

EYHA Board Meeting
Essex Rink Classroom
January 18, 2024 7pm.

ATTENDANCE:

Board Members Present:	Helen MacAndrews Mike Ginnett Kim Lassy	Corey Labor Sean O'Connell Tonra Riehl	Tracy O'Connell Brianna Yarnell
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Board Members Absent:	Frank Parisi Dave Alofsin Rick Villamil	Dominic Cloud Mike Shaw Chris McGinty	Joe Baird Renee Soutiere Jen Villamil
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EYHA Community Members: None

1. **CALL TO ORDER:** Sean O'Connell, President of the Board, called the meeting to order at 7:15 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [November](#) meeting minutes: Corey Labor motions, Tracy O'Connell seconds. Board does not have a quorum so minutes will be approved next meeting.
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.)*
 - **Calcutta update**
 - Jan 27th 4-8pm; American Legion, Colchester
 - **Reflection / improvements: '24-'25 season**
 - Send ideas to Helen as they come up
 - To discuss in March or April meeting
 - **NED tryout update - Congratulations to our EYHA players!**
 - **2012:** (Futures 12)
 - **Girls: Team: Lucia Robertson (D); Emily McGinty (G)**
 - **Boys: Alternate: Declan MacAndrews (F)**
 - **2011:** (Futures 13)
 - **Girls: Alternates: Brynn LaMothe (F); Kelsie O'Connell (D)**
 - **Boys: Team: Ethan Weeks (F); Gabriel Albertson (D)**
 - Girls (2007 – 2010) NED Tryout Dates/Times
 - Tryouts: May 10-12; Northford, CT [GIRLS NED National Camp](#)
 - **Katie Courier jersey retirement ceremony WED Feb 7th at 6:00pm**
 - **Bruins Learn to Play for GIRLS coming this spring - more info to come**
 - **Action Items for February:**
 - 12UT3 Regionals tournament - Mar 22-24
 - Awards night

- Spring Advanced Skills details
- Communication to association re: anticipated teams 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.)*

- **Registrar: Jennifer Villamil (not present)**
- **Head Coach: Corey Labor**
 - Updated board on issue at CAN/AM tournament; Helen will follow up
- **Player Development Coordinator: Joe Baird (not present)**
- **Ice Coordinator: Renee Soutiere (not present)**
- **Tournament Director: Dave Alofsin (not present)**
- **Fundraising Coordinator: Vacant**
- **Director of Communication: Kim Lassy**
 - Nothing to report
- **Safety Officer: Tonra Rhiel**
 - Exploring having an “extra” backpack medkit at Essex / Waterbury Rinks.
- **8U Director: Mike Shaw (not present)**
- **Women’s Director: Brianna Yarnell (Not present)**
- **Equipment Coordinator: Dominic Cloud (not present)**
- **VSAHA Rep: Mike Ginnett**
 - Helen attended VSAHA monthly meeting.
 - Associations must submit Volunteer roster each season by NOV 1st or face penalty (association would not be eligible for states)
 - EYHA to host 12UT3 regionals in Waterbury on March 22-24
- **Treasurer: Tracy O’Connell**
 - Bruins raffle is in good shape. Drawing on 1/24
 - Calcutta ball sales on track.
- **House VP: Rick Villamil (not present)**
- **Travel VP: Dominic Cloud (not present)**
- **Past President: Frank Pairisi (not present)**
- **President: Sean O’Connell**
 - 14U girls have been moved to T3. To play 1 championship game for States vs BlackBears
- **Secretary / SafeSport Update: Helen MacAndrews**
 - Updated Volunteer Roster for VSAHA

6. Next meeting date:

- **February 15, 2024 @ 7:00 pm. Location: Essex Rink Classroom**

7. Executive Session (if needed): none

8. Adjournment: 8:46 PM