



Minutes for July 18, 2013
EYHA Board Meeting

Attendees: John Laliberte, Dan Forcier, Julie Miller-Johnson, Laura Zambarano, Fraser Macdonald, Gerry Cincotta and Pat Burke

Notes:

- Minutes from June meeting approved. Motion made by Dan and seconded by Gerry.
- OPEN DISCUSSION: none
- TREASURER UPDATE: Fraser
 - Everything is now in QuickBooks.
 - Budgeting to lose \$19,093 this yr. 2013-2014
 - Owe \$1000 to Bruce for the Arbitor (referee link on computer. Is there a fee charge?)
- ICE: Rob
 - EYHA is in good shape although ice time is tight this year.
 - Gutterson came through with ice time
 - Need to find out if State needs ice for tournament so we don't have to eat ice time. Matt will look into.
 - \$120,000 budgeted for ice fees
 - Ice times for teams discussed
 - Question was asked about who was running the Yamboree? Matt Clarke can do front end work, but will not be here for event. Need someone to run it.
 - "Face Off" meeting 8/24... A question was asked about when the schedulers meeting is?
 - Schedulers: mites needed, Squirt=Clarke, PW=Mike Smith, Bantam=Rob Young, Girls=Julie and Pat and Midgets = Lesar
- FUNDRAISING:
 - Waiting to hear back from Jeff Green
 - No news on cafeteria
 - Position still open
 - Gerry and Carney met with Noel at Essex rink. Discussion had about sponsorships. Noel is okay with temporary signs at snack cart. Sponsorships for boards are \$1500 for 2. Need to look into how much EYHA would receive for their sales efforts. Bulletin available for use
 - Discussion about Backstage sale. Carney and Dan looking into new owners. There is a gathering at Backstage to say goodbye to owners 7/24 from 5-8
- VSAHA: Matt
 - Nothing
- REFEREES: Bruce
 - Nothing
- REGISTRAR: Dan
 - Discussion had about how many players have registered
 - No action being taken this year regarding sibling discounts
 - Discussion had about educating parents concerning break down of hockey fees and how important Back Stage funding is



- TRAVEL: Gerry
 - Nothing
- HOUSE: Jen
 - Nothing.
- GIRLS HOCKEY DIRECTOR: Julie
 - Taste of Hockey II event all set for 9/4, 5 and 6 from 6-7 in Essex
 - Julie working on getting out to farmers markets in Jericho and Richmond
 - 9/22 = bring a friend to skate date
 - U14 Co-op underway. Julie needs to connect with Brent to finalize details.
 - Discussion had regarding U8 players and U10 players
 - Lost of discussion about playing up in age. Association says players can't play up unless players are needed.
- HEAD COACH: Pat
 - Discussion had about the size of the Bantam teams
 - Game profile discussion had as some groups are playing many more games than their profile calls for.
 - Discussion about single sheet ice time for Bantam players
 - Comments about coaches was had. Pat will send out an email.
- EQUIPMENT: Carney
 - Nothing.
- PRESIDENT: John
 - Discussion about helping out Alberta Hockey programs.
 - Discussion had about the naming of team divisions as the state will not step in.
 - How will EYHA deal with team organization? Some discussion had, more discussion at Aug. meeting.
 - Small discussion had about base line concussion testing
 - Meeting adjourned at 9:30, motion made by Dan and seconded by Gerry
 - Next meeting in Essex at the Fire Stations Community Room off of Sand Hill Road
 - NO executive session

ACTION ITEMS FOR AUGUST MEETING:

1. Frasier checking in with Bruce about Arbitor Fee, and Gerry is checking in with CSB for comparison.
2. Matt checking in with state about ice time for tournaments. Call Rob if Matt has questions.
3. Gerry emailing Melissa Blondin about being Fundraising coordinator and following up on Sponsorship questions with Noel.
4. John: Jeff Green, snack cart and following up with VSHA about Lamoille players
5. Dan getting sample agreement for Julie regarding Co-op
6. Pat looking into Alberta Help options, he will contact Hockey Canada and will email out application regarding coaching this upcoming season.