

EYHA Board Meeting

Essex High School

March 16 , 2017

Board Members Present : Dan Forcier, Craig Benson, Sean Haggerty, Rick Villamil

Board Members Absent : Pat Burke, Rob Young, Scott Prim, Bruce Garrapy, Mike Smith, Tanya Rassel, Jen McFaul, Frank Parisi, Sarah Stempek, Rachel Schek

Others Present : Joe Baird

Call to Order : Dan Forcier , President of the Board, called the meeting to order at 7:01 pm

No Quorum present

Agenda Items :

- **Previous Meeting Minutes**
 - February meeting minutes prepared by Dan Forcier, could not be voted on
- **Visitors to Be Heard :**
 - Joe Baird appeared before the Board and advised that he is prepared to take over the lead role with the New Bees next season. He was an assistant with the group this past season
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** not present
 - **Ice Coordinator ~ Rachel Schek** was not present, Craig Benson advised that ice scheduling went well for the year. He is prepared to assume the role of Ice Coordinator next season and has some ideas for process impr
 - **Fundraising Coordinator ~ Tanya Rassel** not present
 - **VSAHA Representative ~ Craig Benson**, nothing new to report from VSAHA
 - **Head Referee ~ Bruce Garrapy**, not present
 - **Registrar ~ Dan Forcier**, nothing new to report
 - **Travel VP ~ Scott Prim**, not present
 - **House VP ~ Jennifer McFaul**, not present
 - **House Representative ~ Vacant**
 - **Women's Director ~ Sarah Stempek**, not present
 - **Head Coach ~ Mike Smith**, not present
 - **Tournament Director ~ Rick Villamil**, advised next event will be the Street Hockey Tournament. Discussed possibility of hosting a girls tournament on the MLK weekend. Rick and Craig will begin discussions and report back to the Board
 - **Equipment Coordinator ~ Rob Young**, not present, no report
 - **Secretary/Safe Sport Coordinator ~ Sean Haggerty** nothing new to report
 - **Past President ~ Pat Burke** not present, no report

- **President ~ Dan Forcier**, highlighted that the 14U Whitecaps were State Champions this year.
- **New Business:**
 - a. Annual Awards Banquet - Dan - Reviewed planning for the event
 - b. Pins- Rick discussed with the Board the possibility of having trading pins prepared for travel teams to take to tournaments. Rick to price a variety of options and bring it to the Board.
 - c. Donation - Rick brought forward a request to send a donation in the name of Phil Kolvoord who recently passed away. Mr. Kolvoord was heavily involved in the construction of the rink. Ok to send a donation.
 - d. Clock computer - Craig requested that EYHA look into purchasing a computer for the clock box at the rink. One similar to the one that BAHA has at Leddy. Craig will discuss with Noel and bring it back to the Board

- **Next Meeting:** April 20, 2017 @ 7:00 pm - Essex High School , Classroom C103

The Board adjourned open session at 7:58 pm

Respectfully submitted by,
Sean E. Haggerty