

EYHA Board Meeting
Essex Rink Classroom
September 18, 2025 7:00pm

ATTENDANCE:

Board Members Present:
(9 for quorum)

Helen MacAndrews	Jen Villamil	Tracy Liebenow
Brianna Yarnell	Renee Soutiere	Corey Labor
Dominic Cloud	Kim Lassy	Mike Lorenz
Tonra Riehl	Rick Villamil	

Board Members Absent:

Frank Parisi	Dave Alofsin	Tracy O'Connell
Chris McGinty	Joe Baird	
Sean O'Connell		

EYHA Community Members:

1. **CALL TO ORDER:** Helen MacAndrews, Secretary, called the meeting to order at 7:01 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve **August** minutes, **Dominic Cloud** motions **Renee Soutiere** seconds. August 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.)*
 - None
4. **Previous Action Items:** *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*
 - **ALL: renew SafeSport and BC (if needed)**
 - [CURRENT USA Hockey number](#)
 - [SafeSport training](#)
 - [Background screening](#)
 - [Volunteer Code of Conduct form](#) (must complete LAST)

August

- **DOMINIC:** Investigate trademarking EYHA logo
- ~~MIKE / RENEE: set up online stores~~
- ~~TRACY L: Schedule Moose Lodge board event / visit~~
- **COREY:** add policy info into coaches binders
- ~~HELEN: reach out to EHS / MMU AD's about getting EYHA players in free to HS games with EYHA jersey~~
- ~~KIM: send list of schedulers to HELEN~~
- ~~TRACY L / HELEN: signup genius for Essex Community Event for 9/20 (10-3)~~
- ~~ALL: Remove signs before next board meeting and bring to EHS rink~~

5. 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.)*

- **Soliciting new Board Members brainstorm**
 - **Goal: by the end of the season, develop a list of potential board candidates**
 - **Discuss at Parent Meetings**
- **Prep for season:**
 - **Coaches Bags / binders**
 - **Med Kits - all set**
 - **Parent meetings - Committee will discuss**
 - **Calcutta discussion - committee will choose date**
 - **Evals update**
 - **Discussion: Pant shells as part of uniform - further discussion needed**
 - **Moose Lodge Board “retreat” / visit 9/24 @ 6:00pm**

6. 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.)*

- **Ice Scheduler: Kim Lassy -**
 - **Discussion: How to utilize VT Hockey School (Ben Finkelstein)**
- **House VP: Brianna Yarnell**
 - **Newbees - 56 skaters (60 is limit)**
 - **House / Newbees Picture day - Nov 15**
- **VSAHA: Rick Villamil**
 - **Discussion: 1616 project**
 - **25-26 season Gamesheet update**
 - **Plan to mount all Championship plaques**
- **Director of Community Development: Tracy Leibenow**
 - **Discussion: Lang Farm McD’s fundraiser**

7. Next meeting date:

- **October 16, 2025 @ 7:00 pm. Location: Essex Rink Classroom**

8. Executive Session (if needed): none

9. Adjournment: 8:39 PM