

EYHA Board Meeting
Via Zoom Meeting
April 16th,, 7pm.

Board Members Present: Sarah Stempek, Amanda Cowan, Sean O'Connell, Mike Smith, Drew Hier, Joe Anger, Rick Villamil, Frank Parisi, Adam Hammond, Katelyn Tessier, Kara Collier, Sean Haggerty, Dan Forcier, Bruce Garrapy, Renee Soutiere

Board Members Absent: Mike Ginnett, Kim Shunk

Call to Order: Sarah Stempek, President of the board, called the meeting to order at 7:06pm.

Previous Meeting Minutes: Motion to approve the February meeting minutes made by Sarah Stempek, , seconded by Joe Anger

-motion approved

Motion to approve the March meeting updates made by Sarah Stempek, seconded by Frank Parisi

-motion approved

Executive Updates:

Treasurer- Frank Parisi. There are a few outstanding checks for ice rinks. Fiscal year starts May 1st. Drew will work on expected numbers for next season for budget planning purposes.

Ice Coordinator- Renee Soutiere.

Noel is working on tentative schedule for next season. He is looking to see what dates EYHA wants for dust off skates and tryouts. Renee will ask him about 10/10-10/11 (second weekend in October) for tryouts.

Fundraising Coordinator- Kim Shunk. Not present.

VSAHA Rep- Mike Ginnett. Not present, but had following updates: attended VSAHA meeting on Tuesday. Elections were held. Faceoff meeting will be on August 30th at Delta Hotel.

Head Referee- Bruce Garrapy. Nothing to report.

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. Nothing to report.

8U Director- Adam Hammond. Continuing to organize 8U coaches. Met with Wendy for off ice organizing.

Women's Director- Katelyn Tessier. Nothing to report.

Head Coach- Mike Smith. There will be some changes coming for coaching recertification. Still looking for a replacement for Head Coach.

-EYHA would like to offer to host a playdown weekend for 20-21 season.

Tournament Director- Rick Villamil. Looking to do a different set up this summer for street hockey. Rather than a tournament, he would like to look at a week of games. Everything will be dependent on the next few months.

-A different option for a fundraiser this summer is a cornhole tournament.

-Redesign on Yamboree logo

Equipment Coordinator- Sean Haggerty. Still looking to get equipment from three coaches. Otherwise, all equipment is accounted for. Dan and Sean build shelving units in the shed. Inventory is done.

-Sean is in contact with BAHA to set up goalie clinics for next season.

Secretary/Safe Sport Coordinator- Amanda Cowan. Nothing to report.

Past President- Dan Forcier. Suggested that our end of season survey be sent out to parents. Joe will send link to Dan and he will send an email out.

President- Sarah Stempek.

Annual EYHA Officer Vote- Drew Hier made a motion to suspend Board elections until August of 2020, Joe Anger seconded

-motion approved

-an email will be sent out to association informing them of this decision

End of year awards/banquet- we will hold a live zoom meeting where award winners will be announced. Sarah will email us a date as soon as she finds out when trophies will arrive.

Adjourn Open Session at 8:27pm.

Next Meeting: May 21st at 7pm, location TBD.

