

EYHA Board Meeting
Essex High School
May 16, 7pm.

Board Members Present: Sarah Stempek, Frank Parisi, Renee Soutiere, Mike Ginnett, Drew Hier, Joe Anger, Sean O'Connell, Mike Smith

Board Members Absent: Amanda Cowan, Katelyn Tessier, Kim Shunk, Nick Salvatori, Rick Villamil, Bruce Garrapy, Dan Forcier

Community Members: Tijah Hammond, Adam Hammond, Keith Walcott

Call to Order: Sarah Stempek, President of the board, called the meeting to order at 7:01pm.

Previous Meeting Minutes (March and April): Motion to approve March and April meeting minutes
-motions approved

Executive Updates:

Treasurer- Frank Parisi. Nothing new to report. The year ended 4/30. Frank will put together a committee to begin the budget process for next year (proposal will be given at June meeting).

Ice Coordinator-Renee Soutiere. Renee has met with Craig Benson to begin learning/working on scheduling.

Fundraising Coordinator-Kim Shunk. Not present. EYHA received a \$1000 donation from BP Wastewater. The link for purchasing Lake Monster tickets is up for July 21st game.

VSAHA Rep- Mike Ginnett. Nothing to report.

Head Referee- Bruce Garrapy. Not present, no report.

Registrar- Drew Hier. Working on projections for next year and designing templates for registration.

Travel VP- Joe Anger. Nothing to report.

House VP- Sean O'Connell. Would like to incorporate house players into 8U practices, which would also allow for more skaters to be on a sheet of ice.

House Representative- open position.

Women's Director- Katelyn Tessier. Not present. Working on parade. Emails and social media have been used to get players to sign-up for marching. Katelyn has the stickers and candy to hand out.

Head Coach- Mike Smith. Discussed parade (building float, using social media).

Tournament Director- Rick Villamil. Not present, no report.

Equipment Coordinator- Nick Salvatori. Not present, no report.

Secretary/Safe Sport Coordinator- Amanda Cowan. Not present, no report.

Past President- Dan Forcier. Not present, no report.

President- Sarah Stempek. Had a meeting with Sports Central to review options for online store.

New Business: At June meeting the board will vote on whether EYHA uses Sports Central or Kevin Smith's for online store during 2019-2020 season.

-There was discussion around the open House Representative position and whether it was needed. It was suggested that the board change the name/duties to a marketing position. This would need to be voted on by the whole association and it is uncertain if that would be possible. Joe Anger asked about votes via proxy. Sarah is going to look into the potential for completion.

Next Meeting: June 20th at 7pm, Essex High School.

Adjourn Open Session at 8:40pm.