

EYHA Board Meeting
Essex Rink Hockey Classroom
April 20, 2023 7pm.

ATTENDANCE:

Board Members Present:	Sean O'Connell Helen MacAndrews Frank Parisi Kim Lassy	Mike Ginnett Joe Baird Jen Villamil Dave Alofsin	Corey Labor Rick Villamil Brianna Yarnell Tonra Riehl
Board Members Absent:	Sarah Stemppek Tracy O'Connell	Dominic Cloud Renee Soutiere	Josh Pepin Mike Hughart

EYHA Community Members:

Mike Shaw

1. **CALL TO ORDER:** Frank Parisi, President of the board, called the meeting to order at 7:04 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [March](#) meeting minutes: Rick Villamil motions, Sean O'Connell 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.)*
Mike Shaw
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.)*
 - **Annual meeting**
 - **Cornhole tournament details / planning**
 - Suggested Date: Saturday 6/3, 6/24 OR Sunday, 6/4 OR 6/11
 - Dave will follow up and begin advertising
 - Needs: donations / prizes / trophies
 - **Memorial Day parade**
 - Saturday, May 27th
 - Need new banner with new logo (Kim and Helen)
 - Corey / Jen / Brianna: Reach out to HS players
 - Helen will invite Association to walk in parade
 - **Creation of 23-24 sub-committees**
 - **Budget / Finance:**
 - **Registration:** to OPEN JUNE 1st
 - **EYHA policies**
 - **Community Awareness**
 - **Player - Coach development**
 - **Equipment**
 - **Executive Board Elections. EYHA membership will vote via Google Forms**
 - **Open Appointed Board Positions for May**

- VSAHA Rep (every other month - Oct, Dec, Feb, Mar, April, Aug)
- 8U Coordinator (consider having assistants)
 - Mike Shaw expresses interest
 - Need: 1-2 Assistants
- Equipment Coordinator

- **Motion:**

- Motion to allocate \$900 for new EYHA banner. Rick Villamil makes motion, Brianna Yarnell seconds; All approve. Motion approved.

- **Proposal: offer remote meeting option for summer board meetings**

- Board will move to remote meetings: June / July / August

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.)*

- **Head Coach, Corey Labor:**

- Bruins asking for data depicting success of the Bruins program over the last 3 years. Corey will connect with Jen. Corey will request a Bruin representative to come to the next EYHA Little Bruins program.

- **Treasurer, Tracy O'Connell:**

- 28K surplus this year
- Committee to consider how to allocate those funds:
 - Coordinate with Fundraising Committee: Bruins alumni game
 - Coordinate with Equipment committee

- **Girls Director, Brianna Yarnell:**

- Girls Try Hockey again for 23-24; recommendation: strictly for first time hockey players only

- **Registrar, Jen Villamil:**

- Review of feedback cards from Calcutta / Awards nights
- Thank you Jen for soliciting feedback from EYHA community

- **Secretary / SafeSport, Helen MacAndrews:**

- Our VSAHA grant funds allowed for the purchase of the following for the 8U program:
 - 4 Vaughn quick change goalie sets
 - 4 youth goalie helmets
 - 4 throat protector / danglers (upon board suggestion from March meeting)
 - 4 lightweight youth goalie sticks

6. Next meeting date:

- **May 18, 2023 @ 7:00 pm. Location: Essex Rink Classroom**

7. Executive Session (if needed): None

8. Adjournment: 8:51 PM