# **EYHA Board Meeting**

REMOTE Via Microsoft Teams

June 16, 2022 7pm.

### 1. ATTENDANCE:

**Board Members Present:** Tracy O'Connell Frank Parisi Joe Baird

Jen Villamil Corey Labor Dave Alofsin
Renee Soutiere Helen MacAndrews Dominic Cloud
Rick Villamil Brianna Yarnell Kim Lassy

Board Members Absent: Mike Smith Bruce Garrapy Sarah Stempek

Mike Ginnett Josh Pepin Chris Krings

Sean O'Connell

Community Members: None

2. CALL TO ORDER: Frank Parisi, President of the Board, called

the meeting to order at 7:03 pm.

3. PREVIOUS MEETING Motion to approve May meeting minutes

**MINUTES:** Jen motions; second by Dave. Minutes approved.

4. COMMUNITY COMMENTS:

None

5. NEW BUSINESS: Sub-committees:

• Budget (Tracy) - to meet in July - nothing to report at this time

Equipment / Uniforms (Frank)

Equipment: Summary and Proposals

■ 1 reversible sublimated jersey / socks

Names on jersey & new logo

Travel: 8U - 14U

Others:

Pinny's

Quick change goalie pads

Pucks and weighted cones

Organize equipment bunker

■ 2022 Jersey markup - view sample

Updated logo & combines EHS & MMU colors

Jersey RFP (Request for Proposal)

• Will submit to 3 vendors (2 local and 1 online) and select

Must be able to be flexible with extra jerseys

• Request: Have jerseys by Oct 1

■ Motion to approve moving ahead with Jersey RFP:

• Dave motions; Corey seconds. Motion approved.

# • EYHA policies / family communication / Registration (Helen)

- Registration:
  - Registration to begin: 7/25 8/22
  - Email association members: July (7/1; 7/15; 7/22)
  - **Recommendation:** Girls must designate: Girls / CoEd at registration
  - HOUSE / NEWBEES: Clarify the difference including skill level and timing of practices
  - Include a message to invite past, present, future players -
    - Especially welcome anyone back from Allied teams

### Family Communication:

- Parent meetings:
  - Create talking points for Parent Meeting at each level -
  - EYHA board member will attend all parent meetings to clarify EYHA values / roles etc
- Revision of parent handbook to include tutorials for
  - Signup Genius
  - Scheduling
  - How to run the clock / keep score
  - Locker room parent expectations
- Creation of **Promotional video**? to discuss values and what you get for participating with EYHA Dominic will look into cost

### EYHA Board policies:

- Safesport coordinator role to be tied to safety coordinator
- Board position descriptions: Frank will send Helen current doc; Helen wil update and post on website
- Creation of EYHA Honor Code of conduct for Coaches and Board Members highlighting a commitment to preserving the integrity of EYHA
- Board meetings will include "Action Items" to increase efficiency
- Reviewed 22-23 calendar for potential conflicts none noted at this time

### Community Awareness / fundraisers (Rick)

- Dave: Cornhole tournament -
  - 36 teams registered / attended
  - Overall went well raised \$3000 great effort for 1st year

#### o Brianna:

- Last year: Shooting station at 4th July event at Fairgrounds needs help if we do
  it again this year
- G4H Girls Try Hockey for Free September
- Milton MAHA: unless they already have a team, they are welcome at EYHA
- Calcutta kickoff before season starts before games start but post tryouts committee will plan and report back in July

### Player / Coach development (Corey)

- - Replace Head Referee position (obsolete) replace with Player Development Coordinator:
    - Work hand in hand with Head coach
    - Player and Goalie specific development
    - Utilize local "experts" can help with player development knowledge share and teach our coaches how to coach
      - Specifically consistent / regular goalie training (MAC goaltending)
    - Someone who could unify the various levels and teams; create an opportunity to bridge practice plans across 8U 14U to HS levels.
    - Create cross age-group practices; and possible "10U skills" practice
    - Create opportunities for various families to mingle (across age groups)

# EYHA Board Will vote at the July meeting on:

- 1. Creation of Player Development Coordinator position
- 2. Replace Head Referee with PD Coordinator
- Head Referee replacement:
  - Hire out a referee scheduler like other associations (subcontracted position)
- EYHA Website revamp: (Frank)
  - Ask SportsEngine rep for assistance
  - Frank: Will spearhead a call. anyone interested email Frank.
    - Could be combined with rollout of the new logo

# 6. OTHER:

BRUINS Learn to Play - Corey is coordinating

# 7. ACTION ITEMS:

- Tracy / Frank / Corey (others?): Budget subcommittee meet
- **Dominic:** Jersey RFP submitted to 3 vendors and vendor chosen
- **Dominic:** look into cost of short promotional video
- **Kim / Jen:** Email blast to EYHA members: registration opens 7/25 8/22. Email association on 7/1; 7/15; 7/22 Jen to give Kim access to email communication
- **Jen:** Review registration form:
  - Girls (must designate at registration)
  - Newbees / House (descriptions of practice times)
  - Ensure all links work
  - Review pricing of season / jerseys
- Frank / Helen: send Helen list of board job descriptions; Helen to revise and send to board
- Rick / Dave / Brianna: Subcommittee to meet discuss Calcutta
- Corey / Joe / Frank / Sean: create Player Development job description for board vote at July meeting
- Frank: schedule meeting with SportsEngine rep for website
- Tracy / Helen: Draft of Honor Code for Board / Coaches
- Corey: Coordinating BRUINS Learn to Play
- ALL: email Frank if interested in joining "revamp website" subcommittee

8. NEXT MEETING: July 21 at 7pm, Location: REMOTE

**9. MEETING ADJOURNED:** Frank Parisi, President of the Board, adjourned the

meeting at 8:29 PM