

EYHA Board Meeting  
Updates completed via email  
March, 2020

**Executive Updates:**

**Treasurer- Frank Parisi.** See attached budget.

1) The association made \$1877.04 in fundraising from the Enforcers game. That income minus the \$500 check which Kara has in hand is located under our sponsor/donation tab. Great event and shout out to Renée and others for all there hard work!

2)We spent \$300 in advertising for the VT Rotary All-Star Classic which we do annually.

3)Goalie refunds of \$300 where sent out for those that qualified. Those refunds are issued under travel payment refunds.

4)Lastly we have Net income currently showing of \$21,817.23. We have one ice check outstanding with Essex for \$12,750, and one for Waterbury for \$1260. We also have the \$500 Enforcers check to still deposit. So taking into consideration those adjustments, our Net Income is currently **\$8307.23**. I am expecting another small ice bill for March from 14U T2 National Ice however should be very minimal.

BUDGET VS. ACTUALS: EYHA BUDGET OVERVIEW - FY20 P&L

May 2019 - April 2020

	TOTAL	
	ACTUAL	BUDGET
<b>Income</b>		
2019-2020 Raffle	15,000.00	15,000.00
2019-2020 Registration	146,025.20	147,000.00
2019-2020 Yamboree	10,074.34	12,000.00
<b>Fundraising Income</b>		
3vs3 Street Hockey	827.00	5,000.00
Calcutta Fundraiser	3,243.07	9,000.00
<b>Total Fundraising Income</b>	<b>9,070.07</b>	<b>14,000.00</b>
<b>Operating Income</b>		
Extra Tournament Fees	8,060.15	9,800.00
<b>Total Operating Income</b>	<b>8,060.15</b>	<b>9,800.00</b>
Sponsorships and Donations	11,069.24	12,000.00
<b>Total Income</b>	<b>\$199,299.00</b>	<b>\$209,800.00</b>
<b>GROSS PROFIT</b>	<b>\$199,299.00</b>	<b>\$209,800.00</b>
<b>Expenses</b>		
2019-2020 Yamboree Expense	4,622.83	5,000.00
3v3 Street Hockey	320.00	500.00
Accounting Fees	3,552.00	4,000.00
<b>Administration Expenses</b>		
Bank Charges	1,089.55	1,000.00
Stationery & Printing	251.38	250.00
<b>Total Administration Expenses</b>	<b>1,340.93</b>	<b>1,250.00</b>
Advertising	1,012.40	150.00
Donation	250.00	300.00
Dues & Subscriptions	2,838.05	3,000.00
<b>Equipment Expenses</b>		
Goalie Equipment	1,185.89	1,000.00
House Jerseys	2,353.20	2,000.00
Misc Equipment	3,195.27	3,000.00
Travel Jerseys	4,282.00	4,000.00
<b>Total Equipment Expenses</b>	<b>11,016.36</b>	<b>10,000.00</b>
<b>Fundraising Expense</b>		
Calcutta Expense	3,409.00	4,000.00
<b>Total Fundraising Expense</b>	<b>3,409.00</b>	<b>4,000.00</b>
<b>Operating Expenses</b>		
Player Clinics	1,056.97	1,800.00
Tournament - States	6,500.00	7,000.00
Tournament Fees - House/Travel Mites	3,400.00	2,500.00
Tournament Fees-Travel	19,565.00	18,000.00
Tournament- Regional		3,000.00
VSAHA Coaches Screening	1,080.00	500.00

	TOTAL	
	ACTUAL	BUDGET
<b>Total Operating Expenses</b>	<b>31,601.97</b>	<b>32,800.00</b>
Referee Expense	15,420.00	17,000.00
Rink Ice		
Elev802	5,610.00	7,000.00
Essex HS Rink Rental	73,150.00	97,000.00
Gutterson Rink Rental	8,419.02	10,400.00
Waterbury Rink Rental	12,510.80	15,000.00
<b>Total Rink Ice</b>	<b>99,689.82</b>	<b>129,400.00</b>
Supplies	329.70	250.00
Travel Payment Refunds	1,263.37	1,000.00
Year End Banquet Expense	1,046.21	1,000.00
<b>Total Expenses</b>	<b>\$177,712.64</b>	<b>\$209,650.00</b>
<b>NET OPERATING INCOME</b>	<b>\$21,586.36</b>	<b>\$150.00</b>
Other Income		
Interest Earned	230.87	100.00
<b>Total Other Income</b>	<b>\$230.87</b>	<b>\$100.00</b>
<b>NET OTHER INCOME</b>	<b>\$230.87</b>	<b>\$100.00</b>
<b>NET INCOME</b>	<b>\$21,817.23</b>	<b>\$250.00</b>

**Ice Coordinator- Renee Soutiere.** Nothing to report.

**Fundraising Coordinator- Kim Shunk.** Nothing to report.

**VSAHA Rep- Mike Ginnett.**

1) Face off meeting set tentatively for Aug. 30th @ Delta in So. Burl.

2) Level 4 CEP clinics will not happen as scheduled. USA Hockey is revamping level 4 program to resemble level 1-3 format. One day clinic with continuing education the following years.

**Head Referee- Bruce Garrapy.** Nothing to report.

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

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

**Travel VP- Joe Anger.** Nothing to report.

**House VP- Sean O'Connell.** Nothing to report.

**8U Director- Adam Hammond.**

- 1) All three programs (Newbees, House & Travel) ended on 3/1. Each group had a nice celebration after their practice. I feel the season was a success for each program and we are set up well for next year. I am super proud of all the kids. I have started to build out the plan for the 8U travel for next year. I have also started recruiting new coaches. I feel we are going in the right direction and we have a solid foundation for next year.

**Women's Director- Katelyn Tessier.** Nothing to report.

**Head Coach- Mike Smith.**

1) Question to board about how we want to wrap up the season and post award winners. We should come up with a plan and then use our website and social media channels to post award winners.

2) No one has stepped up to take on position of Head Coach for next year. I think it's a good idea for each of us to kind of build a road map for when and what we should be looking at to get stuff done. (this was originally suggested by Joe Anger and he is collecting job descriptions/etc. to have for future board members)

I have added a few documents on the website for coaches, but only people who have access to admin on the website can see. <https://www.essexyouthhockey.org/page/show/5690658-head-coach>

3) I also have been approached about hosting play-downs next year. It has been a long time since Essex has hosted anything. VSAHA would like to see EYHA host some events again. I talked with Noel and he said he could help set a schedule with EYHA and Kim for play-downs. After EYHA elections the board could talk about hosting (possibly the girls play-downs or hosting a weekend that works with our rink and ice schedule and a smaller group or division).

**Tournament Director- Rick Villamil.** Nothing to report.

**Equipment Coordinator- Sean Haggerty.** Nothing to report.

**Secretary/Safe Sport Coordinator- Amanda Cowan.** Nothing to report.

**Past President- Dan Forcier.** Nothing to report.

**President- Sarah Stempek.**

1. The Board Positions are as follows.....
  - o Officer Positions that are voted on each year: voted on at the April meeting
    - President – Will be vacant – Frank Parisi is interested
    - 1<sup>st</sup> VP – House – Incumbent – Sean O'Connell
    - 2<sup>nd</sup> VP – Travel – Incumbent – Joe Anger
    - Treasurer – Possibly vacant – Tracey O'Connell is interested
    - Secretary – Will be vacant

- Elected at large officials – 3 year terms – none vacant would be voted on at April meeting
    - Ice Coordinator – Renee Soutiere, wrapping up her first year of a 3 year term
    - Registrar – Drew Hier, wrapping up his second year of a 3 year term.
    - Tournament Director – Rick Villamil, wrapping up his second year of a 3 year term.
  - Appointed Officials – appointed on a yearly basis during the May meeting
    - State Rep – Mike Ginnett – wants to return for 1 more season
    - Head Coach – Vacant
    - Head Ref – Bruce Garrapy – wants to return for 1 more season
    - Fund Raising Coordinator – Vacant
    - Woman's Coordinator – Katelyn Tessier – will return to fill role again and for future seasons
    - Equipment Coordinator – Vacant
    - 8U Director – Adam Hammond – staying on for next season
    - Communications Director – Kara Collier – staying on for next season
  - Assigned Position
    - Past President – Sarah Stempek – since I am stepping down as current President, I will fill this position to the extent necessary for a smooth transition to the new President.
- I need to know names of those that are putting in for a vacant positions on the board no later than April 10<sup>th</sup>.**

2) Congrats to our 14U T4 and T2 teams for winning the state titles respectively. Congrats to our 10U T3 and 10U girls teams, both teams took their opponents into OT but unfortunately did not prevail in the end. Great teamwork and EYHA spirit to all who played in the state tournament this season. Last year EYHA did not advance to any of the state finals games, this year we were in 4 and won 2 of them. Nice work EYHA coaches and families' for persevering through a long season! I don't want to forget our EYHA 14U girls that played on the combined team with CSB to form the Whitecaps, they also made the finals and ended up losing 2-1 to SASA.

3) End of year banquet is postponed until further notice, we will still designate winners of the awards, we will decide if we want to hold the banquet or just get the awards to the winners at a later date. This would be a good question for the whole board, thoughts.....(Mike Smith has notes on this as well)

4) April Meeting is up in the air until we get closer. Be prepared to vote electronically.

5) I will have Kara post the positions that are vacant.

**Next Meeting: Annual Meeting April 16th, 7pm, Essex High School. (tentatively set, may be online if needed)**

