

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

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

Board Members Absent: Bruce Garrapy, Sean Haggerty, Sean O'Connell, Joanne Pillsbury, Sarah Stempek

Call to Order: Frank Parisi, President of the Board, called the meeting to order at 7:02pm.

Previous Meeting Minutes: Motion to approve February meeting minutes made by Rick Villamil, seconded by Joe Anger.
-motion approved

Executive Updates:

Treasurer - Tracy O'Connell.

EYHA made a donation to the medical fund for BAHA player Iggy Friday. FY21 YTD Budget below:

Essex Youth Hockey

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

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
Income		
2020 Yamboree		3,000.00
2020-2021 Registration	84,308.00	160,000.00
Fundraising Income		
Sponsor Donations	5,000.00	6,000.00
Total Fundraising Income	5,000.00	6,000.00
Operating Income		
Jersey Sales	3,688.00	4,000.00
Total Operating Income	3,688.00	4,000.00
Practice Jersey & Game Socks	3,352.00	
Sponsorships and Donations	1,000.00	
Total Income	\$97,348.00	\$173,000.00
GROSS PROFIT	\$97,348.00	\$173,000.00
Expenses		
2020 Yamboree Expense		1,000.00
Accounting Fees	2,875.00	2,000.00
Administration Expenses	10.00	
Bank Charges	2,451.65	1,000.00
Postage Expense	4.60	
Stationery & Printing		250.00
Total Administration Expenses	2,466.25	1,250.00
Advertising	150.00	1,000.00
Donation		300.00
Dues & Subscriptions	2,707.17	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
Total Equipment Expenses	5,794.96	10,000.00
Operating Expenses		
COVID-19 expenses	1,440.05	
Girls Dryland Program	1,134.28	
Player Clinics		2,500.00
Tournament - States		7,000.00
VSAHA Coaches Screening		750.00
Total Operating Expenses	2,574.33	10,250.00
Practice Jerseys & Socks	2,801.60	
Referee Expense	655.00	17,000.00
Rink Ice		140,000.00
Cairns Ice Rental	7,323.32	

Essex Youth Hockey

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

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
CVE	525.00	
Elev802	10,290.00	
Highgate Rink Rental	1,093.75	
Leddy - Studio Rink Rental	1,700.00	
Stowe Rink Rental	615.00	
Waterbury Rink Rental	31,660.00	
Total Rink Ice	53,207.07	140,000.00
Supplies		250.00
Year End Banquet Expense		1,000.00
Total Expenses	\$73,231.38	\$187,050.00
NET OPERATING INCOME	\$24,116.62	\$ -14,050.00
Other Income		
Interest Earned	271.90	250.00
Total Other Income	\$271.90	\$250.00
Other Expenses		
Miscellaneous	124.18	
Total Other Expenses	\$124.18	\$0.00
NET OTHER INCOME	\$147.72	\$250.00
NET INCOME	\$24,264.34	\$ -13,800.00

Ice Coordinator - Renee Soutiere.

Some ice sessions to shift to accommodate high school playoffs. All teams have ice sessions for the remainder of the season.

Fundraising Coordinator – Joanne Pillsbury. Not present.

VSAHA Rep - Mike Ginnett.

Face Off meeting scheduled for August 29th, location TBD.

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. Not present.

8U Director - Adam Hammond.

8U will finish season March 27th. 8U secured a \$700 VSAHA Growth grant for off-ice equipment.

Women’s Director - Katelyn Tessier.

Applied for a VSAHA Growth Grant for learn to play program for girls ages 4-8, reached out to Girls 4 Hockey to coordinate program.

Head Coach – Corey Labor. Nothing to report.

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.

EYHA had one positive COVID case. Coaches, players, and families involved did wonderful job with reporting, testing, and quarantining.

Past President - Sarah Stempek. Not present.

President - Frank Parisi. Nothing to report.

New Business:

- Board Positions/Voting: Executive Board (President, 1st Vice President, 2nd Vice President, Secretary, Treasurer) and open Board positions (Registrar, Safety Officer) will be posted on website. Online voting to be distributed to the Association. Annual meeting to be held April 15th.

- Player Eligibility – Milton: Milton families and Board members reaching out. Milton does not anticipate fielding an 8U, Squirt, or PeeWee team next year. Milton looking to register players in EYHA program. Frank will reach out to Milton Board President.
- Awards – Rick and Corey to reach out to Coaches for annual Sportsmanship award nominees. Awards will be ordered and distributed to players.

Meeting Adjourned: 7:27pm

Next Meeting: April 15th at 7pm, location Microsoft Teams.