	Rick Villamil	Helen MacAndrews
	Renee Soutiere	Jen Villamil	Mike Hughart
	Corey Labor	Josh Pepin	Mike Ginnett

Board Members Absent:	Sarah Stempel	Dominic Cloud	Dave Alofsin
	Kim Lassy	Frank Parisi	Brianna Yarnell

EYHA Community Members:

Mike Lorenz

1. **CALL TO ORDER:** Sean O'Connell, Travel Vice President of the board, called the meeting to order at **7:03** pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve **NOVEMBER** meeting minutes: Rick Villamil motions, Corey Labor seconds. Minutes approved.
3. **EYHA Member Communication:** *(The purpose of this agenda item is to provide the general public an opportunity to address the board on matters that are either not on the agenda or are slated for action. Any discussion, if any, will be limited to determining next steps.)*
None
4. **New Business / Presentations:** *(The purpose of this agenda item is to provide Board members with an opportunity to discuss various issues. Any action to be taken, if any, would occur at a future meeting.)*
 - **Calcutta**
 - **Create committee options: Mike, Tracy, Renee, Jen**
 - **Lighthouse restaurant - Sunday March 12th, 2pm - 6pm**
 - **\$100 / couple (includes dinner 2, 1 ball)**
 - **\$75 Extra ball or a ball but not attending**
 - **Insurance \$25**
 - **2023-24 season topics to discuss**
 - **14U coed - can EYHA support one next year?**
 - **Other association players could transfer to EYHA**
 - **Consider a bigger EYHA discount for Goalies**
 - **Sean / Frank / Corey will review numbers**
 - **14U girls - double rostering for next year**
 - **Brianna / Sean - to discuss with EHS girls coach**
 - **T5 possibility:**
 - **Consider creating a T5 option (NH / MA already created) - Mike G says its in the works at VSAHA**
 - **Advanced Skills (pre / post season)**
 - **Post season**
 - **1 day / week after regular season ends**

- 10 sessions - March / April / May
 - Rinks: Waterbury / Cairns / Leddy
 - EYHA Bylaws Committee formation: Rick V., Sean, Helen
 - Focus:
 - Review / update / edit Bylaws
 - Uniforms for coaches / players
 - Review possibility of captains on teams
 - Welcome Input from coaches
 - Year End awards Assembly: March 23rd 6pm - 7pm in EHS auditorium
 - Corey and Frank will discuss with coaches

5. Executive Updates: *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*

- **Review Action Items from previous month**
- **VP Travel, Sean O'Connell:**
 - EYHA behavior guidelines to coaches were re-sent
 - State Tournament tier movement:
 - 12U T3 moved to T2
 - 10U T3 moved to T2
 - Coaches must complete / send in credential sheets for State Tournament
- **Head Coach, Corey Labor:**
 - Vermont Skating Academy - all teams should be sensitive to the figure skaters
- **Tournament Director, Dave Alofsin:**
 - Great feedback from other associations about the Yamboree - great job all!
- **Ice Scheduler, Renee Soutiere:**
 - Limited ice sheets available now that college students have returned and HS is in full swing.
 - One suggestion is to do dryland practices

6. Next meeting date:

- February 16, 2023 @ 7:00 pm. Location: Essex Rink Classroom

7. Executive Session (if needed): None

8. Adjournment: 8:22 PM