



<b>Minutes</b>	<b>EYHA Board Meeting</b>	
		<b>February 21, 2013</b>

<b>Attendees:</b>	Board Members present: John Laliberte, Larry Hagerty, Bruce Garrapy, Carney Daniels, Matt Clark, Dan Forcier, Laura Pearce, Deb Carlin, Pat Burke Not in Attendance: Rob Young, Darlene Remlin, Al Foice
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<b>Notes:</b> <ul style="list-style-type: none"><li>● Meeting called into order at 7:10PM</li><li>● December 2012 and January 2013 minutes approved.<ul style="list-style-type: none"><li>● Guests in attendance : Laure Zambarano, Jen McFall, Julie Miller-Johnson</li><li>● General Discussion: Burke to send out Coach evaluation to members soon.</li><li>● Board Positions: as sent in email to members and warned on website EYHA board elections will be at Annual meeting in April and several positions are open.</li><li>● Treasurer – need to sent email to members to find someone to do taxes.</li><li>● Ice Coordinator: no report</li><li>● Fundraising –Snackbar: Jeff Green was going to speak but he could not make it.</li><li>● State Rep – as per Al’s email sent out previously.</li><li>● Registrar report: Next year potential on teams: Midgets: 28 + 6 Goalies, Bantams: 37 + 3G, PW: 26 + 3G, Sq: 47 + 4G (includes 13 female and 1 female G), U14: 7 + 1G, U12: 8 + 0G, Xice: 18. Also Dan would like to get registration up and running no later then July.</li><li>● Travel VP: open position – please come out and support 2 teams in State Championships games this weekend: Squirt A and PWA</li><li>● House VP: open position – no report</li><li>● Women’s Director: Girl’s Play Hockey successful, working on other events with EHS in March. Working with Carol Weston on possible state wide Girls meeting March 14 in Waterbury @ 6:30pm. Plus Memorial Day Parade. In addition presence at other local events as well as clinics for girls who haven’t played or skated before.</li><li>● Equipment Director: no report</li><li>● Tournament Director – no report</li><li>● Head Referee – no report</li><li>● Head Coach- no report</li><li>● President’s report – EYHA end of year event March 25.</li><li>● New Business – none</li><li>● Adjourn Open Session at 8:17pm</li><li>● Executive Session not held</li><li>● Next Meeting: Thursday 3/21/13</li></ul></li></ul>
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