

EYHA Board Meeting
REMOTE Via Microsoft Teams
May 19, 2022 7pm.

1. ATTENDANCE:

Board Members Present:	Tracy O'Connell Jen Villamil Corey Labor Sean O'Connell	Frank Parisi Josh Pepin Dave Alofsin	Joe Baird Chris Krings Renee Soutiere
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Board Members Absent:	Helen MacAndrews Sarah Stempek Dominic Cloud	Mike Smith Rick Villamil Mike Ginnett	Bruce Garrapy Brianna Yarnell
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Community Members: Kim Lassy

2. CALL TO ORDER: Frank Parisi, President of the Board, called the meeting to order at 7:05 pm.

3. PREVIOUS MEETING MINUTES: Motion to approve **April** meeting minutes
Motion approved.

4. COMMUNITY COMMENTS:

- None

5. NEW BUSINESS:

- **Recap of EYHA Board elections:**
 - All board members that ran have been voted back in
- **Sub-committee assignments**
 - **Report back by June meeting with recommendations**
 - **Sub-committees:**
 - **Budget**
 - **Equipment / Uniforms**
 - **EYHA policies / family communication / Registration**
 - **Community Awareness / fundraisers**
 - **Player / Coach development**
- **Sub Committees to report back at JUNE board meeting -**
 - **action items** to be put to a **BOARD VOTE**
- **Director of Communications appointment**
 - **Kim Lassy**

6. EXECUTIVE UPDATES:

- **Treasurer: Tracy O'Connell**
 - Budget: Monthly P & L - see **ADDENDUM 1**
 - **EYHA** down by \$27,000 - we regularly have the Yamboree and Calcutta to help with income. Needed to dip into reserves - consider dialing back on ice next year to keep budget on track. To be discussed in July during Budget meeting.
 - Will need more fundraising to start off the season right.

- **Ice Coordinator: Renee Soutiere**
 - No new updates.
 - Request: evaluation schedule to be posted ASAP to set up ice times
 - Essex ice will open after Labor Day

 - **Fundraising Coordinator: Chris Krings**
 - Emailed Dave A. about food trucks and raffle prizes for CornHole Tournament

 - **VSAHA Rep: Mike Ginnett**
 - Not present

 - **Head Referee: Bruce Garrapy**
 - Not present

 - **Registrar: Jen Villamil**
 - No update

 - **Director of Communication:**
 - Kim Lassy joined - expressed interest in becoming the Director of Communications - Mike Smith is stepping down.
 - Motion put to a board vote. Motion approved
 - Welcome Kim!!

 - **Travel VP: Sean O'Connell**
 - Rebranding for EYHA 50th Anniversary
 - New uniforms for entire association
 - Incorporate both EHS and MMU colors with exact color palette match
 - Jerseys will be reversible
 - player names on back - up for debate
 - Review EYHA bylaws about names on back
 - Board will contact Sports Central and Kevin Smiths for timeframe and budget
 - Goal is to keep price point at or below current \$92
 - Discuss opportunities for families to fundraise to offset the costs
 - Memorial Day parade:
 - We need a banner that isn't specific to EYHA Girls Hockey
 - Email to EYHA families inviting to event: set up between 9-9:30
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- **House VP: Rick Villamil**
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- **8U Director: Josh Pepin**
 - Nothing to report
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- **Women's Director: Brianna Yarnell**
 - Memorial Day parade
 - Trying to get EHS and MMU girls to walk
 - Cornhole fliers to hand out

- Girls Try Hockey - G4H with Megan Sweezey
 - Sign up more girls
 - Need trailer from Mike Smith or sign it up on VSAHA website
- 22-23 Season: trying to predict rosters for 8U - 14U with information of rising 9th graders for the EHS / MMU coaches
- G14U: Likely not a team without double rostering the HS girls from EHS and MMU

- **Head Coach: Corey Labor**
 - Nothing to report

- **Tournament Director: Dave Alofsin**
 - ***Cornhole Tournament***
 - *Essex Youth Hockey Association
1st Annual Summer Kickoff Cornhole Tournament
June 4th, 2022 at The Essex Experience
Come Eat, Drink, and Play
Registration at 10am, Games at 11am
\$80 per team of 2
Contact EYHA Tournament Director David Alofsin
(dalofsin@gmail.com) to register ASAP!*
 - *We are very interested in finding businesses in our community who would like to support this event by sponsoring teams in the tournament! This fun community event is designed to support Essex Youth Hockey and it's a great reason to get together on the grass, eat, drink, and play some games. We hope to see you there!*
 - *Fliers to be hung up around town*
 - Researching business to solicit more teams - 18 registered; 802Cornhole can host up to 185.
 - Action Items:
 - Flier distribution around town and at Memorial Day Parade
 - Social Media Blast: Facebook / Essex community pages / FPF
 - Tracy reach out to Abby O'Neill's son for food truck
 - Brianna / Rob: reach out to Dealer.com/Full Stride / GlobalFoundaries
 - Email EYHA families

- **Equipment Coordinator: Dominic Cloud**
 - Not present

- **Secretary/Safe Sport Coordinator: Helen MacAndrews**
 - Sub committees have been created and talking points sent to all committee chairs

- **Safety Officer: Joe Baird**
 - Nothing safety related to report
 - Will do a communications blast on FB and connect with Kim about communications responsibilities
 - MILTON Hockey Association:

- Interested in us hosting a Milton team as a part of our association but all players will want to play on the same team.
 - Possibility at the T4 level; otherwise they will need to try out like all other players in an EYHA uniform
 - Frank will email Milton to review terms
 - No transfer fees if Milton can't field their own team - they can just come over to EYHA
- **Past President: Sarah Stempek**
 - Not present
 - **President: Frank Parisi**
 - Add Kim to a subcommittee
 - Request: return to IN PERSON meetings in September

7. ACTION ITEMS:

- Helen: Add Kim to Subcommittee
- Frank: Connect with MAHA to review plans to join EYHA
- ALL: Cornhole communication / event advertising
- ALL: Subcommittees - meet and create action items for JUNE meeting

8. NEXT MEETING: **June 16 at 7pm**, Location: REMOTE

9. MEETING ADJOURNED: Frank Parisi, President of the Board, adjourned the meeting at 7:57 PM

ADDENDUM 1: Monthly P & L

Essex Youth Hockey		
Budget vs. Actuals: FY2022 EYHA Budget - FY22 P&L		
May 2021 - April 2022		
	TOTAL	
	ACTUAL	BUDGET
Income		
2021 Yamboree		10,000.00
2021-2022 Raffle	12,800.00	15,600.00
2021-2022 Registration	147,868.00	156,860.00
Fundraising Income		
Calcutta Fundraiser		7,500.00
Cornhole Fundraiser	320.00	
Nationals Donations	3,340.50	
Sponsor Donations		5,000.00
Total Fundraising Income	3,660.50	12,500.00
Operating Income		
Extra Tournament Fees	2,824.50	
Jersey Sales	6,604.00	4,000.00
Practice Jerseys & Game Socks	3,776.00	3,000.00
Total Operating Income	13,204.50	7,000.00
Total Income	\$177,533.00	\$201,960.00
GROSS PROFIT	\$177,533.00	\$201,960.00
Expenses		
2021 Yamboree Expense		5,000.00
Accounting Fees	2,980.00	2,875.00
Administration Expenses	489.16	
Bank Charges	1,725.89	2,500.00
Stationery & Printing		250.00
Total Administration Expenses	3,215.05	3,750.00

	TOTAL	
	ACTUAL	BUDGET
Girls Grow the Game	1,340.00	1,866.00
Total Recruitment	1,340.00	1,866.00
Tournament - States	5,200.00	7,000.00
Tournament Fees - House/Travel Mites		1,500.00
Tournament Fees-Travel	18,581.60	13,000.00
VSAHA Coaches Screening		1,000.00
Total Operating Expenses	25,846.00	27,385.00
Practice Jerseys & Socks	4,900.62	3,000.00
Raffle Expense	2,113.00	2,200.00
Referee Expense	17,505.00	17,000.00
Rink Ice		125,000.00
Cairns Ice Rental	3,400.00	
Elev802	3,190.00	
Essex HS Rink Rental	75,645.76	
Gutterson Rink Rental	35,042.85	
Leddy - Studio Rink Rental	1,506.25	
Waterbury Rink Rental	17,662.50	
Total Rink Ice	136,447.36	125,000.00
Supplies		250.00
Year End Banquet Expense		1,000.00
Total Expenses	\$204,871.40	\$202,260.00
NET OPERATING INCOME	\$ -27,338.40	\$ -300.00
Other Income		
Interest Earned	329.85	300.00
Total Other Income	\$329.85	\$300.00
NET OTHER INCOME	\$329.85	\$300.00
NET INCOME	\$ -27,008.55	\$0.00