



EYHA: Board Meeting –Essex High School

Nov. 20, 2014

1. **Meeting Minutes** - review and approval 5 min
2. **Visitor Open Discussion** 10 min
3. **Discussion items:**
 - **Treasurer update:** Fraser 5 min
 - **Ice Coordinator update:** Dave 8 min
 - policy/standard/specification for length of games by division, How long a game slot should be in minutes and minutes per period played by division (mites-squirts, U10- peewees - U12 - U14 - bantams - midgets). Would like to set a standard for next year 2015-16.
 - home game slots for 2014-15 for both Essex and Waterbury:
 - Squirts 60-75 minutes, avg. 65 min.
 - U10 60-70 minutes avg. 65 min.
 - U12 65-75 minutes avg. 70 min.
 - PWs 60-90 minutes (90 min slot was originally a midget slot) otherwise 75 minutes.
 - Bantams 75-90 minutes, avg. 80 minutes
 - Midgets 70-90 minutes, avg. 85 minutesvery similar numbers to 2013-14. Ice is done after each game and not included in totals.
 - Practices on holiday weeks - getting some negative feedback for practices on Thanksgiving week, (follows past seasons), we have practices scheduled Monday 11/24 - Tuesday 11/25 - Friday 11/28 of Thanksgiving week, with stick n pucks scheduled Wednesday 11/26. Too late to give back ice or change much and schedule was posted 5 weeks ahead of that week. Feedback for next year please, do I procure much less ice than this year and in the past years?
 - Practice week of Christmas - lots of ice that week. Practice schedule done this weekend. Practices Mon 12/22, Tues 12/23, and Fri. 12/26 - No Ice 12/24 & 12/25. Plenty of ice for 2 practices per team no issue. I heard CSB is taking off that entire week as a league?
 - Next year, follow the same plan or discuss some reduced practicing - have not received feedback as of yet because schedule is not posted, but want to be proactive.
 - Lots of questions about these 3 topics and I think we need to be on the same page as an organization.
 - **Fundraising update:** Missy 5 min
 - **VSAHA update:** Matt 5 min
 - **Referee update:** Bruce 5 min
 - **Registrar update:** Dan 5 min
 - **Travel update:** Gerry 5 min
 - **House update:** Jen 5 min
 - **Women's Director:** Julie 10 min
 - UVM hockey day
 - Girls numbers
 - Enrichment/Outreach plans
 - **Head Coach update:** Carney 5 min
 - coaches credentials
 - **Tournament Director update:** Mike 5 min
 - **Equipment Coordinator:** Rob 5 min
 - **Safe Sport Coordinator:** Laura 5 min
 - Locker room monitors
 - **Past President:** Pat 5 min
 - VPA update; small programs and new school based options.
 - **President's report:** John 5 min



4. **New Business**
5. **Next Meeting Date:** November
6. **Adjourn Open Session**
7. **Executive Session**
8. **Adjourn**

5 min

Action Items: for next meeting	Responsible:
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No

Dave

Maybe

Gerry and Bruce (have practice at 6:45 and it is picture day)

Fraser (traveling... may be back)

Rob (50/50... flight dependent)