

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

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

Board Members Absent: Joe Anger, Rick Villamil, Renee Soutiere

Community Members: Keith Wolcott

Call to Order: Frank Parisi, Treasurer of the board, called the meeting to order at 7:04pm.

Previous Meeting Minutes: Motion to approve May meeting minutes made by Sean Haggerty, seconded by Amanda Cowan

-motion approved

Motion to approve June minutes made by Frank Parisi, seconded by Mike Smith

-motion approved

Executive Updates:

Treasurer- Frank Parisi. Presentation of 20-21 budget (see below):

Essex Youth Hockey

BUDGET OVERVIEW: EYHA BUDGET 2020-2021 - FY21 P&L

May 2020 - April 2021

	TOTAL
Income	
2020 Yamboree	3,000.00
2020-2021 Registration	160,000.00
Fundraising Income	
Sponsor Donations	6,000.00
Total Fundraising Income	6,000.00
Operating Income	
Jersey Sales	4,000.00
Total Operating Income	4,000.00
Total Income	\$173,000.00
GROSS PROFIT	\$173,000.00
Expenses	
2020 Yamboree Expense	1,000.00
Accounting Fees	2,000.00
Administration Expenses	
Bank Charges	1,000.00
Stationery & Printing	250.00
Total Administration Expenses	1,250.00
Advertising	1,000.00
Donation	300.00
Dues & Subscriptions	3,000.00
Equipment Expenses	
Goalie Equipment	1,000.00
House Jerseys	2,000.00
Misc Equipment	3,000.00
Travel Jerseys	4,000.00
Total Equipment Expenses	10,000.00
Operating Expenses	
Player Clinics	2,500.00
Tournament - States	7,000.00
VSAHA Coaches Screening	750.00
Total Operating Expenses	10,250.00
Referee Expense	17,000.00
Rink Ice	140,000.00
Supplies	250.00
Year End Banquet Expense	1,000.00
Total Expenses	\$187,050.00
NET OPERATING INCOME	\$ -14,050.00
Other Income	
Interest Earned	250.00
Total Other Income	\$250.00
NET OTHER INCOME	\$250.00

Monday, July 13, 2020 01:58 PM GMT-04:00

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Essex Youth Hockey

BUDGET OVERVIEW: EYHA BUDGET 2020-2021 - FY21 P&L

May 2020 - April 2021

	TOTAL
NET INCOME	\$ -13,800.00

Motion made to approve budget made by Frank Parisi, seconded by Sean Haggerty.

-Motion approved.

Ice Coordinator- Renee Soutiere. Not present.

Fundraising Coordinator- Open position.

VSAHA Rep- Mike Ginnett.

-As an association, we need to nominate a Player Safety Officer for Essex Youth Hockey. The main focus for implementation this year is to issue the Concussion Management protocol.

Responsibilities include (for first year):

-oversee player safety (educating coaches, collecting records on concussions of EYHA players)

-Faceoff meeting is scheduled for August 30th

-Mike is going to ask John from VSAHA to join our August meeting.

Head Referee- Bruce Garrapy. Nothing to report.

Registrar- Drew Hier. Drew will meet with Frank to go over numbers to get registration ready.

-Registration will go online the beginning of August.

-All participants will use the monthly payment plan for 20-21 season.

Director of Communication- Kara Collier. Nothing to report.

Travel VP- Joe Anger. Not present.

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

8U Director- Adam Hammond. Nothing to report.

Women's Director- Katelyn Tessier. Not present.

Head Coach- Mike Smith. Nothing to report.

Tournament Director- Rick Villamil. Not present.

Equipment Coordinator- Sean Haggerty. Nothing to report.

Secretary/Safe Sport Coordinator- Amanda Cowan. We currently have 57 EYHA members who have voted on Board Positions. Voting closes Monday at midnight.

Past President- Dan Forcier. Nothing to report.

President- Sarah Stempek. Nothing to report. She will let association know results of board vote on Tuesday, July 21st.

Meeting Adjourned: 8:06pm

Next Meeting: August 20th at 7pm, location TBD.

