

EYHA Board Meeting  
Via Zoom Meeting  
June 18 th,, 7pm.

**Board Members Present:** Sarah Stempek, Sean O'Connell, Mike Smith, Drew Hier, Adam Hammond, Katelyn Tessier, Kara Collier, Mike Ginnett

**Board Members Absent:** Amanda Cowan, Frank Parisi, Kim Shunk, Joe Anger, Rick Villamil, Sean Haggerty, Dan Forcier, Bruce Garrapy, Renee Soutiere

**Call to Order:** Sarah Stempek, President of the board, called the meeting to order at 7:02pm.

**Previous Meeting Minutes:** Not enough members present to approve May meeting minutes. May and June meeting minutes will need to be approved at July meeting.

**Executive Updates:**

**Treasurer- Frank Parisi.** Not present.

Things to think about for registration:

-We will need the costs for each playing level as well as costs for add ons/socks/practice jerseys to set up registration.

-Will there be a discount or lower price because we will not be travelling for tournaments?

-Will we have a split season?

-Will we be reimbursing if season ends early?

Frank will be putting together a committee to develop 2020-2021 budget.

**Ice Coordinator- Renee Soutiere.**

Will work back from championship weekend for scheduling purposes.

**Fundraising Coordinator- Kim Shunk.** Not present.

**VSAHA Rep- Mike Ginnett.**

-Championship weekend 2021 will be held in Middlebury.

-Virtual face off meeting will be held in August. Schedulers meeting will also be held virtually.

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

**Registrar- Drew Hier.** Will have #'s for each group and costs for levels ready for July meeting.

**Director of Communication- Kara Collier.** Will send out a message to EYHA community letting them know that the Board is in planning stage for upcoming season.

**Travel VP- Joe Anger.** Not present.

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

**8U Director- Adam Hammond.**

- 8U will be splitting up into levels (not necessarily major/minor)
- split colors

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

- Dryland training will be happening for all girls.

**Head Coach- Mike Smith.**

- This year's evaluations will require more ice time and take longer to complete (less kids on ice at a time).
- Mike suggested creating a position for a Grow the Game coordinator

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

**Equipment Coordinator- Sean Haggerty. Not present.**

**Secretary/Safe Sport Coordinator- Amanda Cowan. Not present.**

**Past President- Dan Forcier. Not present, but had the following comments:**

- the Sportsmanship Parade/handing out awards had a great turnout and families were very pleased.
- June/July is when player forecasts are determined and budgets for 2020-2021 season are developed.

**President- Sarah Stempek.**

- We will do our Annual Board Vote via google form the week of July 13-July 16th. Results will be announced at July 16th meeting.
- Positions to be voted on include President, VP of Travel, VP of House, Treasurer, and Secretary/Safe Sport Coordinator.
- If you are interested in running for a position, let Sarah know ASAP.
- We need to go through lists of players and remove those who have aged out of the program.

**Adjourn Open Session at 8:42pm.**

**Next Meeting:** July 16th at 7pm, location TBD.

