

Board members – Bruce Garrapy, John Maddalena, Matt Clark, Deanna Cram, Carney Daniels, Al Foice, Pat Burke, Larry Hagerty, John Laliberte, Kristin Romick, Rebecca Stone

Association members – Dan Forcier, Jessie Barron, Ron Lessard, Steve Schultz, Matt Fay

7:10 called to order

Minutes – 9/10/10 minutes – comments none – unanimously approved

10/21/10 minutes – comments none – unanimously approved

11/18/10 minutes -

- Suggestion – following adjustments proposal Rob made for the girls program was not made association wide – specific to girls only – there was discussion about expanding it to the whole association – it was not added to the vote
- Celia's last name spelling
- Financial reports – over ice budget – did not have any real ability to validate it at the time. Treasurer was concerned, but too early to tell.
- Comments approved unanimously

Open – New Business – Ron Lessard – Pee Wee scheduler – Pee Wee A/B – no tournament yet – Lake Placid – CHE - \$1500 – general tournament fees range \$650-\$1000 – not a problem to cover that

Dan Forcier – is interested in the House Representative program representative

Hybrid U8 - approval with hybrid girls – eldest played for Bangor ME – all levels practiced together – House more than pond hockey – opportunity for them to be more competitive at a local level

Motion to discuss and reconsider hybrid hockey for the youth program.

Discuss tabling the hybrid program for youth until next year. Some Cross Ice Mites families felt that the Board dropped the ball on getting information out to the them. Girls were accepting of adding more players to their practice. The youth side had some very pointed opposition to adding more players to their practice. Knowing this new information – do we want to let the 4 Mites and 1 Squirt, practice for the remaining 9 practices? Squirt player can join the Squirt practices for the remaining 9 weeks. 7 year old girl can skate with the U12 A/Bs and the 8 year old is already part of the program. The remaining 4 mites would not be able to join practices this year.

Parents may support it better next year.

Motion – instead of implementing the hybrid house Mite program for the remaining 9 weeks – table it until next year in lieu of the formation of a committee that would study a solution for the 2011-2012 season. Deanna, Matt Fay, Matt Clark agree to join the committee. Approved vote – 6 for tabling – 5 against tabling

Mite programming for next year – form a committee to begin the programming next year. – Deanna, Bruce, Matt Clark, and Matt Fay.

What is EYHA going to do to plan and build the House program?

Pee Wees – a parent brought concern about having smaller team

Ref Payments – CSB and St. Albans paying refs different amount then us- \$45 EYHA \$65 them.

Board member reports

Ice – not present

Ace – not present

Registrar – Books are out – player rosters approved – coaches' rosters are all done

Girls

Fundraising – Calcutta – January 30th - working on it — Washington Capitals jersey: raffle tickets – banner ad on top of website for someone to do the layout for the yearbook.

Equipment - \$200 per box for equipment placement at the Essex rink – 2 boxes – Toronto blue - Brian Kerr building them

Pins tabled until next year

Tournament – Jeff Cabanaw – Bantam A States – U16, U19 for Regionals

Travel –Schedulers are doing a great job – Ron Lessard, Matt Clark, Pete Croce, Wolfie is doing everything for the Midgets

Ice costs – Milton ice not analyzed yet – on target for the other rinks

Larry Hagerty is not continuing on the Board next year

Presidents report – state meeting – tournaments were announced – go to VASHA website

USA Hockey information: Good presentation from Keith Hurlac – Colorado Springs – no checking at Pee Wee levels next year. Checking clinic will not need it next year – will be scheduled before tryouts. Will be decided this summer.

#2 star – Jennie Laliberte doing all of the pictures this year

#1 star – Rob Young – scrubs game schedules for empty ice and for refs – organized all girls tea/refreshment for U12 teams, U14 team, and HS team – very successful –

Walked the Milton ice and repairs will be happening this weekend – painting and making it more skate-able

Helmet stickers are with the coaches

Pee Wee B obtained practice jerseys from Sports Central

Are teams allowed to go beyond the regular season – yes – we are securing ice, but teams are not allowed to exceed the profiles.

Dan Forcier approved as the House Representative

9:00 meeting adjourned.