

EYHA Board Meeting

Essex High School

April 19, 2018

Board Members Present: Jennifer McFaul, Sean Haggerty, Sarah Stempek, Rick Villamil, Frank Parisi, Mike Smith, Brent Carpenter

Board Members Absent : Rob Young, Craig Benson, Dan Forcier, Bruce Garrapy

Others Present : Mike Ginnett, Joe Baird, Andrew Hier, Sean O'Connell, Adam Hammond, Katelyn Tessier, Amanda Cowen, Justin Meyette, Keith Walcott

Call to Order : Jennifer McFaul , 1st Vice President of the Board, called the meeting to order at 7:02 pm

Agenda Items :

- **Previous Meeting Minutes**
 - Motion from Mike to approve the previous month's minutes, seconded by Rick . Motion approved
- **Visitors to Be Heard :**
 - **Sean O'Connell** asked for clarity on what Board positions were open for election. Sean explained the process and elections where to be held for President, 1st and 2nd VP, Secretary, Treasurer, Tournament Director, and Registrar at this meeting
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** distributed the most recent P&L which was discussed by the Board. He advised the Board that we should be actively looking for new fundraising sources. He confirmed that we have received reimbursement from the Bruins for the ice we purchased for the Academy
 - **Ice Coordinator ~ Craig Benson** not present, no report
 - **Fundraising Coordinator ~ Open**
 - **VSAHA Representative ~ Sean Haggerty(acting)** reviewed the April VSAHA meeting with the Board. Reviewed the new Transfer and Release Policy that was passed at the meeting. Confirmed that in the VSAHA election there were no changes to the Board. Reviewed the VSAHA Development Festival, EYHA players represented well.
 - **Head Referee ~ Bruce Garrapy** not present, no report
 - **Registrar ~ Dan Forcier (acting)** not present, no report
 - **Travel VP ~ Brent Carpenter**, nothing new to report
 - **House VP ~ Jennifer McFaul**, nothing new to report
 - **House Representative ~ Vacant**

- **Women's Director ~ Sarah Stempek**, advised that she attended the Statewide Girls Meeting held by VSAHA, Sean O'Connell attended with her. Sarah advised that it was a positive meeting, one topic of conversation at the meeting was the "regionalization" of girls hockey. Sarah has been in discussions with Brody Gilbert and John Maddelanna about summer training for EYHA girls, more to follow.
- **Head Coach ~ Mike Smith**, advised that he plans to do the Bruins Academy again next year, as it was a success this year and is a worthwhile activity. Indicates that he has an interested party to succeed him following next season and hopes to have that person shadow him
- **Tournament Director ~ Rick Villamil**, advised he has begun planning for the Street Hockey Festival to be held Aug. 4, wants to get registration open in May. Indicates that he would like to update the Yamboree logo. Indicates that he would like to run a preseason 10U tournament as suggested by Mike Smith.
- **Equipment Coordinator ~ Rob Young**, not present, no report
- **Secretary/Safe Sport Coordinator ~ Sean Haggerty**, nothing new to report
- **Past President ~ Open Position**
- **President ~ Dan Forcier**, not present, no report
- **New Business:**
 - Annual Election was held and the following people were elected:
 - President (1yr term) Sarah Stempek
 - 1st VP House (1yr term) Brent Carpenter
 - 2nd VP Travel (1yr term) Sean Haggerty
 - Secretary (1yr term) Amanda Cowen
 - Treasurer (1yr term) Frank Parisi
 - Registrar (1yr term) Andrew Hier
 - Tournament Director (3 yr term) Rick Villamil
- **Next Meeting:** May 17, 2018 @ 7:00 pm at Essex High School

The Board adjourned open session at 8:35 pm

Respectfully submitted by,
Sean E. Haggerty