



<b>Minutes</b>	<b>EYHA Board Meeting</b>	
		<b>February 16, 2012</b>

<b>Attendees:</b>	Board Members present: John Laliberte, Darlene Remlin, , Larry Hagerty, Al Foice, Pat Burke, Rob Young, Bruce Garrapy Not in Attendance: Rob Young, John Maddalena, Matt Clark,. Charlie Barwin, Deb Carlin, Carney Daniels, Laura Pearce, Dan Forcier,
-------------------	--

<b>Notes:</b> <ul style="list-style-type: none"><li>● Meeting called into order at 7:05PM</li><li>● Guests: Justin Martin<ul style="list-style-type: none"><li>● Treasurer – Accounts/books were audited by EYHA accountant - all OK. Accountant will send Darlene a letter confirming.</li><li>● Ice Coordinator – below budget due to better management of ice. Team schedulers doing a great job.</li><li>● Fundraising – no report.</li><li>● State Rep – USA Hockey registration fee to increase \$10 per player in 2012-13, NE Development Camp at UNH in summer 2012, VT was given a “shout out” at USA Hockey Winter meetings for X-Ice Mites, Buzz Hoerr is Volunteer coordinator for upcoming 2012 IIHF Women’s World Championships to be held in Burlington - for those that want to help he can be reached at <a href="mailto:buzzhoerrfam@msn.com">buzzhoerrfam@msn.com</a> or 802-734-1621, Al Foice was asked to chair Nomination committee for VSASA, low #'s for Select 12 boy’s, need to encourage (2000) players, low #'s on girls Select 13’s - encourage players and need evaluators, Select 17’s need asst coaches, Approved for 2013: no full ice U8 tournaments - \$1000 fine if broken, USA Hockey heard concerns about CEP’s - will tweak modules, Home/Home A team league proposal tabled.</li><li>● Registrar - no report.</li><li>● VP Travel update – no report.</li><li>● VP House update- Nothing to report at this time.</li><li>● Tournament Director - no report.</li><li>● Past President - no report.</li><li>● Head Referee – everything going well.</li><li>● Head Coach - no report.</li><li>● Women’s Director - no report.</li><li>● Equipment Coordinator - no report.</li><li>● President’s report – working on Awards and End of Year Event.</li><li>● New Business – none</li><li>● Adjourn Open Session at 7:55pm</li><li>● No Executive Session held.</li></ul></li></ul>
---