

EYHA Board Meeting  
Via Microsoft Teams Meeting  
February 18th, 7pm.

**Board Members Present:** Joe Anger, Kara Collier, Amanda Cowan, Mike Ginnett, Adam Hammond, Drew Hier, Corey Labor, Sean O'Connell, Tracy O'Connell, Frank Parisi, Joanne Pillsbury, Erin Prouty, Renee Soutiere, Sarah Stempek, Katelyn Tessier, Rick Villamil, Keith Walcott

**Board Members Absent:** Bruce Garrapy

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

**Previous Meeting Minutes:** Motion to approve January meeting minutes made by Sean O'Connell, seconded by Rick Villamil.  
-motion approved

**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	84,852.00	160,000.00
Fundraising Income		
Sponsor Donations	5,000.00	6,000.00
<b>Total Fundraising Income</b>	<b>5,000.00</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	3,352.00	
Sponsorships and Donations	1,000.00	
<b>Total Income</b>	<b>\$97,892.00</b>	<b>\$173,000.00</b>
<b>GROSS PROFIT</b>	<b>\$97,892.00</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	10.00	
Bank Charges	2,340.40	1,000.00
Stationery & Printing		250.00
<b>Total Administration Expenses</b>	<b>2,350.40</b>	<b>1,250.00</b>
Advertising	150.00	1,000.00
Donation		300.00
Dues & Subscriptions	2,637.17	3,000.00
Equipment Expenses		
Goalie Equipment		1,000.00
House Jerseys	1,591.96	2,000.00
Misc Equipment	257.00	3,000.00
Travel Jerseys	3,946.00	4,000.00
<b>Total Equipment Expenses</b>	<b>5,794.96</b>	<b>10,000.00</b>
Operating Expenses		
COVID-19 expenses	1,190.05	
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>2,324.33</b>	<b>10,250.00</b>
Practice Jerseys & Socks	2,801.60	
Referee Expense	655.00	17,000.00
Rink Ice		140,000.00
Cairns Ice Rental	6,575.82	
CVE	525.00	

# Essex Youth Hockey

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

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
Elev802	10,290.00	
Highgate Rink Rental	1,093.75	
Leddy - Studio Rink Rental	800.00	
Stowe Rink Rental	615.00	
Waterbury Rink Rental	18,482.50	
<b>Total Rink Ice</b>	<b>38,382.07</b>	<b>140,000.00</b>
Supplies		250.00
Year End Banquet Expense		1,000.00
<b>Total Expenses</b>	<b>\$57,970.53</b>	<b>\$187,050.00</b>
<b>NET OPERATING INCOME</b>	<b>\$39,921.47</b>	<b>\$ -14,050.00</b>
Other Income		
Interest Earned	244.15	250.00
<b>Total Other Income</b>	<b>\$244.15</b>	<b>\$250.00</b>
<b>NET OTHER INCOME</b>	<b>\$244.15</b>	<b>\$250.00</b>
<b>NET INCOME</b>	<b>\$40,165.62</b>	<b>\$ -13,800.00</b>

**Ice Coordinator - Renee Soutiere.**

Still working to schedule ice at various rinks for remainder of the season. Confirmed Highgate is a max capacity of 40 people.

**Fundraising Coordinator – Joanne Pillsbury.** Nothing to report.

**VSAHA Rep - Mike Ginnett.**

USA Hockey still looking to hold Nationals the weekend of May 3-5, site has not determined. VSAHA reiterating the ACCD guidelines.

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

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

**Director of Communication - Kara Collier.** Nothing to report.

**Travel VP - Joe Anger.** Nothing to report.

**House VP - Sean O’Connell.**

NewBees and House are still going well. NewBees continues to skate Sundays at Elev802. House is skating at the Leddy Studio Ice.

**8U Director - Adam Hammond.**

8U working to schedule games for the remainder of the season, some organizations are not playing games at this point.

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

Held a meeting with parent volunteers to plan future fundraising events. Will be creating sub-committees for the various events.

**Head Coach – Corey Labor.**

12U T3/T4 teams have been consolidated due to low numbers.

**Tournament Director - Rick Villamil.** Nothing to report.

**Equipment Coordinator - Keith Walcott.** Nothing to report.

**Secretary/Safe Sport Coordinator - Erin Prouty.** Nothing to report.

**Safety Officer - Amanda Cowen.** Nothing to report.

**Past President - Sarah Stempek.** Nothing to report.

**President - Frank Parisi.**

CSB, SASA, BAHA planning to play games through weekend of March 28<sup>th</sup>. EYHA will end practices the week of the March 14<sup>th</sup> and teams will have the option to play games the last two weekends of March.

Upcoming: April Annual Meeting – Board members should inform Frank regarding any changes. Association voting will be held in April.

**Meeting Adjourned:** 7:28pm

**Next Meeting:** March 18th at 7pm, location Microsoft Teams.