

EYHA Board Meeting
Via Microsoft Teams Meeting
September 17th, 7pm.

Board Members Present: Kara Collier, Amanda Cowan, Bruce Garrapy, Mike Ginnett, Adam Hammond, Drew Hier, Sean O'Connell, Tracy O'Connell, Frank Parisi, Erin Prouty, Mike Smith, Renee Soutiere, Sarah Stempek, Katelyn Tessier, Rick Villamil, Keith Walcott

Board Members Absent: Joe Anger

Community Members: Cory Labor, Joanne Pillsbury

Call to Order: Frank Parisi, President of the Board, called the meeting to order at 7:02pm.

Previous Meeting Minutes: Motion to approve August meeting minutes made by Sean O'Connell, seconded by Sarah Stempek.

-motion approved

Executive Updates:

Treasurer - Tracy O'Connell.

Income from registrations has been recorded. EYHA has purchased supplies of PPE. A separate line item in the budget will be set up to track PPE supply purchases. EYHA will look to apply for possible reimbursement from the State. (FY21 YTD budget below)

Essex Youth Hockey

BUDGET VS. ACTUALS: EYHA BUDGET 2020-2021 - FY21 P&L

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
Income		
2020 Yamboree		3,000.00
2020-2021 Registration	39,294.00	160,000.00
Fundraising Income		
Sponsor Donations		6,000.00
Total Fundraising Income		6,000.00
Operating Income		
Jersey Sales		4,000.00
Total Operating Income		4,000.00
Sponsorships and Donations	1,000.00	
Total Income	\$40,294.00	\$173,000.00
GROSS PROFIT	\$40,294.00	\$173,000.00
Expenses		
2020 Yamboree Expense		1,000.00
Accounting Fees	2,875.00	2,000.00
Administration Expenses		
Bank Charges	1,184.52	1,000.00
Stationery & Printing		250.00
Total Administration Expenses	1,184.52	1,250.00
Advertising		1,000.00
Donation		300.00
Dues & Subscriptions	2,287.17	3,000.00
Equipment Expenses		
Goalie Equipment		1,000.00
House Jerseys		2,000.00
Misc Equipment	257.00	3,000.00
Travel Jerseys	3,946.00	4,000.00
Total Equipment Expenses	4,203.00	10,000.00
Operating Expenses		
Player Clinics		2,500.00
Tournament - States		7,000.00
VSAHA Coaches Screening		750.00
Total Operating Expenses		10,250.00
Referee Expense		17,000.00
Rink Ice		140,000.00
Supplies		250.00
Year End Banquet Expense		1,000.00
Total Expenses	\$10,549.69	\$187,050.00
NET OPERATING INCOME	\$29,744.31	\$ -14,050.00
Other Income		
Interest Earned	107.99	250.00

Essex Youth Hockey

BUDGET VS. ACTUALS: EYHA BUDGET 2020-2021 - FY21 P&L

May 2020 - April 2021

	TOTAL	
	ACTUAL	BUDGET
Total Other Income	\$107.99	\$250.00
NET OTHER INCOME	\$107.99	\$250.00
NET INCOME	\$29,852.30	\$ -13,800.00

Ice Coordinator - Renee Soutiere.

Ice has been booked at Waterbury. All welcome back skates and evaluations are on the calendar. Adam has communicated the 8U welcome back skates. Joe will be sending information to the remaining teams. All teams will be skating by the September 26th. Rosters are being created for attendance to be taken at each ice session. Cairns and Waterbury have approved the roster format. UVM is still working on their rink plans, waiting to see if they will allow outside groups. Leddy will have more information available 9/18. Jay Peak is reviewing their schedule, will confirm any availability. Cairns has random sessions of ice available. No updates from Essex. NewBees/House tentative plan is for Sunday mornings in Waterbury, starting around November 1st. Possibly look to move to Leddy if ice available and numbers can be accommodated.

Fundraising Coordinator - Open position. Nothing to report.

VSAHA Rep - Mike Ginnett.

First VSAHA meeting held, there are no major changes with current VSAHA plans. Masks are required for anyone in the rink, on-ice officials will not need to wear them but will have on-person for interactions with coaches/players. On-ice officials will not be enforcing the mask rule, it is not a USA Hockey rule. Association/Rinks will need to enforce. VSAHA needs contact information for all ice schedulers. New this year, game schedules will only be posted on local organization websites. VSAHA will not be posting games on their website this year. All off-ice volunteers must go through background check and SafeSport training. SafeSport training is valid for one year. VOSHA COVID training is required for coaches/volunteers this year. The training is on the State of Vermont ACCD website. Coaches/volunteers should send a copy of their completion certificate to Amanda Cowan, EYHA Safety Officer. Link will be added to the Coaches section of the website and Mike/Cory will send the link to the coaches. VSAHA is looking for new Girls Program Coordinator, interested individuals can contact Mike directly.

Head Referee - Bruce Garrapy. Nothing to report

Registrar - Drew Hier.

Registration numbers have increased, still receiving some late registrations. USA Hockey is still initiating the EYHA season, reporting is currently not available until information is populated. USA Hockey is working on this, coach and Safesport reports will be sent once information is populated. Uniform numbers will be sent to Bruce 9/18.

Director of Communication - Kara Collier.

Live feed of practices/games, looking into logistics. Discussed media permission and adding this to registration next year. Kara will send a blanket email to giving parents the option to opt out of any media communication this season.

Travel VP - Joe Anger. Not present. Provided the following updates via email:

Working with Mike Smith to get all coaching credentials verified and allocated to appropriate teams. Numbers are looking good for all levels. Renee provided schedule of welcome back skates to inform members, via email, of the upcoming events. Sent evaluation email to membership with dates/times. Need to clarify policies with Waterbury regarding online waiver, rink equipment, and style of mask required. Items from the 8U Parent Meeting for further discussion; sanitizing shared goalie equipment, can 8U rink boards be moved to Waterbury, live feeds of games/practices for parents. MAC Goaltending Clinics started, strong numbers, with CSB and BAHA at Leddy.

House VP - Sean O'Connell.

Current registrations numbers: 24 House and 30 NewBees. Tyler Weeks going to run NewBees. Still looking for a Head Coach for House, reaching out to a few possibilities.

8U Director - Adam Hammond.

8U season starts 9/19 with first warm-up skate. Parent meeting was held 9/16. Player Code of Conduct, locker room policy, communication plan, and COVID plan were all reviewed with parents. Off-ice training starts Thursday 9/24 and will run through 10/29. Roger Grillo has been booked to present 10/7 via Zoom for EYHA, need to advertise. Currently 7 coaches are approved to work with players, all aspects of the application process must be completed prior to a coach working on-ice or off-ice with players.

Women's Director - Katelyn Tessier.

First session of girl's dryland took place. Trainings were successful, good attendance and feedback from parents/players. Head coach needed for the 8U girls team.

Head Coach - Mike Smith/Cory Labor.

Evaluations are schedules and listed on the calendar. Mike will be reaching out to coaches for help with evaluations, both on-ice and off-ice evaluators. Parent coaches cannot be involved in evaluation sessions for their child. All levels have approved coaches, complete list of approved coaches will be compiled this weekend. Amanda will be provided with approved list to track completion of VOSHA training.

Tournament Director - Rick Villamil.

No state tournament this year. Yamboree will not be taking place this year. There is the possibility of a small scale, local 8U tournament this year.

Equipment Coordinator - Keith Walcott.

PPE supplies have been purchased and will be distributed to coaches. Socks have been ordered. 8U families were not provided ability to order socks with registrations, families will be notified that they can order through the Special Payment link on website. Socks will be distributed once list is compiled. Equipment needs have been reviewed. EYHA to review distributor options for purchasing jerseys, socks, player/coach clothing, etc.

Secretary/Safe Sport Coordinator - Erin Prouty.

Waiting on USA Hockey reports to populate and will review SafeSport training list.

Safety Officer - Amanda Cowen.

Safety plan approved by VSAHA and COVID information page created on website. Links for each rink protocol and VOSHA training will be added to the COVID information page. Each team will have parent volunteers to complete temperature checks and rosters of attendance at any team events. Attendance rosters will be sent to Amanda monthly for tracking. Rosters will need to include information of parent that dropped player off to any events for contact tracing purposes. Renee has roster format approved by Cairns and Waterbury, will need to add parent/guardian information. Temperatures do not need to be recorded. Thermometers have been ordered and will be issued to each team in medical kits. Players and coaches cannot enter the rink until temperature has been taken. Cloth masks are required for use in rinks. Disposable masks can be used in backup situations. Amanda willing to attend any Coach/Parent meetings to relay COVID information. 8U Goalies will need parent approval to play with equipment sanitized between each wear. 8U goalie equipment will not rotate between players within an existing on-ice session.

Past President - Sarah Stempek. Nothing to report.

President - Frank Parisi.

Frank thanked Mike Smith for his time as Head Coach and for all he has done for EYHA. Information of the use of Essex rink is still unknown. Frank will reach out to EWSD leadership to discuss plans for the rink and present EYHA COVID safety plan along with a proposal for rink usage.

New Business:

- **Rink Waivers and Rink Rosters** – rosters covered by Renee, see Ice Coordinator updates. Waivers – Waterbury has an online waiver to be completed once by every person entering rink. Rosters will be used in place of individual ice session waivers for contact tracing. Leddy has a waiver on their website, similar to Waterbury. Elev802 has a waiver for each ice session.
- **Head Coach** – Rick Villamil nominated Cory Labor for the position of Head Coach, seconded by Sarah Stempek.
-Approved
- **Advisory Board Member** – Sarah Stempek nominated Sean Haggerty for the position of Advisory Board Member, seconded by Amanda Cowan.
-Approved

Meeting Adjourned: 8:47pm

Next Meeting: October 15th at 7pm, location Microsoft Teams.