

## EYHA Board Meeting

September 20,, 2018

**Board Members Present :** Dan Forcier, Sean Haggerty, Sarah Stempek, Rick Villamil, Frank Parisi, Bruce Garrapy, Mike Smith, Kaitlyn Tessier, Andrew Hier, Mike Ginnett, Nick Salvatori, Brent Carpenter, Craig Benson

**Board Members Absent :** Amanda Cowan

**Others Present :** Kim Shunk

**Call to Order :** Sarah Stempek , President of the Board, called the meeting to order at 7:01 pm

### Agenda Items :

- **Previous Meeting Minutes**
  - Motion from Dan to approve the previous month's minutes, seconded by Frank .  
Motion approved
- **Visitors to Be Heard :**
  - **Kim Shunk** ~ Advised the Board of all of the fundraising activities that she has undertaken on behalf of the EYHA. She presented the Board with a \$5,000 check from McDonalds, a \$1000 check from Community Bank and a \$500 check from Dick's Sporting Goods. Discussion of Kim's Sponsorship plan for the EYHA occurred. Discussion of the raffle tickets, draw date set for December 22 between 2nd and 3rd period of the girls HS game. 10 tickets per travel player and 5 per house as we did last year
  - Mike Smith made a motion that the Board appoint Kim to the position of fundraising coordinator, seconded by Dan. Unanimously approved
- **Executive Updates:**
  - **Treasurer ~ Frank Parisi** distributed the most recent P&L which was discussed by the Board. He advised the Board that the contributions from Backstage are exceeding budget
  - **Ice Coordinator ~ Craig Benson** advised that ice is scheduled, pres season is set. The Gut has been available to us again this year.
    - Discussion around EYHA committing to buying ice at the new SASA rink.  
Craig and Sara will put together a proposal and submit to SASA
  - **Fundraising Coordinator ~ Kim Shunk** discussion held earlier in meeting
  - **VSAHA Representative ~ Mike Ginnett** advised first VSAHA meeting of the new season is Oct. 2. Discussed the new VSAHA Membership Agreements for all member associations
  - **Head Referee ~ Bruce Garrapy**, nothing new to report

- **Registrar ~ Andrew Hier** , advised only 6 house registrations so far. Discussed transfers
- **Travel VP ~ Sean Haggerty**, discussed the goalie clinic partnership with SASA
- **House VP ~ Brent Carpenter**, advised that we have 33 New Bees signed up and coaches are lined up. Still looking for a House coach. Pictures have been scheduled for the association for the week of Nov. 17
- **House Representative ~ Vacant**
- **Women's Director ~ Katelyn Tessier**, advised that Girls Try Hockey Day is scheduled for Oct. 6 12:30 - 3:00 pm at Cairns, a partnership between EYHA, CSB and BAHA
- **Head Coach ~ Mike Smith**, advised that the Bruins Academy starts this weekend and will run for 4 weeks on Saturday mornings. Mike is looking for help on and off ice. Discussed evaluations and preparation for them. Discussed the need for coaches at certain levels. Mike plans to run a Development Camp for 10U - 14U players on Oct. 19
- **Tournament Director ~ Rick Villamil**, advised he has begun planning for the Yamboree
- **Equipment Coordinator ~ Nick Salvatori**, still does not have keys for the storage unit, despite numerous requests. Lock to be cut off and replaced
- **Secretary/Safe Sport Coordinator ~ Amanda Cowan** , not present but Sarah read email from her reminding of Safesport requirements and locker room policies
- **Past President ~ Dan Forcier** reviewed the new USA Hockey Tier system. Discussed the need to rewrite the parent's handbook and a review and possible changes to our Policy and Procedure
- **President ~ Sarah Stempek**, advised the Board that she has been working with Frank and Kim in regards to fundraising.
- **New Business:**
  - **Andrew Hier** led a discussion on helping get used gear into the hands of individuals who might need it.
    - Suggested to the Board that we should conduct more in town marketing of the association. Discussion on past efforts and possible future efforts
    - Discussion on what it would take for the EYHA to become a USA Hockey Model Association. Andrew to investigate the requirements and possible benefits for us and report back to the Board.
  - **Bruce Garrapy** advised the Board that Sports Central retail store and Pro Edge training center will be closing. Team sales and a proshop will remain open. Bruce advised that his landlord would like to offer the EYHA a lease for the training center from Nov. 1 - March for \$12,000. Discussion was held weighing pros and cons. Sean, Dan and Sarah to investigate insurance requirements and lease requirements and report back.

- **Next Meeting:** October 18, 2018 @ 7:00 pm at Essex High School

The Board adjourned open session at 9:45 pm.

Respectfully submitted by,  
Sean E. Haggerty