

EYHA Board Meeting

Essex High School

April 20 , 2017

Board Members Present : Dan Forcier, Rick Villamil, Craig Benson, Sean Haggerty, Scott Prim, Bruce Garrapy, Mike Smith, Jen McFaul, Frank Parisi, Sarah Stempek

Board Members Absent : Rob Young, Pat Burke, Tanya Rassel

Others Present : Brent Carpenter, Bob Vickery

Call to Order : Dan Forcier , President of the Board, called the meeting to order at 7:01 pm

Agenda Items :

- **Previous Meeting Minutes**
 - Bruce made a motion to approve January minutes, seconded by Rick, motion approved
 - Rick made a motion to approve February minutes, seconded by Bruce, motion approved
 - Frank made a motion to approve March minutes, seconded by Rick, motion approved
- **Visitors to Be Heard :**
 - No presentations
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** reviewed the budget for the Board, financial situation is solid and sound
 - **Ice Coordinator ~ Craig Benson** advised the Board that he has informed Cairns that we want more ice time next season than we did this past season, he advised that the cost per hour at Cairns has gone up to \$210 and has gone up to \$215 per hour at Waterbury
 - **Fundraising Coordinator ~ Tanya Rassel** not present
 - **VSAHA Representative ~ Craig Benson**, advised the VSAHA Face Off meeting is scheduled for August 20. The Development Festival has recieved very positive feedback.
 - **Head Referee ~ Bruce Garrapy**, nothing new to report, we have an outstanding bill for \$120 for the coaches game
 - **Registrar ~ Dan Forcier**, advised that current year USA Hockey numbers can be obtained now.
 - **Travel VP ~ Scott Prim**, nothing new to report. Reminded the Board that we will need to decide if we want to register each travel team for 2 tournaments. Dan advised that we will continue to do 2
 - **House VP ~ Jennifer McFaul**, nothing new to report

- **House Representative ~ Vacant**
- **Women's Director ~ Sarah Stempek**, advised that she has been contacted by BAHA about continuing to merge for 14U Girls. They have 4 girls and we have 10
- **Head Coach ~ Mike Smith**, nothing new to report
- **Tournament Director ~ Rick Villamil**, advised that the Street Hockey Tournament will be the weekend of August 5 & 6, he has already received inquiries
- **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:**
 - a. Annual Elections:
 - President - Dan Forcier was elected
 - 1st VP - Travel - Brent Carpenter was elected
 - 2nd VP - House - Jen McFaul was elected
 - Secretary - Sean Haggerty was elected
 - Treasurer - Frank Parisi was elected
 - Ice Coordinator - Craig Benson was elected
 - Registrar - no nominees presented, position remains open
 - Tournament Director - Rick Villamil has one more year to serve on a 3 year term
 - b. Scott Prim advised the Board that Sport Central will be installing an artificial ice surface in their space. It will rent for \$85-\$90 per hour and will be available by next season
- **Next Meeting:** May 19, 2017 @ 7:00 pm - Essex High School , Classroom C103

The Board adjourned open session at 8:01 pm

Respectfully submitted by,
Sean E. Haggerty