

## **EYHA Board Meeting**

Essex High School

May 17 , 2017

**Board Members Present :** Dan Forcier, Sean Haggerty, Frank Parisi, Mike Smith, Sarah Stempek, Brent Carpenter

**Board Members Absent :** Rob Young, Pat Burke, Tanya Rassel, Rick Villamil, Jennifer McFaul, Craig Benson, Bruce Garrapy

**Others Present :** None

**Call to Order :** Dan Forcier , President of the Board, called the meeting to order at 7:05 pm

### **Agenda Items :**

- **Previous Meeting Minutes**
  - Previous Minutes could not be approved due to lack of quorum
- **Visitors to Be Heard :**
  - None present
- **Executive Updates:**
  - **Treasurer ~ Frank Parisi** reviewed the budget for the Board, financial situation is solid and sound
    - No real change month over month
    - Meeting with our accountant June 1
  - **Ice Coordinator ~ Craig Benson** not present, no report
  - **Fundraising Coordinator ~ Tanya Rassel** not present , no report
  - **VSAHA Representative ~ Open position**
  - **Head Referee ~ Bruce Garrapy**, not present, no report
  - **Registrar ~ Dan Forcier (acting)** , reviewed the potential numbers for next season at each level
  - **Travel VP ~ Brent Carpenter**, nothing new to report, needs to meet with former travel VP regarding tournaments
  - **House VP ~ Jennifer McFaul**, not present, no report
  - **House Representative ~ Vacant**
  - **Women's Director ~ Sarah Stempek**, advised she remains in contact with BAHA regarding 14U girls, they apparently have 1 player confirmed that needs a place to play. Plans to continue with 8U girls next season
  - **Head Coach ~ Mike Smith**, advised that he has received inquiries about coaching positions next season and has advised people that he will begin that process in July/August. Reminded Board of Level 4 clinics in the summer. He has begun looking at dates for our second development camp. Discussed revamping our "Dust Off" skates as they were poorly attended last couple of years.

- **Tournament Director ~ Rick Villamil**, Not present, no report
- **Equipment Coordinator ~ Rob Young**, not present, no report
- **Secretary/Safe Sport Coordinator ~ Sean Haggerty** discussed concerns about the Board's ability to operate, too many open positions leaving us without enough voting members, poor attendance at meeting , need for new members to help with succession planning. Board discussed possible solutions
- **Past President ~ Pat Burke** not present, no report
- **President ~ Dan Forcier**, advised that recent conversations with members of other associations have confirmed that EYHA conducts itself in a professional and efficient manner.
  - Dan will organize the Budget Committee to begin the planning for next season
- **New Business:**
  - Annual Appointments
    - House Coordinator
    - Head Referee
    - Head Coach
    - Equipment Manager
    - Fundraising Coordinator
    - Women's Coordinator
    - State Representative
      - **Appointments were tabled to June Meeting**
- **Next Meeting:** June 15, 2017 @ 7:00 pm - Essex High School , Classroom C103

The Board adjourned open session at 8:57 pm

Respectfully submitted by,  
Sean E. Haggerty