

**EYHA Board Meeting**  
Essex Rink Classroom  
**May 16, 2024 7pm.**

**ATTENDANCE:**

<b>Board Members Present:</b>	Helen MacAndrews Brianna Yarnell Dominic Cloud	Sean O'Connell Kim Lassy Renee Soutiere Rick Villamil	Tracy O'Connell Joe Baird Tonra Riehl Dave Alofsin
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<b>Board Members Absent:</b>	Frank Parisi Corey Labor	Jen Villamil Chris McGinty	Mike Shaw
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**EYHA Community  
Members:**

1. **CALL TO ORDER:** Sean O'Connell, President of the Board, called the meeting to order at 7:04 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [April](#) Dominic Cloud motions, Kim Lassy seconds. April minutes approved.
3. **EYHA Member Communication:** *(The purpose of this agenda item is to provide the general public an opportunity to address the board on matters that are either not on the agenda or are slated for action. Any discussion, if any, will be limited to determining next steps.)*
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4. **New Business / Presentations:** *(The purpose of this agenda item is to provide Board members with an opportunity to discuss various issues. Any action to be taken, if any, would occur at a future meeting.)*
  - **Executive Board Voting results (Helen)**
    - Unanimous vote for Executive Board
  - **Proposal (for board vote)**
    - Proposal: move summer meetings to remote (June, July, August)
      - Motion to approve remote meetings. Rick Villamil makes motion, Kim Lassy seconds. **Motion approved.**
    - Proposal: Board Position Name Change
      - Motion to approve name change Fundraising Coordinator to Director of Community Relations. Sean O'Connell makes motion, Kim Lassy seconds. **Motion approved.**
  - **Open Appointed Positions (Sean)**
    - Director of Community Relations - OPEN
    - Dominic nominates the following appointments; Sean O'Connell seconds. Appointments approved:
      - Ice Scheduler: Kim Lassy
      - Equipment: Renee Soutiere
      - Director of Communications: Mike Lorenz
      - VSAHA Representative: Rick Villamil
  - **FY 24-25 Budget adoption (Tracy)**

- Highlights
  - Fundraisers - Bruins-Canadiens; PWWL, Superbowl squares
  - Tournament fees - 2 paid tournaments for all travel teams included in registration fee (T2 team gets 3rd tournament with additional \$200 fee)
  - Extra set game socks included in registration fee
  - T2 team at 10U/12U/14U determined at registration and evaluations
- Motion to approve 24-25 EYHA amended budget. Rick Villamil motions; Brianna Yarnell seconds. **24-25 EYHA amended budget approved.**
- **Sub-committee assignments (Helen)**
  - Sub-committees:
    - Promoting parent involvement
    - Policies / Procedures
    - Player / Coach Development
    - Registration
    - Community Events / Fundraisers
- **Memorial Day Parade (Helen)**
  - **Saturday May 25th Meet by 9:30 AM at Fairgrounds parking lot**
- **Cornhole Tournament (Dave)**
  - **June 9th - 10am - 4pm**
- **Upcoming EYHA Dates of note**
  - **Registration - GOAL June 1st**
  - **Girls Try Hockey - Sundays 9/8, 15, 22, 29 @ 11AM**
  - **Little Bruins - Sundays 10/6, 13, 20, 27 @ 10AM**
  - **Fall Skills - Cairns 8/25, 9/1 5pm - 7pm**
  - **Dust Off Skates -**
    - **Waterbury 9/3, 9/5 6:15 - 7:15PM;**
    - **Essex 9/9 5pm - 7pm**
  - **Tryouts @ Essex**
    - **Wed 9/11 5:30 - 8:45**
    - **Mon 9/16 5:30 - 8:45**
    - **Wed 9/18 5:30 - 8:45**
  - **T2 practices start**
    - **9/23 for T2 teams**
  - **All other travel team practices**
    - **Week of 10/14**
  - **Newbees / House**
    - **Nov 2/3**

**5. Executive Updates:** *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*

- **Registrar: Jennifer Villamil (not present)**
- **Head Coach: Corey Labor (not present)**
- **Player Development Coordinator: Joe Baird**
  - Nothing to report
- **Ice Coordinator: Kim Lassy**
  - Nothing to report
- **Tournament Director: Dave Alofsin**

- Nothing to report
- **Director of Community Relations: Vacant**
- **Director of Communication: Mike Lorenz (not present)**
- **Safety Officer: Tonra Rhiel**
  - Nothing to report
- **8U Director: Mike Shaw (not present)**
- **Women's Director: Brianna Yarnell**
  - See update above
- **Equipment Coordinator: Renee Soutiere**
  - Nothing to report
- **VSAHA Rep: Rick Villamil**
  - **VSAHA Association Symposium: June 2** - Association symposium at Capitol Plaza in Montpelier - any board member is encouraged to attend.
- **Treasurer: Tracy O'Connell**
  - Nothing further to report
- **House VP: Rick Villamil**
  - Nothing to report
- **Travel VP: Dominic Cloud**
  - Nothing to report
- **Past President: Frank Pairisi (not present)**
- **President: Sean O'Connell**
  - Nothing to report
- **Secretary / SafeSport Update: Helen MacAndrews**
  - Nothing to report

**6. Next meeting date:**

- **June 20, 2024 @ 7:00 pm. Location: REMOTE Teams Link**

**7. Executive Session (if needed): none**

**8. Adjournment: 9:11 PM**