

EYHA Board Meeting
REMOTE Via Microsoft Teams
February 17, 2022 7pm.

1. ATTENDANCE:

Board Members Present:	Helen MacAndrews	Tracy O'Connell	Sean O'Connell
	Frank Parisi	Joe Baird	Dave Alofsin
	Jen Villamil	Rick Villamil	Josh Pepin
	Mike Ginnett	Brianna Yarnell	Dominic Cloud
	Renee Soutiere		

Board Members Absent:	Sarah Stemppek	Chris Krings	Corey Labor
	Mike Smith	Bruce Garrapy	

Community Members: None

2. CALL TO ORDER: Frank Parisi, President of the Board, called the meeting to order at 7:01 pm.

3. PREVIOUS MEETING MINUTES: Motion to approve **January** meeting minutes made by Dave Alofsin seconded by Rick Villamil. Motion approved.

4. COMMUNITY COMMENTS:

- None

5. NEW BUSINESS:

- **10U Move-Up skates**
 - **2013 and 2012 birth year - focus on this age group this year, but in the future, would like to expand to other age groups**
 - **Currently - 2 ice times are scheduled**
 - **Opportunity for community building**
- **EYHA Hockey Gear Swap**
 - **Collaborate with Play it Again (Duncan McDonald) - Rick will reach out**
- **Neck Guards:**
 - **Question for VSAHA? - currently mandatory for all HS - from VPA**
 - **EYHA: Recommends Neck Guards for all players from 8U and up**
 - **Rick will research cost of 200+ for younger groups**
- **Mouthguards:**
 - **Strongly recommend for all players; mandatory for 12U + up**
- **Coaches vs. Enforces game: Fundraiser**
 - **Possibly last weekend of March (26-27)**

6. EXECUTIVE UPDATES:

- **Treasurer: Tracy O'Connell**
 - **Budget: Monthly P & L - see ADDENDUM 1**
 - **Budget is still looking good / but tight**

- Frank will reach out to McDonalds for fundraising
- **Ice Coordinator: Renee Soutiere**
 - **Scheduling:** still have teams skating - 10U T2 & 18U through the end of March
 - Need: 2-3 sheets of ice for move up skates for 10U/12U
- **Fundraising Coordinator: Chris Krings**
 - Not present
- **VSAHA Rep: Mike Ginnett**
 - Feb VSAHA meeting: last week
 - Openings for VSAHA executive board - send in nominations to Mike G. (Pres, VP, Secretary, Tournament coordinator)
 - USA Hockey is going to announce (in May) a fee increase (~\$5)
- **Head Referee: Bruce Garrapy**
 - Not present
- **Registrar: Jen Villamil**
 - Nothing to report
- **Director of Communication: Mike Smith**
 - Not present
- **Travel VP: Sean O'Connell**
 - Projection for next year:
 - 2-3 10U teams (including girls team)
 - 2 teams of 12U (potential 12U girls)
 - 1 - 2 teams 14U (potential 14U girls team)
 - NewBees and House numbers are looking good
 - Next year - recommends monthly coaching meeting - will connect with Corey about this
 - Putting together new Ice Rink Proposal
 - State Tournament:
 - Multiple teams are in state championship
 - March 5-6, Middlebury
 - 12U Girls (3/5 @12:30pm)
 - 14U T2 (3/6 @2:45pm)
 - 14U girls have playdowns Feb 18-20
 - 10U T2 headed to Regionals in RI - March 18-20
- **House VP: Rick Villamil**
 - Large group of potential new coaches from both NewBee and House
 - Looking for additional sets of goalie gear for potential goalies - Josh P
- **8U Director: Josh Pepin**
 - Reporting successful year
 - 8U Girls won the Andrew Irving tournament for their division / 8U coed team got 2nd
 - Where do we display winning banners?
 - Looking for quick change goalie pads for players who want to try it out

- Impromptu 8U EYHA jamboree - super fun - should schedule again for next year
 - Many other teams were major / minor but EYHA has even teams - EYHA believes this is a better model - balanced and better for the kids / program
 - Naming of the teams “colors” has different connotations in other states - ex. Colors relate to tiers. Something to keep in mind for future with regards to scheduling
- **Women’s Director: Brianna Yarnell**
 - Grow the Game grant application to be submitted by 2/28/22
 - Girls Hockey events
 - EHS - very successful
 - Honorary captain program - will expand to occur at every home game next year
 - 22 - 23 season:
 - House - lots of girls looking to move up to travel for next year
 - Girls teams for 22 - 23: definitely 10U girls team / possibly 12U girls / possibly 14U girls (but looks like we will have a girls team at every level)
 - For next year: guidelines for registration for girls team vs. coed team
- **Head Coach: Corey Labor**
 - Not present / nothing to report
- **Tournament Director: Dave Alofsin**
 - Cornhole Tournament
 - Essex Experience parking lot
 - Saturday June 4th
 - Looking for donations / sponsors - reach out to Dave Alofsin
- **Equipment Coordinator: Dominic Cloud**
 - Collecting coaches bags over the next few weeks
 - Will take inventory of supplies - blue pucks / first aid kits / equipment
- **Secretary/Safe Sport Coordinator: Helen MacAndrews**
 - In process of updating Player Code of Conduct to include language around Hazing, Harassment and Bullying that is in alignment with EWSD policy
 - Reach out to Helen MacAndrews if you would like to provide input
 - In process of updating EYHA handbook to include information for parent volunteers
 - How-to videos for operation of clock (Essex, Waterbury, Gutterson)
 - Instructions for how to score games
 - Instructions for how to set up SignUp Genius for volunteer signups
 - Plan for 22-23: Helen will attend all 8U and 10U travel team parent meetings to stress importance of family volunteers and explain parent responsibilities
- **Safety Officer: Joe Baird**
 - Continue to send in pictures for social media to Joe
 - Excited about Move Up Skates: Positives of town hockey is the community building
 - Mask mandate changes?: expectation is that EYHA will continue to wear masks in accordance with EWSD guidance
- **Past President: Sarah Stempek**

- Not present
- **President: Frank Parisi**
 - Request: At annual April meeting - Board members please bring top 3 items / ideas they hope to see for next year.
 - APRIL meeting: Voting for executive board positions. Frank will stay for 1 more year. Anyone interested in EYHA president position, reach out to Frank or Helen.
 - Elected positions voted on in April / Appointed positions voted on in May.
 - Electronic voting.
 - ADDENDUM 2: List of all positions and term limits

7. NEXT MEETING: **March 17 at 7pm**, Location: REMOTE

8. MEETING ADJOURNED: Frank Parisi, President of the Board, adjourned the meeting at 8:56 PM

ADDENDUM 1: Monthly P & L

Essex Youth Hockey		
Budget vs. Actuals: FY2022 EYHA Budget - FY22 P&L		
May 2021 - April 2022		
	TOTAL	
	ACTUAL	BUDGET
Income		
2021 Yamboree		10,000.00
2021-2022 Raffle	12,800.00	15,600.00
2021-2022 Registration	146,618.00	156,860.00
Fundraising Income		
Calcutta Fundraiser		7,500.00
Sponsor Donations		5,000.00
Total Fundraising Income		12,500.00
Operating Income		
Jersey Sales	6,604.00	4,000.00
Practice Jerseys & Game Socks	3,776.00	3,000.00
Total Operating Income	10,380.00	7,000.00
Total Income	\$169,798.00	\$201,960.00
GROSS PROFIT	\$169,798.00	\$201,960.00
Expenses		
2021 Yamboree Expense		5,000.00
Accounting Fees	2,820.00	2,875.00
Administration Expenses	488.00	
Bank Charges	1,395.12	2,500.00
Stationery & Printing		250.00
Total Administration Expenses	1,883.12	2,750.00
Advertising	599.00	1,000.00
Donation		300.00
Dues & Subscriptions	2,364.97	3,000.00
Equipment Expenses		
Goalie Equipment		1,000.00
House Jerseys		1,000.00
Misc Equipment		3,000.00

Essex Youth Hockey

Budget vs. Actuals: FY2022 EYHA Budget - FY22 P&L

May 2021 - April 2022

	TOTAL	
	ACTUAL	BUDGET
Tournament Fees-Travel	12,041.60	13,000.00
VSAHA Coaches Screening		1,000.00
Total Operating Expenses	18,261.60	27,385.00
Practice Jerseys & Socks	4,581.62	3,000.00
Raffle Expense	1,738.00	2,200.00
Referee Expense	8,655.00	17,000.00
Rink Ice		125,000.00
Cairns Ice Rental	1,040.00	
Elev802	3,190.00	
Essex HS Rink Rental	30,748.32	
Gutterson Rink Rental	17,576.25	
Leddy - Studio Rink Rental	1,101.25	
Waterbury Rink Rental	10,512.50	
Total Rink Ice	64,168.32	125,000.00
Supplies		250.00
Year End Banquet Expense		1,000.00
Total Expenses	\$113,766.36	\$202,260.00
NET OPERATING INCOME	\$56,031.62	\$ -300.00
Other Income		
Interest Earned	248.10	300.00
Total Other Income	\$248.10	\$300.00
NET OTHER INCOME	\$248.10	\$300.00
NET INCOME	\$56,279.72	\$0.00

ADDENDUM 2: EYHA Board Member listing and term limits

**EYHA Board Members - Terms
2021-2022**

Position	Name	Term
President	Frank Parisi	Elected 1 yr - April
1st VP House	Rick Villamil	Elected 1 yr - April
2nd VP Travel	Sean O'Connell	Elected 1 yr - April
Secretary	Helen MacAndrews	Elected 1 yr - April
Treasurer	Tracy O'Connell	Elected 1 yr - April
Registrar	Jen Villamil	Elected at large 3 yr - April
Ice Coordinator / Scheduler	Renee Souitere	Elected at large 3 yr - April
Tournament Director	Dave Alofsin	Elected at large 3 yr - April
Head Coach	Corey Labor	Appointed Official - 1 yr - May
Girls Director	Brianna Yarnell	Appointed Official - 1 yr - May
Head Referee	Bruce Garrapy	Appointed Official - 1 yr - May
VSAHA Rep	Mike Ginnett	Appointed Official 1 yr - May
Equipment Coordinator	Dominic Cloud	Appointed Official - 1 yr - May
Communications Director	Mike Smith	Appointed Official - 1 yr - May
Fundraising Coordinator	Chris Krings	Appointed Official - 1 yr - May
8U Director	Josh Pepin	Appointed Official - 1 yr - May
Safety Officer / SafeSport Coordinator	Joe Baird	Appointed Official - 1 yr - May
Goalie Coordinator	Sean Haggarty	Appointed Official - 1 yr - May
Past President	Sarah Stempek	Assigned Position