

EYHA Board Meeting

Essex Rink

June 16, 2016

Board Members Present : Dan Forcier, Jennifer McFaul, Sean Haggerty, Rick Villamil, Mike Smith, Craig Benson

Board Members Absent : Frank Parisi, Sarah Stempek, Bruce Garrapy, Pat Burke, Scott Prim, Rob Young, Tanya Rassel

Others Present : John Maddalena, Cheryl Van Epps

Call to Order : Dan Forcier , President of the Board, called the meeting to order at 7:04 pm

Agenda Items :

- **Previous Meeting Minutes**
 - Previous month's minutes could not be approved as the Board did not have a quorum
- **Visitors to Be Heard :**
 - Nothing presented from the floor
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** was not present but advised through email that he is in the process of closing last year's books, working with our CPA to complete our taxes and preparing our budget
 - Dan advised that 2 Travel payments remain outstanding

 - **Ice Coordinator ~ Open Position**
 - Dan advised that he has been in discussion with one individual and two others have come forward regarding the open position
 - Mike Smith has been actively working with Noel to secure our practice ice and home game slots, Mike will continue to help until the position is filled
 - **Fundraising Coordinator ~ Tanya Rassel** not present, no report
 - **VSAHA Representative ~ Craig Benson**, nothing new to report
 - Dan advised that representative of EYHA attended a meeting with VSAHA, and St. Albans regarding Midget hockey, efforts will be made to improve the scheduling for this level
 - **Head Referee ~ Bruce Garrapy** not present, no report
 - **Registrar ~ Dan Forcier** advised that registrations for the street hockey tournament continue.
 - **Travel VP ~ Scott Prim** not present, no report
 - **House VP ~ Jennifer McFaul** advised that Cheryl Van Epps is considering assuming the House Representative role.

- Jen is working to have coaching plans in place. Mike is assisting in this and will have a draft ready in the near future
 - **House Representative ~ Vacant**
 - **Women's Director ~ Sarah Stempek** not present but advised through Dan that communication has gone out to U14 parents regarding the Whitecaps. There will be evaluations for the division of teams, the Whitecaps will have a split season U14 team as well for High School girls, and CSB will take responsibility for the registration
 - **Head Coach ~ Mike Smith** advised there will be a Level 1 clinic locally, the date is TBD. Level 4 clinics in New England are set for June 25-26 in Concord, NH and August 6-7 in Hartford CT
 - More Level 1, 2 & 3 clinic dates will be post on the USA Hockey website in mid to late August
 - USA Hockey Age-Specific Modules are available now for coaches that require them
 - Mike continues to work with Rick and Tanya regarding the Street Hockey Tournament
 - Advised the Board of USA Hockey's Welcome Back Week, Sept. 23-27, suggests that we do some clinics that week. Also reminded the Board of a number of USA Hockey events that are scheduled throughout the season including Try Hockey for Free days
 - Mike reviewed a tentative plan for a development camp to be held on Oct. 21 & 22 in Essex. He is building a plan and will forward to the Board prior to the next meeting
 - Mike has heard back from Jay Peak, they have offered two Fridays to use for a camp. Dan advised Mike to thank them for the offer but decline the offer as it does not meet our needs
 - **Tournament Director ~ Rick Villamil** advised that he continues to work on the organization for the Street Hockey Tournament. He has been in discussion with the National Guard to have them present at the event. Plans to have a small rink set up for stick & puck for small children
 - **Equipment Coordinator ~ Rob Young** not present, no report
 - **Secretary/Safe Sport Coordinator ~ Sean Haggerty** nothing new to report
 - **Past President ~ Pat Burke** not present, no report
 - **President ~ Dan Forcier** nothing new to report
- **New Business:**
 - No New Business this month
- **Next Meeting:** July 21 @ 7:00 pm - Essex Fire Hall

The Board adjourned open session at 8:33 pm.

Respectfully submitted by,
Sean E. Haggerty