

EYHA Board Meeting

Essex High School

September 15, 2016

Board Members Present : Dan Forcier, Sean Haggerty, Rick Villamil, Sarah Stempek, Tanya Rassel, Mike Smith, Rachel Schek

Board Members Absent : Frank Parisi, Pat Burke, Rob Young, Bruce Garrapy, Scott Prim, Craig Benson, Jennifer McFaul

Others Present : None

Call to Order : Dan Forcier , President of the Board, called the meeting to order at 7:08 pm

Agenda Items :

- **Previous Meeting Minutes**
 - A quorum of Board members was not present to pass a motion regarding the previous month`s minutes
- **Visitors to Be Heard :**
 - None present
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** not present, he advised through email that his employer will be making a \$500 donation to the EYHA
 - **Ice Coordinator ~ Rachel Schek** was introduced to the Board by Dan and welcomed. Mike Smith advised that our practice ice slots are almost completed and are in review with Noel. Mike will start to transition the role of ice coordinator over to Rachel
 - **Fundraising Coordinator ~ Tanya Rassel** nothing new to report, continues to work on the raffle, she would like coaches to roll the program out at parent meetings
 - **VSAHA Representative ~ Craig Benson**, not present, no report
 - **Head Referee ~ Bruce Garrapy**, not present, no report
 - **Registrar ~ Dan Forcier** advised that registration numbers are currently at 223 total which is on par with where we normally are at this point. Having a shorter registration period did not impact our numbers
 - **Travel VP ~ Scott Prim**, not present, no report
 - **House VP ~ Jennifer McFaul**, not present, no report
 - **House Representative ~ Vacant**
 - **Women's Director ~ Sarah Stempek** advised that she continues to work with CSB and BAHA on the upcoming season for the Whitecaps
 - **Head Coach ~ Mike Smith** advised that the Coaches Meeting will be on October 17 at 7:00 pm . Mike is preparing for the upcoming evaluations

- **Tournament Director ~ Rick Villamil** advised that the website has been updated with information regarding this year's Yamboree. The required ice for the Yamboree has been secured. Rick and Tanya will work together to set up a committee
- **Equipment Coordinator ~ Rob Young** not present, no report
- **Secretary/Safe Sport Coordinator ~ Sean Haggerty** reviewed Safe Sport requirements and the purpose of Safe Sport
- **Past President ~ Pat Burke** not present, no report
- **President ~ Dan Forcier** nothing new to report
- **New Business:**
 - **Mike Smith** brought forth a question regarding a Transgender Locker Room Policy. The Board discussed the issue and believe that our current Locker Room Policy which addresses mixed gender teams is adequate.

- **Next Meeting:** October 20 @ 7:00 pm - Essex High School , Classroom C103

The Board adjourned open session at 9:00 pm

Respectfully submitted by,
Sean E. Haggerty