



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

<b>Attendees:</b>	Board Members present: John Laliberte, Larry Hagerty, Bruce Garrapy, Matt Clark, Al Foice, Carney Daniels Not in Attendance: Rob Young, Pat Burke, Laura Pearce, Dan Forcier, Deb Carlin, Darlene Remlin
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<p><b>Notes:</b></p> <ul style="list-style-type: none"><li>● Meeting called into order at 7:10PM</li><li>● No minutes approved.</li><li>● Guests in attendance : Laure Zambarano, Jen McFaul, Julie Miller-Johnson, Dawn Hemenway, Keltey Sedecal, Jim Hemenway, Chris Blondin, Fraser MacDonald, Melissa Blondin, Gerry Cincotta, Mike Monahan, Steve Young.</li><li>● Annual Elections Held and 2013-14 Board positions voted as follows:<ul style="list-style-type: none"><li>● President: John Laliberte</li><li>● First VP (House): Jenn McFaul</li><li>● Second VP (Travel): Gerry Cincotta</li><li>● Secretary: Laura Zambarano</li><li>● Treasurer: Fraser Macdonald</li></ul></li></ul> <p>President John Laliberte recognized and thanked long time outgoing board members Al Foice and Larry Hagerty for their many years of service.</p> <p>John also recognized the passing of EYHA member and long time supporter Tim Hogan. A moment of silence was held in his honor.</p> <ul style="list-style-type: none"><li>● Treasurer – no report.</li><li>● Ice Coordinator: no report.</li><li>● Fundraising –no report.</li><li>● State Rep – Al gave State tournament update and Stars Update.</li><li>● Registrar report: Dan will start process to ready registration. Propose to open in Mid-June.</li><li>● Travel VP: no report</li><li>● House VP: open position – no report</li><li>● Women’s Director: no report</li><li>● Equipment Director: in process of final stages of collecting equipment.</li><li>● Tournament Director – High school stars a week earlier in Nov – will lose locker rooms for Yamborree.</li><li>● Head Referee – clinic will be 9/29/13.</li><li>● Head Coach- no report – however Al suggested Pat look at coaches that may need L4 and notify them and encourage to get L4.</li><li>● President’s report – John stated EYHA will run Midgets next year. Also noted appointed positions will be appointed next meeting. Please let him know of interest in advance.</li><li>● New Business – none</li><li>● Adjourn Open Session at 7:45pm -- Executive Session not held</li><li>● Next Meeting: Thursday 5/16/13</li></ul>
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