

**EYHA Board Meeting**  
**Essex High School (Rm 102)**  
**October 18, 2018**

**Board members present:** Sarah Stempek, Katelyn Tessier, Mike Smith, Frank Parisi, Mike Ginnett, Dan Forcier, Andrew Hier, Amanda Cowan, Brent Carpenter, Nick Salvatori, Sean Haggerty, Rick Villamil

**Board members absent:** Bruce Garrapy, Craig Benson, Kim Shunk

**Advisory Board Members:** Vince Dober (not present), Jessica Stough (not present), Austin Dober (not present)

**Call to Order:** Sarah Stempek, President of the board, called the meeting to order at 7:07pm.

**Agenda items:**

**Previous Meeting Minutes:** motion by Frank Parisi to pass September minutes, Katelyn Tessier seconded

-motion approved

**Visitors Open Discussion:** no visitors present

**Executive Updates:**

**Treasurer: Frank Parisi.** New balance includes McDonalds and Dicks sponsorships. Ice payments will start coming through. Frank is finishing paying balances on tournaments. Frank also mentioned that Backstage is for sale.

**Ice Coordinator: Craig Benson,** not present.

**Fundraising Coordinator: Kim Shunk,** not present.

**VSAHA Rep: Mike Ginnett.** Coaches must have Safesport and age specific modules completed before being on ice. Select tryouts for girls (ages 14-17) are November 4th in Hooksett. Select tryouts for boys are November 13th in Waterbury. Mike will be presenting a short 5 minute synopsis at upcoming VSAHA meeting about our Essex program.

**Head Referee: Bruce Garrapy,** not present.

**Registrar: Drew Hier.** Rosters are updated and we are waiting for coaches to have requirements complete before submitting complete roster to USA Hockey. Rosters should be submitted before first game.

**Travel VP: Sean Haggerty.** All tournaments are registered and paid for. Every team has two tournaments.

**House VP: Brent Carpenter.** There are currently 54 players registered for NewBees. 12 players are registered for Mites, 8 are registered for Squirts/Peewees. Coaches are lined up for all three levels. Brent had Coaches meeting on 10/17/18. Woodstock, Stowe, and CSB are interested in having house mites join cross-ice for games (play in middle of ice). Two teams will participate in Andrew Irving Tournament and Yamboree.

**House Representative:** position not filled

**Women's Director: Katelyn Tessier.** Had 43 new girls come out for the girls try hockey event on the 13th at Cairns. Event was run by BAHA, CSB, and Essex. Katelyn is working on doing a girls' intermission game (10U and 8U) for a UVM women's game.

**Head Coach: Mike Smith.** Warm-up skates were not as well attended, so the 10U and 12U groups were merged together. Next year he suggests we look into merging age groups again. More coaches are needed to help out next year as well.

Evaluations are complete. Everything went well, tryouts were more "intimate" with all kids on ice at the same time (rather than two separate groups), and each age group getting three sessions.

Coaches meeting was on 10/17/18. Mike discussed having Parents Meeting, logistics, and handling communication with families. NEW THIS SEASON: after all home games, coaches must scan/copy and email white score sheet to [scores@vthockey.org](mailto:scores@vthockey.org). Coaches must hold onto white and yellow copies in coaches book.

Blue box will be used as Travel box containing: pucks, U8 goalie pads, whiteboard, medical supplies.

This Saturday (10/20/18) is our first annual cross-ice kickoff festival 7am-1pm.

**Tournament Director: Rick Villamil.** Pucks and trophies have been ordered for Yamboree. Last year we had 28 teams, which is the cap for this year. Rick will send an email to Head Coaches asking for parent volunteers to help with buzzer, scoring, locker room monitors, etc. Essex will supply volunteers for selling tickets, running concession stand, and overseeing raffle. We will need volunteers (coaches) to ref.

**Equipment Coordinator: Nick Salvatori.** Coaches bags were handed out last night at meeting. If coaches are missing anything they should let Nick know. Medical supplies are needed for Blue box.

**Secretary/Safe Sport Coordinator: Amanda Cowan.** Drew will get Amanda a list of all Coaches and Volunteers who have their safesport complete. Amanda will email coaches the lists to give to Team Managers. All coaches should recommend that parents do the Safesport training so that they can help with clock, score sheet, penalty box.

**Past President: Dan Forcier.** COI forms need to be submitted.

**President: Sarah Stempek.** Thank you to everyone who took the time to help with Warm-up Skates and Evaluations. Games are beginning next week. We are still waiting for a few other organizations to post games.

#### **4. New Business:**

-discuss/vote on the Pro Edge lease agreement.

Last month Bruce informed board of an opportunity for EYHA to use the former Pro Edge location for dryland/training. Owner of building is willing to do a month by month lease. Owner proposed \$2000 per month plus utilities (approx \$400). Sarah has sent in a counter offer of \$1800 plus utilities. We would not need to have additional insurance.

Dan Forcier made a motion to spend up to \$9600 this season for use of the Pro Edge facility. Sean Haggerty seconded the motion. 12 voted Yes, 1 opposed.

Meeting ended at 8:57pm.