

EYHA Board Meeting

Essex High School

October 19, 2017

Board Members Present : Dan Forcier, Sean Haggerty, Jennifer McFaul, Sarah Stempek, Brent Carpenter, Rick Villamil, Craig Benson, Bruce Garrapy

Board Members Absent : Rob Young, Pat Burke, Tanya Rassel, Frank Parisi, Mike Smith

Others Present : Rick Rassel

Call to Order : Dan Forcier , President of the Board, called the meeting to order at 7:04 pm

Agenda Items :

- **Previous Meeting Minutes**
 - Motion from Brent to approve the minutes for August, Seconded by Rick. Motion approved
- **Visitors to Be Heard :**
 - Rick Rassel, an 8U coach , advised the Board of his concerns regarding the 8U girls team and the small roster size. Both Dan and Sarah spoke to the matter and the rationale to move forward with the team
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** was not present, Sean read an email from Frank advising of our current financial status and projecting that we will be within budget for the year
 - **Ice Coordinator ~ Craig Benson** advised that practice ice looks good until Jan. 15. He continues to wait on Gutterson ice. Dan raised concerns brought forward from coaches regarding 14U girls practice times and sharing the ice with 14U boys. The Board discussed the matter at length. Dan to seek further clarification from the 14U girls coaches regarding their concerns
 - **Fundraising Coordinator ~ Tanya Rassel** not present, no report
 - **VSAHA Representative ~ Sean Haggerty(acting)** reviewed the October VSAHA meeting highlights. Discussed the possibility of hosting a PCA (Positive Coaching Alliance) workshop for our parents. Jen will get dates to Dan for a possible Saturday morning session
 - **Head Referee ~ Bruce Garrapy**, nothing new to report
 - **Registrar ~ Dan Forcier (acting)** , advised that the Yamboree registration is open and posted to the site. Rosters need to be built. Advised that one 10U girl from MAHA is looking to transfer to our association, we have declined
 - **Travel VP ~ Brent Carpenter**, lead a discussion regarding the 8U teams and their scheduling. Confirmed again that our 8U teams will be balanced and not

“elite” as some other associations are doing. Sarah is to help Brent secure a coach for the 8U girls

- **House VP ~ Jennifer McFaul**, presents ice time questions to Craig, Craig will forward info to Jen
- **House Representative ~ Vacant**
- **Women's Director ~ Sarah Stempek**, advised she is working on securing a coach for the 8U girls. Advised that a 12U girl previously registered for the House program needs to be moved to the Travel program
- **Head Coach ~ Mike Smith**, not present, no report
- **Tournament Director ~ Rick Villamil**, advised that hotel rooms are blocked at a group rate for the Yamboree. He advised the need for volunteers for the event. The Board discussed the volunteer needs and scheduling for the event
- **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**, Nothing new to report. Advised that assessments went well, thanked volunteers who helped, no concerns received regarding the closed assessment policy. He has received only one parent concern regarding placement. Dan received a call from the Canadiens alumni regarding the potential of us hosting a game as a fundraiser, Dan will explore and report back
- **New Business:**
 - **Dan** advised the Board of a situation regarding the 12U T4 team, their goalie has a broken foot and is not available to play. In discussing the matter it was agreed that for a 2 week period the T2 team would lend a goalie to the T4 team for games, the T4 team is to find a goalie from their existing players during that time to cover until their goalie can return to playing
- **Next Meeting:** November 16, 2017 @ 7:00 pm at Essex High School

The Board adjourned open session at 9:29 pm

Respectfully submitted by,
Sean E. Haggerty