

EYHA Board Meeting
Remote: Microsoft Teams
AUGUST 17, 2023 7pm.

ATTENDANCE:

Board Members Present:	Helen MacAndrews Jen Villamil Mike Shaw Kim Lassy Tonra Riehl	Sean O'Connell Joe Baird Dave Alofsin Rick Villamil	Tracy O'Connell Corey Labor Dominic Cloud Mike Ginnett
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Board Members Absent:	Frank Parisi Mike Hughart	Brianna Yarnell	Renee Soutiere
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EYHA Community Members:	Mike Lorenz
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1. **CALL TO ORDER:** Sean O'Connell, President of the board, called the meeting to order at 7:05 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [July](#) meeting minutes: Dominic Cloud motions, Jennifer Villamil 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.)*
None
5. **Executive Updates:** *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*
 - **Subcommittee reports**
 - **Budget:**
 - Budget is on track
 - **Registration:**
 - Team designations for 23-24 season
 - (1) G14U
 - (1) G12U/G10U
 - (1) G10U
 - (1) G8U
 - (1) 14U
 - (2) 12U
 - (2) 10U
 - (4) 8U
 - Evaluations:
 - Sept 13th
 - 10U 6-7:15PM @ Essex

- 12U 7:30 - 8:45 @ Essex
- Sept 18th
 - 10U 6-7:15PM @ Essex
 - 12U 7:30 - 8:45 @ Essex
- Sept 20th
 - 10U 5-6PM @ Waterbury
 - 12U 6:15 - 7:15 @ Waterbury
 - 18U team: Essex will host an 18U regular season team (combined with CSB) - registration will open after HS tryouts end
- **Player / Coach Development:**
 - Early fall skills - 8 skills sessions plus 2 Bonus
 - Mentorship:
 - Coaching mentorship
 - Player mentorship: 14U & 12U players to help with younger players
 - Bruins LTP sessions - currently 28 out of 30 early registration slots filled.
 - GTH -Brianna working with Mike Smith to improve equipment trailer
 - 23-24 season Coaches: Corey has connected with ~25 coaches over the last week. Coaching list in good shape
- **Equipment:**
 - Equipment budget - will need to support additional coaches bags for additional teams
 - Purchased: Skating assists for GTH, newbees, Bruins LTP
 - Continue to update inventory and order as needed
 - Updating Med kits (Tonra will connect with Renee)
 - Equipment needs should be run by Treasurer before any purchase
- **Community Awareness / Fundraisers:**
 - Calcutta - still looking for venues
 - Fundraisers - Football squares (Football season starts 9/7)
 - Tournaments -
 - Yamboree - Thanksgiving weekend
 - Dominic will update board with Travel tournaments
- **Policies and Procedures:**
 - P&P revisions: board members email Helen with input by Aug 31st.
 - Tracy asks about language regarding "Conflict of Interest" and "Whistleblowing" - accountant asks that we include; Helen will work with Tracy to update and share with board
 - Board will vote for adoption next month
 - By-Laws revisions - board members email Helen with input by Aug 31st.
 - Board will vote for adoption next month
- **Proposal: Saturday Night Hockey in Essex EVENT**
 - All Travel teams included
 - Possible dates Nov 4th, Nov 11, Nov 18th
- **VSAHA Rep (Mike Ginnett):**
 - **Face-off meeting: Sunday Aug 27th 8:15am - 2pm @ Hampton Inn, Colchester**
 - **Scheduling 12:15 - 2pm (need schedulers to attend)**
- **Secretary / SafeSport Update:**
 - [SafeSport Training link](#) (every year!)
 - [Background Screening](#) Valid for 2 seasons. \$30

- [Coaching Certification link](#)
- [Officiating Certification link](#)

6. Next meeting date:

- **September 21, 2023 @ 7:00 pm. Location: Essex Rink classroom**

7. Executive Session (if needed): none

8. Adjournment: 9:23 PM