

EYHA Board Meeting
Via Microsoft Teams Meeting
October 15th, 7pm.

Board Members Present: Joe Anger, Kara Collier, Amanda Cowan, Bruce Garrapy, Mike Ginnett, Adam Hammond, Drew Hier, Cory Labor, Sean O'Connell, Tracy O'Connell, Frank Parisi, Joanne Pillsbury, Erin Prouty, Renee Soutiere, Sarah Stempek, Katelyn Tessier, Rick Villamil, Keith Walcott

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

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

Executive Updates:

Treasurer - Tracy O'Connell.

First installment payments have been processed. All socks and jersey sales have been accounted for. A budget line item has been set up for COVID expenses, these are being tracked separately. EYHA will seek reimbursement from State for COVID expenses. (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	61,714.00	160,000.00
Fundraising Income		
Sponsor Donations		6,000.00
Total Fundraising Income		6,000.00
Operating Income		
Jersey Sales	3,220.00	4,000.00
Total Operating Income	3,220.00	4,000.00
Practice Jersey & Game Socks	2,926.00	
Sponsorships and Donations	1,000.00	
Total Income	\$68,860.00	\$173,000.00
GROSS PROFIT	\$68,860.00	\$173,000.00
Expenses		
2020 Yamboree Expense		1,000.00
Accounting Fees	2,875.00	2,000.00
Administration Expenses		
Bank Charges	1,318.37	1,000.00
Stationery & Printing		250.00
Total Administration Expenses	1,318.37	1,250.00
Advertising		1,000.00
Donation		300.00
Dues & Subscriptions	2,357.17	3,000.00
Equipment Expenses		
Goalie Equipment		1,000.00
House Jerseys		2,000.00
Misc Equipment	257.00	3,000.00
Travel Jerseys	3,946.00	4,000.00
Total Equipment Expenses	4,203.00	10,000.00
Operating Expenses		
COVID-19 expenses	1,174.41	
Player Clinics		2,500.00
Tournament - States		7,000.00
VSAHA Coaches Screening		750.00
Total Operating Expenses	1,174.41	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	\$11,927.95	\$187,050.00
NET OPERATING INCOME	\$56,932.05	\$ -14,050.00

Essex Youth Hockey

BUDGET VS. ACTUALS: EYHA BUDGET 2020-2021 - FY21 P&L

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
Other Income		
Interest Earned	135.50	250.00
Total Other Income	\$135.50	\$250.00
NET OTHER INCOME	\$135.50	\$250.00
NET INCOME	\$57,067.55	\$ -13,800.00

Ice Coordinator - Renee Soutiere.

Rink availability continues to be limited, working on booking ice a several additional rinks including MAHA and Stowe. Leddy is only scheduling through November. Waterbury may need to take back some ice starting mid-November for Hardwood High School. UVM should be making a decision on use of ice by outside groups within in a week or two. November ice schedule will be updated as soon as rinks confirm. Additional off-ice training sessions are available, teams can work with Wendy Mehaffey regarding programs. Elev802 ice is scheduled through November for 3v3 sessions.

Fundraising Coordinator - Open position.

VSAHA Rep - Mike Ginnett.

VSAHA held October meeting, no major updates. The ACCD travel map is updated every Tuesday, teams must reference for any out of state travel plans. Team will receive a 14 day suspension if they travel to any yellow or red counties. VSAHA is recommending that teams stay in Vermont for all games. Guidance will be flowing down from VSAHA in regards to Nationals. VSAHA needs rosters to approve. SafeSport training and background checks must be completed by all coaches prior to being on the ice. COVID – need to make sure EYHA is adhering to State guidelines and following COVID plans. Facemasks are required, only a cloth facemasks or the CCM mask are currently approved for use.

Head Referee - Bruce Garrapy.

Looking for more referees, may need to add referees from areas closer to Waterbury and other various rinks EYHA will be using. First few weeks of games have been input for sign ups.

Registrar - Drew Hier.

Teams have been uploaded into USA Hockey, additional coach information is needed to complete. Team books are being created, COVID information and rosters will be added to books this year. Refunds will be issued to families for inadvertent jersey purchases and registrations soon.

Director of Communication - Kara Collier. Nothing to report.

Travel VP - Joe Anger.

Evaluations have been completed. Format of evaluations is successful but would to review ways to improve them even more. Would like to review ways to inform players what they will be evaluated on, ways to provide feedback after evaluations, feedback at the end of the year, and improvements to the evaluation scoring sheet. Out of state travel must be approved by President and Travel VP. Teams also need to review where out of state teams are from, should only be coming from approved green counties. Game schedulers must work with out of state teams to ensure all their players live in approved counties and remind teams of VT mask mandates on ice.

House VP - Sean O'Connell.

House/NewBees information updates are being sent to families, as on now these programs are slated to be held at Leddy and Waterbury. Ice time is limited, these groups may only skate once a week. Working with Ice Coordinator to find consistent times.

8U Director - Adam Hammond.

8U on ice and off-ice sessions are in full swing, kids are having fun. Teams and practice groups have been set. Coaches' meeting was held to review goals and expectations for the season. A second parent meeting will be held in November to clarify items with parents. 8U will be documenting behavioral issues with the disciplinary form this year. Severity of behaviors will be taken into account, however disciplinary issues will be met with warnings and conversations with parents. Repeated behaviors may be escalated to Board review. President, Travel VP and Head Coach will continue to discuss disciplinary actions.

Women's Director - Katelyn Tessier. Nothing to report.

Head Coach – Cory Labor.

Evaluations are complete. Some age groups have gaps in goalie position, working to fill these positions. Coaches meeting was held, coaches bags are being distributed and game books are being prepared.

Tournament Director - Rick Villamil. Nothing to report.

Equipment Coordinator - Keith Walcott.

Game jerseys are in, working on distributing to Coaches. Game socks should be in next week. Coaches bags are being distributed. All bags have COVID PPE supplies in them and can be restocked as needed.

Secretary/Safe Sport Coordinator - Erin Prouty.

SafeSport certifications have been reviewed, touching base with individuals that have yet to provide proof of completion.

Safety Officer - Amanda Cowen.

VOSHA training needs to be completed by all and proof of certification emailed to Amanda. COVID rosters for new teams are in process. Helmets: coaches can help younger players with helmets, sanitizing hands after. Hand sanitizer and PPE should be available on the bench for all practices and games.

Past President - Sarah Stempek. Nothing to report.

President - Frank Parisi.

Reminder to be diligent with masks and good on-ice/off-ice procedures for COVID.

New Business:

- **Fundraising Coordinator** – Joe Anger nominated Joanne Pillsbury for the position of Fundraising Coordinator, seconded by Keith Walcott.
-Approved
- **Pictures** – Joe Anger will reach out to Sports Images.
- **Goalie Training** – Frank coordinating with Sean Haggerty to include 8U goalies.
- **Advisory Board** – discussion to add Mike Smith to Advisory Board.
- **Video of Games/Practices** – EYHA must get media permission/opt-out from families to start. Decisions on platforms to be used for video will continue once permissions are confirmed.

Meeting Adjourned: 9:10pm

Next Meeting: November 19th at 7pm, location Microsoft Teams.