

EYHA Board Meeting

Essex Rink

May 19, 2016

Board Members Present : Dan Forcier, Jennifer McFaul, Scott Prim, Sean Haggerty, Rick Villamil, Carney Daniels, Rob Young, Tanya Rassel, Mike Smith, Pat Burke

Board Members Absent : Matt Clark, Frank Parisi, Sarah Stempek, Bruce Garrapy

Others Present : Justin Martin, Noel Boutin, Gerry Cincotta, Donna Ginnett, Sarah Desilets, Andrea Paganini

Call to Order : Dan Forcier , President of the Board, called the meeting to order at 7:03 pm

Agenda Items :

- **Previous Meeting Minutes**
 - No corrections were required for the previous meeting's minutes
 - Motion from Rick Villamil to accept minutes, seconded by Mike Smith
 - Motion approved unanimously

- **Visitors to Be Heard :**
 - Scott Prim led an open discussion with the membership present regarding the potential move spring assessments. Scott presented his pros & cons to all present as well as providing feedback received from the Hanover Minor Hockey Association; they have moved to spring assessments and are very happy with the move.
 - A healthy discussion was had with all members present and a variety of questions were raised by the membership including:
 - If teams were selected in spring would there be pressure to do things together all spring and summer?
 - How would spring assessments impact the players?
 - How would players who move into the area in the summer be assessed?
 - How is coaching selection done & can it be improved?
 - Dan read emails received from members indicating that they were not in support of the potential change
 - No decision on the potential change was made and the Board will discuss the matter further prior to making a decision

- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** was not present but advised through email that we have not received reimbursement from VSAHA for the Super Regional as of yet. - Mike will follow up with VSAHA. We did receive our final installment from VSAHA for our grant and we received our \$1000 grant from TD Bank

- Dan Forcier advised that 5 of 6 outstanding registration fees are paid
- **Ice Coordinator ~ Open Position**
 - Dan advised that he followed up with the rink manager at Waterbury, who advised that he was under the impression that we did not need ice there through the week
 - Rob reviewed for the Board what our historic ice use there has been and how it has evolved. Last year we purchased 18 sheets during weekdays
 - Dan will be writing a letter to the Board of the rink to advise of our displeasure over the handling of this and we will be requesting 20 -24 sheets of ice in January and February during the week between the hours of 5:30 and 8:30 pm. At the very least we need the 18 sheets we had last season
- **Fundraising Coordinator ~ Tanya Rassel** advised that she had an initial meeting with Noel regarding the boards and zamboni sponsorship. She would like to review our pricing to make sure it is competitive
 - Waiting on the \$500 donation from Shaw's
- **VSAHA Representative ~ Matt Clark** not present, no report
- **Head Referee ~ Bruce Garrapy** not present, no report
- **Registrar ~ Dan Forcier** advised the Board of a new feature on NGIN for payment
- **Travel VP ~ Scott Prim** nothing new to report
- **House VP ~ Jennifer McFaul** advised that she is meeting with her sub-committee next week. They have identified potential coaches for each level of House
 - Jen is working on an equipment swap for next season, she will need help with it. Rob will reach out to ADL to inquire about using their gym
- **House Representative ~ Mike Smith** nothing new to report
- **Women's Director ~ Sarah Stempel** not present but advised through email that she has met with CSB and BAHA regarding the U14 team(s) and she is preparing a note to send out to all the families
 - The Memorial Day Parade is organized
 - She has sent a link to the Taste of Hockey Camp registration to both BAHA and CSB
 - Sarah has started organizing both a U10 and U12 team for the street hockey tournament
- **Head Coach ~ Carney Daniels** advised that he sent out a note to coaches regarding the upcoming Level 4 Clinic in Concord NH
- **Tournament Director ~ Rick Villamil** advised that he received an inquiry from the Courtyard Marriott about becoming a preferred vendor for our tournaments. Rick will pursue for further info

- **Equipment Coordinator ~ Rob Young** discussed practice jerseys with the Board, if we wish to continue using them we will need to budget for more and replenish our current stock
- **Secretary/Safe Sport Coordinator ~ Sean Haggerty** nothing new to report
- **Past President ~ Pat Burke** nothing new to report
- **President ~ Dan Forcier** nothing new to report

New Business:

- **Development Camp - Mike** advised the Board that he is prepared to put together a “development camp” to be held in Essex to replace the Jay Peak camp. The Board is supportive of the idea and Mike will build out a detailed plan to present to the Board

Nomination & Appointment of Directors

- **Head Referee:** Scott Prim nominated Bruce Garrapy who was elected unanimously
- **Equipment Coordinator:** Carney Daniels nominated Rob Young who was elected unanimously
- **Head Coach:** Scott Prim nominated Mike Smith
Rob Young nominated Carney Daniels
Mike Smith was elected
- **Women’s Director:** Sean Haggerty nominated Sarah Stempek who was elected unanimously
- **VSAHA Representative:** Dan Forcier nominated Craig Benson who was elected unanimously
- **Fundraising Coordinator:** Sean Haggerty nominated Tanya Rassel who was elected unanimously
- **House Representative:** There were no nominations, position remains open
- **Past President :** Pat Burke appointed to the position by President Dan Forcier

- **Next Meeting:** June 16 @ 7:00 pm - Essex Rink Classroom

The Board adjourned open session at 9:16 pm.

Respectfully submitted by,
Sean E. Haggerty