

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

**1. ATTENDANCE:**

<b>Board Members Present:</b>	Helen MacAndrews Frank Parisi Josh Pepin Renee Soutiere Brianna Yarnell	Tracy O'Connell Joe Baird Chris Krings Corey Labor	Sean O'Connell Jen Villamil Rick Villamil Dominic Cloud
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<b>Board Members Absent:</b>	Sarah Stemppek Dave Alofsin	Mike Smith Mike Ginnett	Bruce Garrapy
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**Community Members:** None

**2. CALL TO ORDER:** Frank Parisi, President of the Board, called the meeting to order at 7:00 pm.

**3. PREVIOUS MEETING MINUTES:** Motion to approve **February** meeting minutes made by Sean O'Connell seconded by Corey Labor. Motion approved.

**4. COMMUNITY COMMENTS:**

- None

**5. NEW BUSINESS:**

- **Wish good luck to the 10U team headed to Regionals and the 14U team headed to Nationals.**
- **EYHA Ad for the the Rotary Classic for the upcoming HS all-star game is at Essex Rink this Saturday: 3/19**
- **Coaches vs. Enforcers game in the works. Game TBD**
  - **Enforcers offered a donation to 10U team for Regionals and 14U team for Nationals.**
  - **Need Goalie for coaches team: option is EHS goalie**
  - **Corey will check with coaches: possible dates: March 27 or April 9/10 (Sunday?). Renee will check with Noel about Essex Ice time**

**6. EXECUTIVE UPDATES:**

- **Treasurer: Tracy O'Connell**
  - Budget: Monthly P & L - see **ADDENDUM 1**
  - EYHA will give \$500 donation to 10U for Regionals and 14U teams for Nationals
  
- **Ice Coordinator: Renee Soutiere**
  - Nothing to report
  
- **Fundraising Coordinator: Chris Krings**

- I talked briefly to Rick about the need for neck guards. Depending on the total expenses, I may have a full/partial sponsorship from a merchant services company ([Signature Payments](#)) that is expanding in Vermont.
- Because it is not possible to sell logo space on game equipment, this sparked the idea to offer sponsors to display their logo on the message board inside the hockey rink for the season for let's say \$500. [similar to a website]

(For example, we could designate a foot wide column on the right where we would simply print out the sponsors' logos. If there is resistance to logos, we could even simply list the names as "friends / supporters of the EYHA.)

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- **VSAHA Rep: Mike Ginnett**
  - Not present
- **Head Referee: Bruce Garrapy**
  - Not present
- **Registrar: Jen Villamil**
  - Nothing to report
- **Director of Communication: Mike Smith**
  - Not present
- **Travel VP: Sean O'Connell**
  - 10U T2 headed to Regionals in Smithfield, RI - March 18-20
  - 14U T2 headed to Nationals in Kalamazoo, MI - March 30- April 4 (Wings West Arena)
- **House VP: Rick Villamil**
  - Nothing to report
- **8U Director: Josh Pepin**
  - Nothing to report
- **Women's Director: Brianna Yarnell**
  - Secured \$800 from Grow the Game grant.
  - Working with Meghan Sweezey from G4H on a similar program as last fall
- **Head Coach: Corey Labor**
  - Nothing to report
- **Tournament Director: Dave Alofsin**
  - Cornhole Tournament Update:
    - Sponsors:
      - PawPrint will no longer sponsor EYHA (youth events in general)
      - Aquarius Landscape Sprinklers has agreed to take over sponsorship of EYHA Cornhole tournament
    - June 4th at the Essex Experience Green
    - We have a deposit on the space and secured help from 802 Cornhole to bring boards, bags, and other tournament supplies.

- - Food Trucks:
    - at least 1 Mark BBQ food truck and maybe 4 since he built a new fleet and may want to show them off.
    - possibly one other truck called Glory Burger
      - built by a student at MMU.
  - Flier to be put on the EYHA facebook page. Please feel free to get this info out everywhere you can, and I would ask that we send the flier and an invite to all of our families from this year's hockey season.
  - We received a donation to cover the cost of the venue and the business bringing the boards to run the tournament, so everything we bring in on the day of will go to support EYHA.
  - NEEDED:
    - Volunteers: We will need some volunteers on the day of to help direct people, collect food donations, and sell 50/50 raffle tickets.
    - Prize Packages: We will need some prize packages to give away, perhaps to the winners of the adult and youth brackets, in addition to the cash prize for the overall champions.
  - Hoping for 36 teams: We have 7 teams signed up so far. We don't have a max as of now, but I know we can run with 36 teams for sure. If we get enough people to facilitate an early and late start, I will look into staggering the event so we can run more people through it. If that happens we would have the winners of each play for the championship.
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- **Equipment Coordinator: Dominic Cloud**
  - Nothing to report
- **Secretary/Safe Sport Coordinator: Helen MacAndrews**
  - Nothing to report
- **Safety Officer: Joe Baird**
  - Nothing to report
- **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. Send to Sean, Helen and Frank - by 4/15.
  - **APRIL meeting:** Voting for executive board positions. Frank will stay for 1 more year. Anyone interested in the EYHA president position, reach out to Frank or Helen.
  - Elected positions voted on in April / Appointed positions voted on in May.
    - Electronic voting - Google form to be sent out directly after the April Meeting.
    - **ADDENDUM 2:** List of all positions and term limits

**7. NEXT MEETING:** April 21 at 7pm, Location: REMOTE

**8. MEETING ADJOURNED:** Frank Parisi, President of the Board, adjourned the meeting at 7:18 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
<b>Income</b>		
2021 Yamboree		10,000.00
2021-2022 Raffle	12,800.00	15,600.00
2021-2022 Registration	147,868.00	156,860.00
Fundraising Income	160.00	
Calcutta Fundraiser		7,500.00
Girls Program	32.00	
Nationals Donations	450.00	
Sponsor Donations		5,000.00
<b>Total Fundraising Income</b>	<b>642.00</b>	<b>12,500.00</b>
<b>Operating Income</b>		
Extra Tournament Fees	2,824.50	
Jersey Sales	6,604.00	4,000.00
Practice Jerseys & Game Socks	3,776.00	3,000.00
<b>Expenses</b>		
2021 Yamboree Expense		5,000.00
Accounting Fees	2,900.00	2,875.00
Administration Expenses	488.00	
Bank Charges	1,590.69	2,500.00
Stationery & Printing		250.00
<b>Total Administration Expenses</b>	<b>2,078.69</b>	<b>2,750.00</b>
Advertising	599.00	1,000.00
Donation		300.00
Dues & Subscriptions	2,364.97	3,000.00
<b>Equipment Expenses</b>		
Goalie Equipment	600.00	1,000.00
House Jerseys	1,451.45	1,000.00
Misc Equipment	155.65	3,000.00
Travel Jerseys	7,243.30	4,000.00
<b>Total Equipment Expenses</b>	<b>9,450.40</b>	<b>9,000.00</b>
Fundraising Expense	250.00	
Calcutta Expense		2,500.00
<b>Total Fundraising Expense</b>	<b>250.00</b>	<b>2,500.00</b>
<b>Operating Expenses</b>		
Awards - House	696.40	
Girls Dryland Program	60.00	519.00
Player Clinics		2,500.00
Recruitment		
<b>TOTAL</b>		
	ACTUAL	BUDGET
Girls Grow the Game	1,340.00	1,866.00
<b>Total Recruitment</b>	<b>1,340.00</b>	<b>1,866.00</b>
Tournament - States	5,200.00	7,000.00
Tournament Fees - House/Travel Mites		1,500.00
Tournament Fees-Travel	12,041.60	13,000.00
VSAHA Coaches Screening		1,000.00
<b>Total Operating Expenses</b>	<b>19,338.00</b>	<b>27,385.00</b>
Practice Jerseys & Socks	4,900.62	3,000.00
Raffle Expense	1,863.00	2,200.00
Referee Expense	12,885.00	17,000.00
Rink Ice		125,000.00
Cairns Ice Rental	1,040.00	
Elev802	3,190.00	
Essex HS Rink Rental	45,467.46	
Gutterson Rink Rental	35,042.85	
Leddy - Studio Rink Rental	1,506.25	
Waterbury Rink Rental	10,512.50	
<b>Total Rink Ice</b>	<b>96,759.06</b>	<b>125,000.00</b>
Supplies		250.00
Year End Banquet Expense		1,000.00
<b>Total Expenses</b>	<b>\$153,388.74</b>	<b>\$202,260.00</b>
<b>NET OPERATING INCOME</b>	<b>\$21,125.76</b>	<b>\$ -300.00</b>
<b>Other Income</b>		
Interest Earned	276.23	300.00
<b>Total Other Income</b>	<b>\$276.23</b>	<b>\$300.00</b>
<b>NET OTHER INCOME</b>	<b>\$276.23</b>	<b>\$300.00</b>
<b>NET INCOME</b>	<b>\$21,401.99</b>	<b>\$0.00</b>

## ADDENDUM 2: EYHA Board Member listing and term limits

EYHA Board Members - Terms  
2021-2022

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