

EYHA Board Meeting  
Via Microsoft Teams Meeting  
January 21st, 7pm.

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

**Board Members Absent:** Corey Labor, Bruce Garrapy, Sean Haggerty, Mike Smith, Sarah Stempek

**Call to Order:** Frank Parisi, President of the Board, called the meeting to order at 7:01pm.

**Previous Meeting Minutes:** Motion to approve November meeting minutes made by Joe Anger, seconded by Sean O'Connell.  
-motion approved

**Executive Updates:**

**Treasurer - Tracy O'Connell.**

Remaining balance allows for 10 ice sessions per week for remainder of the season (first weekend in March). No January payment will be collected at this time, will revisit should season be extended beyond the first week in March. (FY21 YTD Budget below)

# Essex Youth Hockey

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

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
<b>Income</b>		
2020 Yamboree		3,000.00
2020-2021 Registration	85,134.00	160,000.00
Fundraising Income		
Sponsor Donations	5,000.00	6,000.00
<b>Total Fundraising Income</b>	<b>5,000.00</b>	<b>6,000.00</b>
Operating Income		
Jersey Sales	3,688.00	4,000.00
<b>Total Operating Income</b>	<b>3,688.00</b>	<b>4,000.00</b>
Practice Jersey & Game Socks	3,352.00	
Sponsorships and Donations	1,000.00	
<b>Total Income</b>	<b>\$98,174.00</b>	<b>\$173,000.00</b>
<b>GROSS PROFIT</b>	<b>\$98,174.00</b>	<b>\$173,000.00</b>
<b>Expenses</b>		
2020 Yamboree Expense		1,000.00
Accounting Fees	2,875.00	2,000.00
Administration Expenses	10.00	
Bank Charges	2,230.15	1,000.00
Stationery & Printing		250.00
<b>Total Administration Expenses</b>	<b>2,240.15</b>	<b>1,250.00</b>
Advertising	150.00	1,000.00
Donation		300.00
Dues & Subscriptions	2,567.17	3,000.00
Equipment Expenses		
Goalie Equipment		1,000.00
House Jerseys	1,591.96	2,000.00
Misc Equipment	257.00	3,000.00
Travel Jerseys	3,946.00	4,000.00
<b>Total Equipment Expenses</b>	<b>5,794.96</b>	<b>10,000.00</b>
Operating Expenses		
COVID-19 expenses	1,190.05	
Girls Dryland Program	1,134.28	
Player Clinics		2,500.00
Tournament - States		7,000.00
VSAHA Coaches Screening		750.00
<b>Total Operating Expenses</b>	<b>2,324.33</b>	<b>10,250.00</b>
Practice Jerseys & Socks	2,801.60	
Referee Expense	655.00	17,000.00
Rink Ice		140,000.00
Cairns Ice Rental	3,145.00	
CVE	525.00	

# Essex Youth Hockey

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

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
Elev802	10,290.00	
Highgate Rink Rental	1,093.75	
Leddy - Studio Rink Rental	200.00	
Waterbury Rink Rental	18,482.50	
<b>Total Rink Ice</b>	<b>33,736.25</b>	<b>140,000.00</b>
Supplies		250.00
Year End Banquet Expense		1,000.00
<b>Total Expenses</b>	<b>\$53,144.46</b>	<b>\$187,050.00</b>
<b>NET OPERATING INCOME</b>	<b>\$45,029.54</b>	<b>\$ -14,050.00</b>
Other Income		
Interest Earned	244.15	250.00
<b>Total Other Income</b>	<b>\$244.15</b>	<b>\$250.00</b>
<b>NET OTHER INCOME</b>	<b>\$244.15</b>	<b>\$250.00</b>
<b>NET INCOME</b>	<b>\$45,273.69</b>	<b>\$ -13,800.00</b>

**Ice Coordinator - Renee Soutiere.**

Actively continuing to schedule ice sessions at all available rinks.

**Fundraising Coordinator - Joanne Pillsbury.** Nothing to report.

**VSAHA Rep - Mike Ginnett.**

January VSAHA meeting was cancelled, scheduled to meet in February. Nothing new is happening at the State level.

**Head Referee - Bruce Garrapy.** Not present.

**Registrar - Drew Hier.** Nothing to report.

**Director of Communication - Kara Collier.** Nothing to report.

**Travel VP – Joe Anger.**

2020-2021 Pictures: practice ice is limited this year, discussion was held regarding pictures. Motion was made and approved to cancel pictures for this season. Coaches will inform parents.

**House VP - Sean O’Connell.**

House program is skating at Leddy studio ice, currently has nineteen players, nine players have dropped out for the season.

NewBees are skating at Elev802 on Sunday nights in small group session by age, ten players have dropped out for the season.

**8U Director - Adam Hammond.** Nothing to report.

**Women’s Director - Katelyn Tessier.**

Apparel fundraiser raised \$350 for the women’s program. In the process of creating subcommittees for various women’s program initiatives, subcommittee meeting to be held in February.

**Head Coach – Corey Labor.** Not present.

**Tournament Director - Rick Villamil.**

Would like to begin the process of looking into off-season fundraising/tournament ideas; cornhole tournament, golf tournament, street hockey tournament.

**Equipment Coordinator - Keith Walcott.** Nothing to report.

**Secretary/Safe Sport Coordinator - Erin Prouty.** Nothing to report.

**Safety Officer - Amanda Cowen.**

Reminder that attendance rosters need to be sent to Amanda. In conversation with the State regarding the Return to Play guidelines after a positive test, players need to be asymptomatic for 14 days before returning to play. Information will be added to the webpage once confirmed by State.

**Past President - Sarah Stempek.** Not present.

**President - Frank Parisi.**

The Board will look to possibly continue season into the end of March, will continue to review as State guidelines are updated.

Essex Rink is off limits to EYHA this year. Garry Scott EWSD Director of Safety and Emergency Preparedness confirmed that with the rink being on school property it will remain off limits to EYHA.

**Meeting Adjourned:** 8:01pm

**Next Meeting:** February 18th at 7pm, location Microsoft Teams.