

EYHA Board Meeting
Remote: Microsoft Teams
July 20, 2023 7pm.

ATTENDANCE:

Board Members Present: Sean O’Connell Tracy O’Connell Mike Shaw
Helen MacAndrews Joe Baird Corey Labor
Jen Villamil Mike Hughart Dominic Cloud

Board Members Absent: Mike Ginnett Dave Alofsin Frank Parisi
Renee Soutiere Rick Villamil Brianna Yarnell
Tonra Riehl Kim Lassy

EYHA Community Members: None

1. **CALL TO ORDER:** Sean O’Connell, President of the board, called the meeting to order at 7:05 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [June](#) meeting minutes: Corey Labor motions, Dominic Cloud seconds. Minutes approved.
3. **EYHA Member Communication:** *(The purpose of this agenda item is to provide the general public an opportunity to address the board on matters that are either not on the agenda or are slated for action. Any discussion, if any, will be limited to determining next steps.)*
None
4. **New Business / Presentations:** *(The purpose of this agenda item is to provide Board members with an opportunity to discuss various issues. Any action to be taken, if any, would occur at a future meeting.)*
 - **Registration:**
 - Registrations continue to come in
 - Continue to send emails and flood social media
 - Prediction:
 - Will need 10U evals as well as 12U evals
 - **Sub-committee status - if necessary**
 - **EYHA policies / protocols / Family Communication (Helen)**
 - Policies and procedures document will be finalized by the August meeting. Board will review updates and vote on adoption at the August meeting.
 - **Fundraisers (Mike H)**
 - 4 tickets to the Bruins / Canadiens in Montreal (March) for a raffle fundraiser
 - Golf tournament possibilities
 - Football squares - \$100 / square (must be sold by 9/10)
 - Calcutta - considering end October
 - Consider “Friday Night Ice” games - 1 or 2 games
 - Possible Krispy Kreme fundraiser (possibly coordinate with Yamboree)
 - **Player / Coach development (Joe)**
 - Creating a new practice jersey’s for goalies for next year

- 5. Executive Updates:** *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*
- **VSAHA Rep (Mike Ginnett):**
 - EYHA board contacts form completed and submitted to VSAHA on 7/20
 - VSAHA Face-off meeting: TBD: Either Aug 20, 27 or Sept 3
 - **President (Sean O'Connell):**
 - Executive board will meet after registration closes to review numbers
 - **Secretary / SafeSport Update:**
 - [SafeSport Training link](#) (every year!)
 - [Background Screening](#) Valid for 2 seasons. \$30
 - [Coaching Certification link](#)
 - [Officiating Certification link](#)
- 6. Next meeting date:**
- **August 17, 2023 @ 7:00 pm. Location: REMOTE - Microsoft Teams**
- 7. Executive Session (if needed): None**
- 8. Adjournment: 8:04 PM**