



<b>Minutes</b>	<b>EYHA Board Meeting</b>	
		<b><i>December 15, 2011</i></b>

<b>Attendees:</b>	Board Members present: John Laliberte, Darlene Remlin, Matt Clark, Dan Forcier, Larry Hagerty, Al Foice, Bruce Garrapy, Rob Young, Carney Daniels, Deb Carlin  Not in Attendance: Charlie Barwin,, John Maddalena, Pat Burke, Laura Pearce
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<b>Notes:</b> <ul style="list-style-type: none"><li>• Meeting called into order at 7:08PM</li><li>• No guests in attendance</li><li>• November meeting minutes unanimously approved.</li></ul> <p>Discussion regarding coaches getting their certification and age specific modules done prior to the Dec. 31 deadline. There is some concern over this item for some coaches. John L. sent emails to each coach not yet completed reminding them of the deadline and consequences for non-completion.</p> <ul style="list-style-type: none"><li>• Treasurer – 1)Review of financials. No noteworthy issues. 2)We were positive \$240 on the Jay Peak event. 3)EYHA rec'd a letter and donation from the (Weston) Lea family. Darlene will send a thank you note to the family for their generosity and support.</li><li>• Ice Coordinator – 1)Everything is tracking well. We are under budget for ice. 2)There is still a question of Midget ice and how to split cost with BAHA. There is an agreement in place and John L. will confirm with BAHA. 3)Question of how teams are doing relative to their profiles. This is an action item to follow up on. 4)Question of when our season ends. It was discussed briefly and the agreement is that a team's season is done after state tourney. EYHA will not buy ice for a team after their state (or beyond) tourneys are complete.</li><li>• Fundraising – Discussion led by Al Foice 1)Calcutta Jan. 29<sup>th</sup>. Al is seeking assistance to get all tasks covered.</li><li>• State Rep – 1)Rutland and other "remote" associations are concerned about teams cancelling on them at the last minute. 2)VT state champion at Bantam level go directly to Nationals in Texas and must have a L4 coach. 3)A grant is available for equipment through VSAHA. 4) Role of ACE Coordinator has been done away with (in name only) at the national and state level. 5)There were 90 transfers within VT this season. Essex is the largest organization in the state. 6)VSAHA selected Essex to send 12 cross ice Mites and two coaches to Frozen Fenway on Jan. 2. Bruce will coordinate and pick players by lottery. 7)Level 1 clinic is being held this Sunday 11/18 in Essex.</li></ul>
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- Registrar - 1)We are still working through background checks, USA Hockey registration and modules still needed for some coaches.
- VP Travel update – None
- VP House update- None
- Tournament Director - None
- Past President - None
- Head Referee – None
- Head Coach- None
- President’s report – 1) Goalie clinics Dec. 23rd and possibly Jan. 18<sup>th</sup>. 2)Year end banquet should be held as closed to the end of the season as possible. Would like it to be on a Sunday around 4pm. Quick review of calendar shows March 11 as the earliest possible date. John L to pursue this item.
- Women’s Director- 1) Pancake breakfast this Saturday
- Equipment Coordinator - None
  
- New Business – Cross Ice Mites are going to Exeter NH in January for a tourney and need to split minor/major. Upon discussion they will split strictly by date of birth to create the two teams.
- Adjourn Open Session at 8:40pm
- Executive Session held

<b>Action Items:</b>	<b>Date:</b>	<b>Responsible:</b>
● Ongoing discussion with BAHA about Midget ice costs	Ongoing	Charlie/John
● Status of game profiles for travel teams	ASAP	Charlie