



Minutes	EYHA Board Meeting	
		November 17, 2011

Attendees:	Board Members present: John Laliberte, Darlene Remlin, Matt Clark, Charlie Barwin, Dan Forcier, Larry Hagerty, Al Foice, Bruce Garrapy, Laura Pearce, Pat Burke, Rob Young Not in Attendance: Carney Daniels, John Maddalena, Deb Carlin
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Notes: <ul style="list-style-type: none">• Meeting called into order at 7:05PM• October 2011 meeting minutes were approved unanimously.• No guests• Team pictures complete with exception of Midgets who will schedule after teams are formed• Tournaments for all travel teams have been scheduled with possible exception of Cross Ice Mites. Question was raised concerning who decides and schedules the tournaments and timing of the decisions. Discussion centered on fact that tourneys are scheduled in summer and early fall due to them filling up early so teams don't always have input.• VP Travel Charlie Barwin provided an update on the Midget team formation. We recently met with BAHA to discuss combining in order to field two teams. Discussion is ongoing about how to split the teams and what they will be called.• Team level composition chart was provided as information to review; no discussion at this time• Game/period length discussion. Al summarized the conversation at the State level. There is no mandate from the State. We will continue with our current format. Charlie will provide clarification to the coaches and create a cheat sheet for the clock area. He will also consider a memo to other associations to inform them of our format.• Laura presented idea of coupon books as a fundraising opportunity. The challenge is where to display/sell them. Idea was tabled for future consideration.• Motion made to reimburse non-parent coaches for hotel expenses related to tournament travel. Motion passed with one dissenting vote. We will work to update our Policies and Procedures document to reflect this.<ul style="list-style-type: none">• Treasurer – Review of financials. No noteworthy issues.• Ice Coordinator – Everything is tracking well.• Fundraising – Question of yearbook ads to be researched. Calcutta Jan. 29th.• State Rep – See above concerning length of periods.• Registrar - USA Hockey registration still needed for some coaches. We have 325 kids registered at this time.• VP Travel update – Bantam fees vs. Midget fees relative to making high school has been explored. Registration plus one travel fee is the policy.• VP House update- Nothing to report at this time.• Tournament Director - Yamboree in good shape.



- Past President - none
- Head Referee – Everything good, has been helpful to use USA Hockey certified junior refs.
- President’s report – none

- New Business – none
- Adjourn Open Session at 8:55pm
- Executive Session held

Action Items:	Date:	Responsible:
● Ongoing discussion with BAHA about Midget teams	Ongoing	Charlie
● Notify coaches of our game/period length format	ASAP	Charlie