



Minutes	EYHA Board Meeting	
		<i>July 19, 2012</i>

Attendees:	Board Members present: John Laliberte, Larry Hagerty, Dan Forcier, Laura Pearce Not in Attendance: Al Foice, Rob Young, Darlene Remlin, Matt Clark, Patrick Burke, Carney Daniels, Deb Carlin, Bruce Garrapy
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Notes:
<ul style="list-style-type: none">● Meeting called into order at 7:41PM● No guests in attendance<ul style="list-style-type: none">● Budget: per John almost complete● Logo for Essex Rink: John spoke with Noel who suggested we may want to use Fabric logos on ice (as the high school does) versus painting. One time cost would be \$850. Noel can store them. All in attendance agreed it is a good idea. John will move forward with getting a vote from the entire board.● Warm up ice prior to tryouts: John will check with Rob on securing ice for all travel levels.● Golf Tournament: Laura will work with Carney on organizing and getting prizes. Date is set for 9/16.● \$500 grant: John announced he secured a \$500 grant from his employer State Farm to be used any way EYHA sees fit.● Treasurer –no report● Ice Coordinator: no report● Fundraising – Laura will send out letter to local businesses.● State Rep –No report● Registrar report: registration is live and ready to open to members. John will send out blast and put on website.● Travel VP: open position● House VP: open position● Women’s Director: no report● Equipment Director: no report● Tournament Director – no report● Head Referee – No report● Head Coach- no report● President’s report – no report● New Business – None● Adjourn Open Session at 8:46pm● Executive Session held



Action Items:	Date:	Responsible:
• Carney to work with Bruce on pricing out pins		Carney
• Pat to finalized details of off ice with Fit to Excel		Pat
• Pat to follow up with Jay Peak as needed for pricing		Pat