

EYHA Board Meeting
Essex High School
February 20th, 7pm.

Board Members Present: Sarah Stempek, Sean O'Connell, Mike Ginnett, Mike Smith, Drew Hier, Joe Anger, Rick Villamil, Frank Parisi, Adam Hammond, Bruce Garrapy, Kara Collier, Katelyn Tessier, Sean Haggerty, Dan Forcier

Board Members Absent: Amanda Cowan, Renee Soutiere, Kim Shunk

Community Members: Anne Miller

Call to Order: Sarah Stempek, President of the board, called the meeting to order at 7:02pm.

Previous Meeting Minutes: Motion to approve the January meeting minutes
-motion approved

Executive Updates:

Treasurer- Frank Parisi. See attached budget.

Essex Youth Hockey

BUDGET VS. ACTUALS: EYHA BUDGET OVERVIEW - FY20 P&L

May 2019 - April 2020

	TOTAL	
	ACTUAL	BUDGET
Income		
2019-2020 Raffle	15,000.00	15,000.00
2019-2020 Registration	146,025.20	147,000.00
2019-2020 Yamboree	10,074.34	12,000.00
Fundraising Income		
3vs3 Street Hockey	627.00	5,000.00
Calcutta Fundraiser	8,243.07	9,000.00
Total Fundraising Income	8,070.07	14,000.00
Operating Income		
Extra Tournament Fees	5,639.80	9,800.00
Total Operating Income	5,639.80	9,800.00
Sponsorships and Donations	9,691.75	12,000.00
Total Income	\$195,501.16	\$209,800.00
GROSS PROFIT	\$195,501.16	\$209,800.00
Expenses		
2019-2020 Yamboree Expense	4,433.00	5,000.00
3v3 Street Hockey	320.00	500.00
Accounting Fees	3,552.00	4,000.00
Administration Expenses		
Bank Charges	955.49	1,000.00
Stationery & Printing	251.38	250.00
Total Administration Expenses	1,206.87	1,250.00
Advertising	712.40	150.00
Donation	250.00	300.00
Dues & Subscriptions	2,768.05	3,000.00
Equipment Expenses		
Goalie Equipment	1,185.89	1,000.00
House Jerseys	2,353.20	2,000.00
Misc Equipment	3,195.27	3,000.00
Travel Jerseys	4,282.00	4,000.00
Total Equipment Expenses	11,016.36	10,000.00
Fundraising Expense		
Calcutta Expense	3,409.00	4,000.00
Total Fundraising Expense	3,409.00	4,000.00
Operating Expenses		
Player Clinics	1,056.97	1,800.00
Tournament - States	6,500.00	7,000.00
Tournament Fees - House/Travel Mites	3,400.00	2,500.00
Tournament Fees-Travel	19,565.00	18,000.00
Tournament- Regional		3,000.00
VSAHA Coaches Screening	1,080.00	500.00

	TOTAL	
	ACTUAL	BUDGET
Total Operating Expenses	31,801.97	32,800.00
Referee Expense	9,945.00	17,000.00
Rink Ice		
Elev802	5,610.00	7,000.00
Essex HS Rink Rental	55,480.00	97,000.00
Gutterson Rink Rental	8,419.02	10,400.00
Waterbury Rink Rental	5,670.00	15,000.00
Total Rink Ice	75,179.02	129,400.00
Supplies	329.70	250.00
Travel Payment Refunds	363.37	1,000.00
Year End Banquet Expense	437.46	1,000.00
Total Expenses	\$145,524.20	\$209,650.00
NET OPERATING INCOME	\$49,976.96	\$150.00
Other Income		
Interest Earned	203.57	100.00
Total Other Income	\$203.57	\$100.00
NET OTHER INCOME	\$203.57	\$100.00
NET INCOME	\$50,180.53	\$250.00

- \$17,000
 - \$3150.00
 - \$174.17
 - \$275.00

 \$20,659.17

Net \$ 29,521.36

Ice Coordinator- Renee Soutiere. Not present, but had the following updates:

- Working on details for EYHA coaches vs. Enforcers game.
- Renee is coordinating, will reach out to other EYHA members for help running various aspects (Adam-coaches, Bruce-referees, Amanda-concessions, emcee)

Fundraising Coordinator- Kim Shunk. Not present

-Frank and Sarah met with Larkin Realty for sponsorship, waiting to hear back.

VSAHA Rep- Mike Ginnett. VSAHA executive board was criticized for playdown weekend decisions made around storm and not cancelling games.

Head Referee- Bruce Garrapy. Working to better mesh the game schedule with Arbiter. There is a software that can be used to interface with Arbiter better. He would like games to be scheduled in order (squirt, peewee, bantam, etc.). This will allow refs to do consecutive games according to their license and preference.

Registrar- Drew Hier. Nothing to report.

Director of Communication- Kara Collier. Nothing to report.

Travel VP- Joe Anger. Nothing to report. Joe is working on a survey to send to parents at end of season for feedback on the year.

House VP- Sean O'Connell. Trophies have been ordered. The last session is 3/1.

8U Director- Adam Hammond. \$800 Grow the Game grant was given to EYHA by state. We are buying two more mite goals. All programs are ending on 3/1, and will have Travel Mite Celebration then.

-Little Ceasars fundraiser was a success.

Women's Director- Katelyn Tessier. Pack the Gut was a success. Brainstorming ideas for next year for the girls hockey program (on ice, off ice training, and fundraising).

Head Coach- Mike Smith. Wrapping up with coaches and rosters.

Tournament Director- Rick Villamil. Planning to announce the EYHA Annual Street Hockey Tournament at the end of year banquet.

Equipment Coordinator- Sean Haggerty. Currently working on sock and jersey inventory. Sean will get budget cost for MAC goalie clinics in to Treasurer for planning purposes with 2020-2021 budget.

Secretary/Safe Sport Coordinator- Amanda Cowan. Not present.

Past President- Dan Forcier. Reminder that end of year trophies must be ordered and a date for banquet should be set.

President- Sarah Stempek. Reminder to coaches and board that nominations for awards, sportsmanship, etc. need to be sent to her for end of year banquet.

Adjourn Open Session at 8:55pm.

Next Meeting: March 19th at 7pm, Essex High School. (Cancelled, emailed updates will be in place)

