

EYHA Meeting Minutes August 21, 2014

Members present: Patrick Burke, Fraser MacDonald, Dan Forcier, Laura Zambarano, Dave Zedzierski, Gerry Cincotta, Jen McFaul, Bruce Garrapy

Guests present: Jen Villamil

Call to order: 7:09PM

Meeting Minutes

- Laura made motion. Seconded by Dave. Approved unanimously.

Visitors items

- Jen V. cannot help out on ice this year, but wants to help organization.

Treasurer

- Tax return done. Was easy and paid.
- Website bill has been paid.
- Jay Peak down payment has been paid.
- Bantam AA tournament prepaid (Canada)

Ice Coordinator

- Grow the game ice will be used. Dave will talk with Noel about how ice will be used.
- Discussions about grow the game. **Jen will send email to past coaches to see if anyone would like to coordinate this.**
- ALL coaches who are on ice will need credentials and all skaters would need waiver.
- Dec. 6th Jamboree (state thing)... not sure there is enough time to coordinate. **Dave will contact Mike Smith regarding this.**
- Goalie clinics are Monday Oct. 6th from 6-7:45 (early season clinic). **This is Carney's action item. Tryout ice is at 4:30 that same night. One idea was to have goalie clinic from 4:30-6:00 and then tryouts from 6-7:45. Carney and Pat need to draft try-out schedule.** Possible Goalie clinic coaches are Brent Truchon CSB, Brent Farnum and Rich Celia.
- Leddy ice from BAHA for U14 has been scheduled. There are 20 sheets of ice. Dave has confirmed this with BAHA.
- Midgets profile is 1 game and 2 practices per week.
- Schedulers so far: Jen Kerner =Xice, Craig Benson=squirt and U10, Rob Young=Bantam, Julie=U14 and Kelly Chagnon=Midgets (**Dave will check with her via email to confirm**).
- Some volunteers have signed up via email. We need to see who wants to do what.
- Jamboree November 28 and 29. 4 xice teams and 2 house teams. Mike is in charge of flyer. **Jen will confirm if this has been promoted yet.**
- Schedule is ready for schedulers meeting. Each team has 9 games in Essex and 4 in Waterbury. Dave is working on Practice schedule. Off ice training schedule is done. Preseason ice schedule is done (9/22-10/7).
- FYI... with 4 squirt teams state says we have to have AA, A, B, B.

Fundraising

- Golfers needed. Still working on prizes (some free switchback stuff). We have 10 hole sponsors at \$125 per hole.
- Looking for Dasher board sponsors. Laura will check in with Full Stride. What ever gets sold must be run by Noel to be sure it is approved.
- Look up lines are ready to go Monday the 25th.

VSAHA

- Matt not here, but Dan will have Midgets sign-up for state tournaments. Pat thinks YES because of YPA change.

Referee

- Referee Clinics are Sept. 28 @ St. Mikes, Oct. 18th in Woodstock, Nov. 2 @Rutland High school. There is no minimum age, but Bruce recommends Pee Wee.

Registrar

- See hand out from Dan.
- Encourage hockey families to sign up!
- Carney/Gerry need to get word out about Safe sport requirements

*BRET from VT HOCKEY TRAINING game and gave us some background information about the program.

- works on making athletes better players, extra exposure off ice, skating technique off ice makes big improvement on ice, has worked with St. Mikes, will be training Glades, every session incorporates skills, works to develop the player and the team, meets them where they are at and makes improvements/adjustments.

Pat made a motion to approve off ice training with Vermont Hockey Training Center. Dan seconded. 6 votes in favor of, 2 votes against, the off-ice training was approved. Jen will share info with John L.

- Safe Sport training certificates. Dan does receive electronic confirmation of who has completed the training. CERTIFICATES needed by Sept. 30th! ALL past coaches have been informed. Volunteers need USA Hockey Numbers or Certificate.
- Carney will bring coaching list to next meeting

Travel Update

- Pee Wee AA, Squirt AA, Bantam AA all good with St. Albans Thanksgiving tournament
- Rail City (girls) Maple City (boys) all set with SASA
- Jay Peak Logistics need to be worked out Oct. 17, 18 and 19. Condo parents will need safe sport training. Dan will build registration \$230 per player, 1st come 1st serve.
- Late registration discussion. It is a hard closing, but reality is NOT. How can we better deal with this? Gerry suggested we remind families that there are no GUARANTEES for spots on teams if registration is late, "at risk of not having a spot on team."
- Pat B. will do spread sheets for tryouts for Carney

House Update

- John is looking for more on ice help. Please spread the word.
- Looking for house parents.
- Jen will reach out once she has house registration list.
- Bruce has a young man he will ask who graduated last year and is looking for ways to give back to hockey community.
- EYHA is looking for someone who is committed and willing to get to know the kids.
- We can provide practice plans to new parents.

Safe Sport

- Gender/dressing room policy for co-ed teams needs some clarity. Must have adult supervision at all times and is intended to be a non-coach. Laura will work on locker room policy for next meeting.

Women's Director

None

Head Coach

None

Tournament Director

None

Equipment Coordinator

None

Past- President's Report.

None

President's Report

None

New Business

None

9:15 Open Session Adjourned.

No Executive Session.

Minutes taken by Laura Zambarano

*Action Items are in **RED**