

**Minutes -****EYHA Board Meeting***July 16, 2009***Attendees:**

Board Members: John Laliberte, Deanna Cram, Carney Daniels, Al Foice, Rebecca Stone, Rob Young, John Maddalena, Pat Burke, Peter Glass, Larry Hagerty

Other Attendees: Austin Andersen-Martin

Notes:

- Meeting called into order at 7:40 PM
- Minute approvals 6/18/09 minutes approved
- Open discussion from visitors: No visitors
- Presidents Report:
- Treasurers Report: Rebecca sent the reports to the board. There were no questions regarding the reports. Jersey's were ordered and paid for.
- Tournament Director:
- VP Travel: Larry is working on getting information from Paul regarding the website.
- Head Coach Report:
- Registrar: When are we going to do registration? We can send out a full association email to let people know about registration.

* Equipment Report:

Goalie equipment.

8 pair of 22" pads.

3 pair of 23" pads

2 pair of 24" pads

2 pair of 25" pads

2 pair of 26" pads

1 pair of 28" pads

2 pair of 29" pads

3 helmets

5 chest protectors

6 pair of blockers/catchers

A lot of goalie sticks in different sizes.

According to Dean, after reading the minutes from the last meeting, it is not about running out of equipment and buying new. It's how many goalies do we fit per team in the mites and squirts?

That is why I ran out of equipment. Some teams had 2 goalies that were different sizes.

- Ice Coordinator:

*Women's Director: Rob has Bring a Friend August 29th 10-12 at Cairns for Girls. Rob will talk to Play it Again Sports to see about equipment. Rob would like to set up a girls mentor team with Essex Hockey and MMU Hockey.



- Fundraising report: Lake Monster Game August 14th
- Annual Golf Tournament: August 23rd
Corporate Sponsorship Opportunities: sponsorship is down
- House Director: Change of name from Novice to Newbee's.
- State Representative: No new standardization model from the state for cross ice. Conversation about having all mite age skaters be part of a house program-lower the price, focus the local energy and reduce ice needs during the week versus having options for players who want the opportunity to play more or less...
- Head Referee Report:
- Past President:
- New Business

* Grow the Game: *UVM Men's Hockey possibly collaborating with EYHA's Grow the Game: Austin will continue the conversation with UVM...The board would be interested as much as UVM is willing to participate including grow the game and preseason clinic's.

Austin handed out a new logo: The New Ice Age: Essex Youth Hockey: an idea would be to make this into tee-shirts. Austin will look into getting these shirts sponsored.

Bring a friend: if you bring a friend you and your friend get a tee-shirt

Austin is working on the Jericho, Richmond, Underhill area in respect to Grow the Game

*EYHA Sponsored pre-season clinic: Pat (transactional): In previous years EYHA has had warm-up sessions that have been built into the price. Last year we charged and outsourced the warm-up.

*Positive Youth Sports Alliance Helmet stickers: action item (transactional) Motion accepted.

- Old Business

Action items from last meeting:

*Larry will gather info and add to registration form

*Dean will get goalie equipment, size and condition

*John will talk to Craig about Novice ice time

*Deanna was getting more information about the Stars

*Rebecca was assembling budget committee

*Kristin was talking to Pat about mass emails

*Larry was going to work on website questions including a grow the game section

*John was going to set Wade Hughes Memorial criteria

Met first for executive session at 7:30

Action Items:	Date:	Responsible:
1. Rob will look into signs for registration		
2. Deanna will decide on opening and closing dates (Open now-close 2 nd week in September		
3. Goalie equipment and price break conversation		



4. John M., and Rob need agenda and contact info from Kristin
5. Austin will look into getting tee-shirts sponsored
6. Craig : 1 hour ice session 3 sessions at each level...girls being one group
7. John M will come up with on-ice personal for warm up sessions
8. Names on Jerseys
9. Awards banquet

Related Materials: