

EYHA Board Meeting
Essex Rink Classroom
November 16, 2023 7pm.

ATTENDANCE:

Board Members Present:	Helen MacAndrews Mike Ginnett Kim Lassy Tonra Riehl	Rick Villamil Corey Labor Dave Alofsin Mike Shaw	Tracy O'Connell Renee Soutiere Dominic Cloud
Board Members Absent:	Brianna Yarnell Frank Parisi	Jen Villamil Joe Baird	Sean O'Connell Chris McGinty

EYHA Community Members: None

1. **CALL TO ORDER:** Rick Villamil, Vice President of House, called the meeting to order at 7:07 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [October](#) meeting minutes: Corey Labor motions, Renee Soutiere 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.)*
 - **Hockey Night in Essex update**
 - Excellent feedback
 - Minor scheduling issues
 - For future reference, be mindful about the opponents scheduled to ensure a competitive game
 - Consider
 - Honorary Captains for 14U games
 - Concessions / sell raffle tickets for next year
 - Possibly announce goals / assists / penalties at 14U games
 - Spotlight is now EYHA property (for future events)
 - **Calcutta committee update**
 - Possible dates: Feb 2nd / Jan 27th
 - Still reviewing options
 - **Referees:**
 - **Member concern: youth referees for 12U / 14U games without adult mentor**
 - Sean will reach out Bruce to discuss
 - **EYHA Refing fees**
 - Discussion: reffing fees - EYHA fees are \$10-20 less than other associations.

- Consider offering 12UT4's spots at In-Season Skills at reduced cost. Any interested player should reach out to Dominic Cloud
- **VSAHA Rep: Mike Ginnett**
 - Nothing to report; December 12th next meeting
 - EYHA needs to confirm that we are running 10UT3 Regional tournament
 - March 17 - 19 - Sean will connect with Dave and Mike
- **Treasurer: Tracy O'Connell**
 - Skills session have been very lucrative
 - Travel families need to collect money for 2nd Travel Tournaments and send fees to Tracy. Check with Dominic Cloud for tournament cost
- **House VP: Rick Villamil**
 - Numbers:
 - Newbees 63
 - House 51
 - Could use "student" helpers for HOUSE level - reach out to Rick Villamil
- **Travel VP: Dominic Cloud**
 - Nothing to report
 - Ask: any House players interested in moving up to 12U T4 should reach out to Rick V and Dominic C
- **Past President: Frank Pairisi (not present)**
- **President: Sean O'Connell (not present)**
- **Secretary / SafeSport Update: Helen MacAndrews**

6. Next meeting date:

- **January 18, 2024 @ 7:00 pm. Location: Essex Rink Classroom**
- **(December Meeting canceled in lieu of Board Holiday retreat)**

7. Executive Session (if needed): none

8. Adjournment: 9:13 PM