

EYHA Board Meeting
Via Microsoft Teams Meeting
November 19th, 7pm.

Board Members Present: Joe Anger, Kara Collier, Amanda Cowan, Bruce Garrapy, Mike Ginnett, Adam Hammond, Drew Hier, Corey 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 7:01pm.

Previous Meeting Minutes: Motion to approve October meeting minutes made by Sarah Stempek, seconded by Joe Anger.
-motion approved

Executive Updates:

Treasurer - Tracy O'Connell.

Financials are being reviewed to forecast the remainder of the season and the possibility of not collecting additional payments for Travel program. At this time the November payment will not be collected and remaining payments to be evaluated depending on the status of the season. NewBees and House could see full refunds depending on the remainder of the season as those programs have seen limited ice time. (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 | 85,836.00 | 160,000.00 |
| Fundraising Income | | |
| Sponsor Donations | | 6,000.00 |
| Total Fundraising Income | | 6,000.00 |
| Operating Income | | |
| Jersey Sales | 3,688.00 | 4,000.00 |
| Total Operating Income | 3,688.00 | 4,000.00 |
| Practice Jersey & Game Socks | 3,374.00 | |
| Sponsorships and Donations | 1,000.00 | |
| Total Income | \$93,898.00 | \$173,000.00 |
| GROSS PROFIT | \$93,898.00 | \$173,000.00 |
| Expenses | | |
| 2020 Yamboree Expense | | 1,000.00 |
| Accounting Fees | 2,875.00 | 2,000.00 |
| Administration Expenses | 10.00 | |
| Bank Charges | 1,826.76 | 1,000.00 |
| Stationery & Printing | | 250.00 |
| Total Administration Expenses | 1,836.76 | 1,250.00 |
| Advertising | | 1,000.00 |
| Donation | | 300.00 |
| Dues & Subscriptions | 2,427.17 | 3,000.00 |
| Equipment Expenses | | |
| Goalie Equipment | | 1,000.00 |
| House Jerseys | 559.00 | 2,000.00 |
| Misc Equipment | 257.00 | 3,000.00 |
| Travel Jerseys | 3,946.00 | 4,000.00 |
| Total Equipment Expenses | 4,762.00 | 10,000.00 |
| 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 |
| Total Operating Expenses | 2,324.33 | 10,250.00 |
| Practice Jerseys & Socks | 2,801.60 | |
| Referee Expense | | 17,000.00 |
| Rink Ice | | 140,000.00 |
| Cairns Ice Rental | 3,145.00 | |
| Elev802 | 10,290.00 | |

Essex Youth Hockey

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

May 2020 - April 2021

| | TOTAL | |
|-----------------------------|--------------------|----------------------|
| | ACTUAL | BUDGET |
| Waterbury Rink Rental | 2,467.50 | |
| Total Rink Ice | 15,902.50 | 140,000.00 |
| Supplies | | 250.00 |
| Year End Banquet Expense | | 1,000.00 |
| Total Expenses | \$32,929.36 | \$187,050.00 |
| NET OPERATING INCOME | \$60,968.64 | \$ -14,050.00 |
| Other Income | | |
| Interest Earned | 162.16 | 250.00 |
| Total Other Income | \$162.16 | \$250.00 |
| NET OTHER INCOME | \$162.16 | \$250.00 |
| NET INCOME | \$61,130.80 | \$ -13,800.00 |

Ice Coordinator - Renee Soutiere.

Working with the rinks to cancel ice and any associated payments for the remainder of November. Ice at Highgate and Waterbury remains scheduled for December, will re-evaluate as the month progresses. All rinks are waiving payments for canceled ice with the exception of Elev802 at those sessions were pre-paid. Working with Elev802 to move remaining sessions. Waterbury is closed until the beginning of December. Leddy is closed until mid-December. Cairns is open and offering reduced rates for individual sessions. Highgate and Stowe are closed. Elev802 is open.

Fundraising Coordinator – Joanne Pillsbury.

Researching fundraising options, possibility of a takeout night at a local restaurant.

VSAHA Rep - Mike Ginnett.

VSAHA reviewed the Return to Play protocols at November meeting. VSAHA has received complaints about parents gathering in parking lots. VSAHA still wants any transfers or releases submitted and all coaches to complete training modules despite the pause in the season. Masks are now mandated for referees and they will be using electronic whistles. USA Hockey rule 309 regarding equipment will apply to masks on players, referees can remind players to wear masks correctly and can assess minor penalty for a second violation.

Head Referee - Bruce Garrapy. Nothing to report.

Registrar - Drew Hier.

All individual refund requests have been processed. Practice jersey refunds have been completed. November payment for Travel will be canceled. Team books are completed.

Director of Communication - Kara Collier. Nothing to report.

Travel VP - Joe Anger. Nothing to report.

House VP - Sean O'Connell.

House had two sessions before pause in the season. Leddy studio ice has worked well for the House program and the amount of players. NewBees had one session, off-ice is challenging with the NewBees program as parents are not allowed in the rink. NewBees equipment is at Leddy and Hardwood is letting use their equipment at Waterbury.

8U Director - Adam Hammond. Nothing to report.

Women's Director - Katelyn Tessier.

A virtual dry-land program is starting up for Girls 10U, 12U, and 14U during the pause in the season. Additional fundraising ideas are being researched to support the Girls program.

Head Coach – Corey Labor.

Reminders will be sent out to Coaches that have expiring certifications. In correspondence with Coaches around ways to host virtual team meetings with weekly off-ice drills, challenges, team bonding, etc.

Tournament Director - Rick Villamil. Nothing to report.

Equipment Coordinator - Keith Walcott. Nothing to report.

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

Safety Officer - Amanda Cowen.

VSAHA will be informing programs of any positive cases, to date no notification have been received. Information was added to COVID guidelines regarding a child that is placed in a remote learning situation. Players in remote learning situations cannot return to practices or games until they can return to school, same is true for any parent coaches. Local rink guidelines are frequently being updated, any new information received by Coaches or Board Members should be shared with Amanda. Concussion protocol is in place and forms must be used in place of suspected concussion. If a player has a suspected concussion, coaches must fill out the form, provide the form to a parent who will obtain a Doctor's signature. All forms should be returned to Amanda who will report the information to USA Hockey.

Past President - Sarah Stempek. Nothing to report.

President - Frank Parisi.

Essex Ice still remains unavailable to EYHA and will only be accessible to the EHS and MMU High School teams when installed December 14th. EYHA will follow up with the School District when the season resumes as to availability for our program.

Meeting Adjourned: 7:53pm

Next Meeting: December 17th at 7pm, location Microsoft Teams.