

EYHA Board Meeting
Essex Rink Classroom
November 20, 2025 7:00pm

ATTENDANCE:

Board Members Present:
(9 for quorum)

Helen MacAndrews	Jen Villamil	Tracy Liebenow
Brianna Yarnell	Sean O'Connell	Corey Labor
Tonra Riehl	Kim Lassy	Tracy O'Connell
Mike Lorenz	Renee Soutiere	Dave Alofsin
		Rick Villamil

Board Members Absent:

Frank Parisi	Joe Baird	Dominic Cloud
Chris McGinty		

EYHA Community Members:

none

1. **CALL TO ORDER:** Sean O'Connell, President, called the meeting to order at 7:07 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [October](#) minutes, **Corey Labor** motions **Renee Soutiere** seconds. September 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)*

October

 - JEN / HELEN: Add LR Monitors to Rosters
 - ~~JEN: Gather Team parent info for each team and create email group (include Helen & Tracy L)~~
 - ~~Team Basket for each travel team~~
 - JEN: Check with Campground for pull tabs
 - HELEN: update P&P (16U equipment exemptions)?
 - RICK: check with VSAHA about camera options
 - HELEN / KIM: check with HS about other spaces for board meetings (library)
 - ~~HELEN / MIKE: McDonalds fundraiser 11/6 - email / socials blast & fliers in the rink~~
 - ~~MIKE: create McDonalds flier~~
 - ~~KIM: add McDonalds event to EYHA calendar - tag all teams~~
 - ~~HELEN: advertise NEDs~~
 - ~~HELEN: post 8U email from Bob~~
 - ~~RICK: Yamboree signup genius~~
 - TRACY O: Calcutta flier for Yamboree
 - Future Discussion - next meeting: Jersey distribution + when to have 1st games of the season (a week or so after practices)
 - Consider starting season 1 week after evals
 - Review game jerseys for errors (Sting or Essex)
 - Bin in lobby for jersey donations
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.)*

- **Yamboree - Weekend of Nov 28 & Nov 29**
- **Calcutta**
 - **Discussion of calcutta dates / venues**
- **Jersey use at outside events request**
 - **Team / players should seek EYHA board approval to wear the EYHA jersey at a non-EYHA event.**
 - **If the registration for an “event” (ex: skating on the ice at an NHL game) is tied to EYHA, then EYHA will provide a process for equitable opportunity for all players at that age level.**
 - **Only official EYHA events will be posted on EYHA social media platforms.**
 - **Revise Policies and Procedures 7.1 to read:**
 - **The official EYHA uniform may only be worn during the team's official season or for EYHA sanctioned activities. Teams or players interested in wearing the EYHA jersey at a non-EYHA event must get prior approval from the EYHA board.**
- **Concussion protocols**
 - **Review of Coaches book vs. website**
 - **Update Policies & Procedures 10.9 to read:**
 - **Coaches are required to complete the USA Hockey Incident Report Form (available from USA Hockey) for any injury occurring in connection with the team’s activities and provide the completed form to the EYHA President, EYHA Head Coach and the EYHA Player Safety Coordinator as soon as reasonably possible.**

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.)*

- **Director of Community Relations: Tracy Leibenow**
 - **McDonald’s Fundraiser on 11/6 - earned \$627 for the Association**

7. Next meeting date:

- **December 18, 2025 @ 7:00 pm. Location: Essex Rink Classroom**

8. Executive Session (if needed):

Executive Board goes into executive session

9. Adjournment: 9:06 PM