



Minutes	EYHA Board Meeting	
		January 19, 2012

Attendees:	Board Members present: John Laliberte, Darlene Remlin, Matt Clark, Charlie Barwin, Dan Forcier, Larry Hagerty, Al Foice, Laura Pearce, Carney Daniels, Deb Carlin Not in Attendance: Rob Young, John Maddalena, Bruce Garrapy, Pat Burke
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Notes: <ul style="list-style-type: none">● Meeting called into order at 7:07PM● Dec 2011 meeting minutes were approved unanimously.● Guests: Justin Martin: Al introduced Justin and he explained his role with VSAHA with Midgets. Other guest was Mike Smith.● Succession planning: Open elected board positions are Secretary and President. May be other appointed positions open.● EYHA Awards: Charlie to contact Vermont Trophy. John L. to do leg work on getting nominees.<ul style="list-style-type: none">● Coaching Evaluations: will ask Pat Burke to do again this year. Action Item● Treasurer – on budget. Received \$1862 from Backstage.● Ice Coordinator – On budget. Ice is tight starting next week. Sq b playdown ice scheduled and secured. Bantam A tourney ice scheduled and secured. Squirt Tier III - Clarkie working on it.● Fundraising – Yearbook - Ashley collecting pictures. Only 3 ads to date.● State Rep – Calcutta tickets on target. / VASHA: grant money may be available, Carney to contact. / Norwich Paint Pink Jan 28th. / Midget program a success. / Level 1 clinic, 38 coaches applied. / Girls Select, NE District will announce, not VT. Boys were announced, EYHA represented well. / Home & Home A teams, idea raised to propose league - prior to states, teams to play each team at home and reciprocate. Motion approved for Essex to accept.● Registrar - working on final rosters.● VP Travel update – Profile. Charlie will get numbers and report to board. Action Item● VP House update- Nothing to report at this time.● Tournament Director - working on tournaments.● Past President - none● Head Referee – none● Head Coach - none● Women’s Director - working on Girls end of year banquet (to help promote Girls hockey)● Equipment Coordinator - none● President’s report – none● New Business – none● Adjourn Open Session at 8:25pm● No Executive Session held

