

EYHA Board Meeting  
Via Microsoft Teams Meeting  
April 15th, 7pm.

**Board Members Present:** Joe Anger, Bruce Garrapy, Mike Ginnett, Adam Hammond, Drew Hier, Corey Labor, Sean O'Connell, Tracy O'Connell, Frank Parisi, Joanne Pillsbury, Erin Prouty, Sarah Stempek, Katelyn Tessier, Keith Walcott

**Board Members Absent:** Kara Collier, Amanda Cowan, Sean Haggerty, Renee Soutiere, Rick Villamil

**Community Members:** Dave Alofsin, Joe Baird, Dominic Cloud, Helen MacAndrews

**Call to Order:** Frank Parisi, President of the Board, called the meeting to order at 7:01pm.

**Previous Meeting Minutes:** Motion to approve March meeting minutes made by Sean O'Connell, seconded by Joe Anger.  
-motion approved

**Community Comments:** No Comments

**Executive Updates:**

**Treasurer - Tracy O'Connell.**  
FY21 YTD Budget below:

# Essex Youth Hockey

Budget vs. Actuals: EYHA Budget 2020-2021 - FY21 P&L

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
<b>Income</b>		
2020 Yamboree		3,000.00
2020-2021 Registration	84,130.50	160,000.00
Fundraising Income		
Girls Program	503.15	
Grow the Game Grant	1,865.51	
Sponsor Donations	5,000.00	6,000.00
<b>Total Fundraising Income</b>	<b>7,368.66</b>	<b>6,000.00</b>
Operating Income		
Jersey Sales	3,688.00	4,000.00
<b>Total Operating Income</b>	<b>3,688.00</b>	<b>4,000.00</b>
Practice Jersey & Game Socks	3,164.00	
Sponsorships and Donations	1,000.00	
<b>Total Income</b>	<b>\$99,351.16</b>	<b>\$173,000.00</b>
<b>GROSS PROFIT</b>	<b>\$99,351.16</b>	<b>\$173,000.00</b>
<b>Expenses</b>		
2020 Yamboree Expense		1,000.00
Accounting Fees	2,875.00	2,000.00
Administration Expenses	134.18	
Bank Charges	2,561.90	1,000.00
Postage Expense	4.60	
Stationery & Printing		250.00
<b>Total Administration Expenses</b>	<b>2,700.68</b>	<b>1,250.00</b>
Advertising	150.00	1,000.00
Donation	250.00	300.00
Dues & Subscriptions	2,777.17	3,000.00
Equipment Expenses		
Goalie Equipment		1,000.00
House Jerseys	1,591.96	2,000.00
Misc Equipment	1,082.51	3,000.00
Travel Jerseys	3,946.00	4,000.00
<b>Total Equipment Expenses</b>	<b>6,620.47</b>	<b>10,000.00</b>
Operating Expenses		
COVID-19 expenses	1,440.05	
Girls Dryland Program	1,134.28	
Player Clinics		2,500.00
Tournament - States		7,000.00
VSAHA Coaches Screening		750.00
<b>Total Operating Expenses</b>	<b>2,574.33</b>	<b>10,250.00</b>
Practice Jerseys & Socks	2,801.60	
Referee Expense	4,220.00	17,000.00

# Essex Youth Hockey

Budget vs. Actuals: EYHA Budget 2020-2021 - FY21 P&L

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
Rink Ice		140,000.00
Cairns Ice Rental	11,674.15	
CVE	525.00	
Elev802	11,370.00	
Highgate Rink Rental	3,368.75	
Leddy - Studio Rink Rental	1,700.00	
Stowe Rink Rental	615.00	
Waterbury Rink Rental	31,660.00	
<b>Total Rink Ice</b>	<b>60,912.90</b>	<b>140,000.00</b>
Supplies		250.00
Year End Banquet Expense		1,000.00
<b>Total Expenses</b>	<b>\$85,882.15</b>	<b>\$187,050.00</b>
<b>NET OPERATING INCOME</b>	<b>\$13,469.01</b>	<b>\$ -14,050.00</b>
Other Income		
Interest Earned	296.99	250.00
<b>Total Other Income</b>	<b>\$296.99</b>	<b>\$250.00</b>
<b>NET OTHER INCOME</b>	<b>\$296.99</b>	<b>\$250.00</b>
<b>NET INCOME</b>	<b>\$13,766.00</b>	<b>\$ -13,800.00</b>

**Ice Coordinator - Renee Soutiere.** Not present.

Provided the following updates via email: Thank you to all coaches, players, and families for abiding by rink rules. All rinks were happy to work with EYHA. No update as to the status of Essex rink, optimistic we will be back to "normal" and have access to the rink for FY21-22. Will begin to put ice sessions together for the 21-22 season mid-summer.

**Fundraising Coordinator - Joanne Pillsbury.**

Held discussions with Frank regarding the Yamboree, Calcutta, and Sponsors for next season. Continuing to brainstorm fundraising options for next season.

**VSAHA Rep - Mike Ginnett.**

VSAHA held their last meeting in April, won't meet again until August. Executive Board Member elections occurred and Board has stayed the same. Face-Off meeting will be held in August.

**Head Referee - Bruce Garrapy.** Nothing to report.

**Registrar - Drew Hier.** Nothing to report.

**Director of Communication - Kara Collier.** Not present.

**Travel VP - Joe Anger.**

Working with Head Coach Corey Labor to create an end of season survey for families, looking to get feedback from families of EYHA Coaching.

**House VP - Sean O'Connell.** Nothing to report.

**8U Director - Adam Hammond.** Nothing to report.

**Women's Director - Katelyn Tessier.**

Girls Grow the Game grant received, funds will be used to offer a 4 week Introduction to Hockey Program for interested players, Girls 4 Hockey will run the program. Sub-committee meetings are continuing. The Fundraising committee would like to meet with Fundraising Coordinator to plan for future events.

**Head Coach – Corey Labor.**

See Travel VP updates regarding family survey. Nominees for the sportsmanship awards are in and will be working to select awardees. Holding discussions with those interested in coaching next season.

**Tournament Director - Rick Villamil.** Not present.

**Equipment Coordinator - Keith Walcott.**

Equipment and Coaches bags are being returned, about half have been received to date. Orders for socks will need to be made part of the registration process next year, should be ordered at the same time jerseys are ordered.

**Secretary/Safe Sport Coordinator - Erin Prouty.**

Voting Link for open Executive Board positions sent out 4/15 with voting to end 4/18. Results will be tallied and emailed to the Association.

**Safety Officer - Amanda Cowen.** Not present.

Provided the following updates via email: March had an uptick of positive COVID cases and close contacts for EYHA. Due to EYHA protocols there were no spread of cases within EYHA. Thank you to the board, coaches, and families for their cooperation and communication this season with COVID protocols.

**Past President - Sarah Stempek.**

Kudos to all of EYHA for successfully making it through the 20-21 season. Champlain Valley Exposition hosts a non-profit tent during the Fair, EYHA applying to use the booth during the fair to promote all EYHA programs.

**President - Frank Parisi.** Nothing to report.

**New Business:**

- **EYHA Road Map** – EYHA met with Elev802 to discuss the development of programs to assist EYHA with various aspects of coaching and hockey development for players. More information should be available by the May meeting.

**Meeting Adjourned:** 7:30pm

**Next Meeting:** May 20th at 7pm, location Microsoft Teams.