



<b>Minutes</b>	<b>EYHA Board Meeting</b>	
		<b>December 13, 2012</b>

<b>Attendees:</b>	Board Members present: John Laliberte, Larry Hagerty, Darlene Remlin, Al Foice, Bruce Garrapy, Carney Daniels, Matt Clark, Dan Forcier, Laura Pearce Not in Attendance: Deb Carlin, Pat Burke, Rob Young
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<p><b>Notes:</b></p> <ul style="list-style-type: none"><li>● Meeting called into order at 7:04PM</li><li>● August, September, October minutes approved.<ul style="list-style-type: none"><li>● Guests in attendance : Gerry Cinciotta, Jen McFall, Julie Miller-Johnson, Jason Hemenway</li></ul></li><li>● Midgets: per Al (Brian EM) Justin Martin will be paying State Tournament fees. Tournament will be at PVA.</li><li>● Dryland: Pat spoke with John Stawinski from Fit2Excel, things going well. John suggested smaller groups. Based on this feedback and that attendance has been good Pat is recommending we go forward with 2<sup>nd</sup> winter session. Motion passed.</li><li>● 2013-14 Girls: low numbers for U14 next year. Major concern. Recruitment is urgently needed. U12: Emily MacDonald is playing goal on Squirt B team per Dan Forcier.<ul style="list-style-type: none"><li>● Treasurer – as per reports. John asked if Jay Peak had sent check for numbers less than 125. We paid for 120 and Jay was to refund difference if less they 125 players. Dan to get John actual numbers.</li><li>● Ice Coordinator: per email: little under budget. No sheets have been unused. Limited ice in February.</li><li>● Fundraising – Snack Bar up and running, well received (making money). Calcutta: emails have been sent to team parents. Yearbook: looking for someone to put together.</li><li>● State Rep – as per Al’s email sent out previously. Registrar report: no report</li><li>● Registrar: Registration at 325. All rosters are into Brian for signatures. In good shape.</li><li>● Travel VP: open position – Larry will email process of reporting scores to VSAHA new site.</li><li>● House VP: open position – no report</li><li>● Women’s Director: no report</li><li>● Equipment Director: no report</li><li>● Tournament Director – Will host Squirt A state tournament. Looking at Bantam T1 regional. Yamboree went very well.</li><li>● Head Referee – no report</li><li>● Head Coach- see Dryland above</li><li>● President’s report – no report</li><li>● New Business – None</li><li>● Adjourn Open Session at 8:35pm</li><li>● Executive Session not held</li><li>● Next Meeting: Thursday 1/17/13</li></ul></li></ul>
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