

Agenda EYHA Board Meeting

Essex High School

February 21, 7pm.

Board Members Present: Sarah Stempek, Mike Smith, Nick Salvatori, Bruce Garrapy, Frank Parisi, Rick Villamil, Kim Shunk, Amanda Cowan, Dan Forcier, Sean Haggerty, Mike Ginnett, Brent Carpenter

Board Members Absent: Craig Benson, Drew Hier, Katelyn Tessier

Advisory Board Members: Vince Dober (not present), Jessica Stough (not present), Austin Dober (not present)

Call to Order: Sarah Stempek, President of the board, called the meeting to order at 7:03pm.

Previous Meeting Minutes: Motion from Sarah Stempek to approve January meeting minutes, seconded by Sean Haggerty

-motion approved

Executive Updates:

Treasurer-Frank Parisi. Budget is ending where it was expected to. \$6,663 was made from Calcutta, plus another \$400 is expected. Frank suggested in April/May (outside of monthly meeting time) we look at our structuring and pay scale for next year, looking realistically at what our numbers might be next season.

Ice Coordinator- Craig Benson, not present, no report.

Fundraising Coordinator- Kim Shunk. New idea for fundraiser- Fan Jerseys. The back of jerseys would have sponsors on it. Drawstring bags could also be given out with business and Essex Sting logos. Amanda suggested trying a Skate-a-thon at the end of next season where players get sponsors to skate.

VSAHA Rep- Mike Ginnett. February meeting was cancelled due to weather. In January Kyle Bostwick from Lake Monsters came to VSAHA meeting and discussed a youth hockey night in July. Essex families can purchase tickets to game and part of proceeds will go back to EYHA. Mike will keep us updated. VSAHA is looking for reps at each championship game to commentate on live videos.

Sean Haggerty asked if VSAHA is having any discussions around why teams are paying same amounts for state tournaments, with different numbers of games (example: some teams played four games, others played 2). Mike will bring this up at next meeting.

Head Referee- Bruce Garrapy. All games were covered this year.

Registrar- Drew Hier. Not present, no report.

Travel VP- Sean Haggerty. Suggested that we need to start succession planning for next year in filling open positions.

House VP- Brent Carpenter. Trophies are ordered for New Bees, House Mites. Pucks are for U10 House Group. The remaining pucks will go to Nick Salvatori.

House Representative- open position.

Women's Director- Katelyn Tessier. Not present, but reported there was a Girls' Hockey meeting

recently. They discussed creating a girls hockey promo video. They are also contacting local rec departments to help get info out. There is an Essex Girls Hockey celebration Saturday from 10:30-12:15.

Head Coach- Mike Smith. Mike is helping Nick to inventory equipment for end of season. Mike is hoping to have an assistant to shadow him next year to take over Head Coach position. Mike is helping with 2019 Player Development Tryouts this weekend.

Mike will need some U8 players to come skate during the Enforcers/Defenders game at Essex Rink.

Tournament Director- Rick Villamil. Street Hockey tournament will be August 3-4 weekend.

Equipment Coordinator- Nick Salvatori. Nick spent Dick's Sporting Goods certificates on Shooter Tutors, goalie sticks, 4 dozen pucks, hand skate sharpeners. Nick will send out an email for an equipment collection time with coaches.

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

Past President- Dan Forcier. Nothing to report.

President- Sarah Stempek. Sarah is working on finalizing awards. We are reserving auditorium for Tuesday, March 19th at 6:30pm (Amanda will reserve).

New Business:

Funding for Coaches' Game

Coaches game will be March 17th. Mike Smith made a motion to approve \$700 for coaches game/dinner, Rick Villamil seconded motion.

-motion approved

Next Meeting: March 21st, 7pm, at Essex High School.

Adjourn Open Session at 8:11pm.