# **EYHA Board Meeting**

Essex Rink Hockey Classroom November 17, 2022 7pm.

## 1. ATTENDANCE:

Board Members Present: Tracy O'Connell Kim Lassy Mike Hughart

Joe Baird Rick Villamil Helen MacAndrews

Renee Soutiere Dave Alofsin Jen Villamil Corey Labor Mike Ginnett Dominic Cloud

Board Members Absent: Sarah Stempek Tonra Riehl Frank Parisi

Sean O'Connell Josh Pepin Brianna Yarnell

**Community Members:** 

2. CALL TO ORDER: Rick Villamil, House Vice President of the board, called

the meeting to order at 7:00 pm.

3. PREVIOUS MEETING Motion to approve October meeting minutes: Dave Alofson

**MINUTES:** motions, Joe Baird seconds. Minutes approved.

4. COMMUNITY COMMENTS: None

5. NEW BUSINESS:

None

#### 6. BOARD MEMBER UPDATES:

- Treasurer: Tracy O'Connell
  - o Emailed P&L see Appendix below
  - Send all invoices to Tracy
  - EYHA Raffle tix January EHS-MMU game 1/7/23
    - Tickets will be available in the first week of December
- Ice Coordinator: Renee Soutiere
  - Dave to email Renee / Noel ice times of Yamboree
  - VSAHA website is now updated with travel team games
- Registrar: Jen Villamil
  - Jen to set up donation link on website for direct donation
  - Still getting signups for HOUSE / NEWBEES
  - Registration notes for 23/24 season: Consider keeping lawn signs out longer / add a big vinyl sign at 5 corners
- VSAHA rep: Mike Ginnett
  - Update there will soon be tier movement for some travel teams (mostly at 10UT3 level)
  - EYHA 12UT3 →12UT2

- Home game requirement note for 10UT3: No longer Home Home requirement / just need to play each team once
- Referees:
  - Be kind to all officials
  - How do we make VSAHA aware that when games only have 1 ref there are player safety concerns? Mike will bring this concern to VSAHA
  - VSAHA is starting an Officials Mentoring program

## Fundraising Coordinator: Mike Hughart

- Raised \$5000 in sponsorships
- Football squares:
  - Regular season football squares sold out
  - Superbowl squares 60% sold out keep pushing it out continue to share on FB to bring in \$\$ from those outside the association
- March Madness squares to come
- Amazon Smile account fundraising program %age comes directly to EYHA
  - Kim to post on socials
  - Tracy to ask Frank about Amazon Smile
- Future ideas:
  - Pull tabs
  - Golf Tournament in Spring / Fall
  - Pancake breakfast
- o Rink Ads:
  - EWSD: No rink ads on boards
  - Ads can be placed on 8U cross-ice boards for during Yamboree
  - Waterbury rink says yes to Rink Ads
- Calcutta
  - New date: March 11th
  - Sub Committee
    - Still vetting venues
    - Connect with Mike H

#### Tournament Director: Dave Alofsin

- Tournament is live / schedule is up on <u>Tournament Machine</u>
- Each team guaranteed 5 games
- o 151 skaters / 19 teams
- No HOUSE division
- Josh will email rosters to families
- Dave will load rosters into Tournament Machine
- Financials look good goal is to bring in \$5 \$7K
- Need: Logistics around food

## Director of Communication: Kim Lassy

- Uploaded Yamboree link to website
- Send Kim pics to post on socials
- Promote Advanced skills / Stick and Puck for Thanksgiving break

## • Equipment Coordinator: Dominic Cloud

- Great feedback on Jerseys
- Equipment NEEDS: 4 new goalie sticks and helmets for 8U / 10U

# Player Safety Officer: Tonra Riehl

- Not present sent update
- First Aid Kits: All teams should now have updated
- Stop the bleed: is a real thing and bleeding in general is very anxiety provoking
  - Recently one of our players had a wrist laceration that required medical attention

#### Notes for all coaches:

- consistent pressure and slowing the blood supply with a tourniquet to the area (usually an extremity) has proven to improve life threatening injuries to main blood supplies
- Essex Rink has Stop The Bleed kits stored with each of the 2 AEDs located in the following:
  - warming room downstairs &
  - upstairs hall near the viewing lounge
- "clotting gauze" will be available for our travel teams to be added to First Aid kits
- strongly encourage coaches to watch this brief online course: https://www.stopthebleed.org/training/online-course/
- Email Tonra with any questions: Tonra.walsh@gmail.com

# • 8U Director: Josh Pepin

- Not present
- When putting up / taking down walls for ½ ice more volunteers need to be around to help remove walls; everyone needs a helmet when on the ice

#### Women's Director: Brianna Yarnell

Not present; no update

## Head Coach: Corey Labor

 All coaches must complete CEPs - must be done by Dec 31st or they are "redlined"

# Director Player Development: Joe Baird

- Noel donated ice:
  - Thanksgiving break skills in the am / practice in the evening
  - February break extra skills during those days as well
- Use the EYHA bulletin board to update notes of Advanced Skills

## • House VP: Rick Villamil

Nothing to report

## • Travel VP: Sean O'Connell

- Website update went live Thursday 11/17
- Travel tournaments still being booked / paid for
  - Possibly return to Lake Placid tournament for 8U

# Past President: Sarah Stempek

Not present

- President: Frank Parisi
  - Not present
- Secretary / SafeSport: Helen MacAndrews
  - Nothing to report
  - SafeSport Update:
    - All board members, locker room monitors and coaches should be SafeSport certified by Dec 31, 2022.

## 7. ACTION ITEMS:

- Frank / Tracy: Connect about Amazon Smile
- Dave: Email Noel about Yamboree ice slots
- ALL: Continue to promote Superbowl squares
- Josh: will email 8U families with Yamboree rosters
- Dave / Josh: will re-send corrected Signup genius
- Helen: send Signup Genius to association
- Dave: google doc for food to share with board
- Tracy: review website for sponsors
- Helen: review email lists for alumni
- Kim: upload Yamboree link to website
- **Josh:** send email to all 8U coaches that all coaches need a helmet when on the ice when moving boards
- Frank: contact USA Hockey to verify liability of volunteers walking on the ice without a
  helmet
- Dom / Kim / Helen: Update Bulletin board
- Mike: Work with Gary Scott and carpenter to showcase Championship plaques
- Helen / Kim: Clean up website / email association with new website link

8. NEXT MEETING: Dec 15 at 7pm, Holiday Retreat - Location: City Sports & Grill

9. **MEETING ADJOURNED:** Rick Villamil, House Vice President of the board, adjourned the

meeting at 8:41 PM

See Addendum below: **ADDENDUM 1: Budget:** 



# Budget vs. Actuals: FY2022-2023 Budget - FY23 P&L

May 2022 - April 2023

	TOTAL	
	ACTUAL	BUDGET
Income		
2022 Yamboree	105 505 00	10,000.00
2022-2023 Registration	105,535.00	147,453.00
EYHA Other Fundraising Fundraising Income	3,406.08	
Calcutta Fundraiser		7,500.00
Cornhole Fundraiser	2,327.86	3,000.00
Grow the Game Grant	800.00	800.00
Sponsor Donations	1,106.00	5.000.00
Total Fundraising Income	4,233.86	16,300.00
Jersey & Sock Sales	10,664.00	12,212.00
Player Dev. Add-On Session Fee	6,150.00	6,000.00
Practice Jerseys	1,692.00	0,000
Raffle	-,	12,700.00
State Reimbursement		3,000.00
Total Income	\$131,680.94	\$207,665.00
GROSS PROFIT	\$131,680.94	\$207,665.00
Expenses	¥101,00000	<b>4</b> =0.,000.00
2022 Yamboree Expense	1,142.00	4,000.00
Accounting Fees	80.00	3,000.00
Administration Expenses	554.69	0,000.00
Bank Charges	1,046.40	2,000.00
Stationery & Printing	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	250.00
Total Administration Expenses	1,601.09	2,250.00
Advertising	541.74	1,000.00
Donation	311.71	300.00
Dues & Subscriptions	1,887.47	2,750.00
Equipment Expenses	.,==	_,,,
Goalie Equipment		1,000.00
House Jerseys	1,476.00	1,000.00
Misc Equipment	2,041.22	2,000.00
Total Equipment Expenses	3,517.22	4,000.00
Fundraising Expense		
Calcutta Expense		2,500.00
Other EYHA Fundraising Expense	160.00	
Total Fundraising Expense	160.00	2,500.00
Operating Expenses		
Girls Dryland Program	101.84	491.00
Player Clinics	400.00	8,100.00
Recruitment		
Girls Grow the Game		1,326.00
	TOTAL	
	ACTUAL	BUDGET
Total Recruitment		1,326.00
Tournament - States		5,600.00
Tournament Fees-Travel	6,780.00	10,650.00
Total Operating Expenses	7,281.84	26,167.00
Practice Jerseys & Socks	1,692.00	
Raffle Expense	.,552.50	2,200.00
Referee Expense	250.00	18,500.00
Rink Ice		127,836.00
Cairns Ice Rental	720.00	
Essex HS Rink Rental	2,992.50	
Total Rink Ice	3,712.50	127,836.00
Supplies	70.83	250.00
Travel Jerseys & Socks	11,696.00	12,212.00
Year End Banquet Expense	11,000.00	1,000.00
Total Expenses	\$33,632.69	\$207,965.00
NET OPERATING INCOME	\$98,048.25	\$ -300.00
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Other Income	105.45	200 22
Interest Earned	195.45	300.00
Total Other Income	\$195.45	\$300.00
NET OTHER INCOME	\$195.45	\$300.00
NET INCOME	\$98,243.70	\$0.00