

## **EYHA Board Meeting**

Essex Town Fire Hall

July 20 , 2017

**Board Members Present :** Dan Forcier, Sean Haggerty, Frank Parisi, Sarah Stempek, Brent Carpenter, Bruce Garrapy, Rick Villamil, Craig Benson

**Board Members Absent :** Rob Young, Pat Burke, Jennifer McFaul, Mike Smith, Tanya Rassel

**Others Present :** None

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

### **Agenda Items :**

- **Previous Meeting Minutes**
  - Motion from Rick to approve the minutes for April & May, Seconded by Frank. Motion approved
- **Visitors to Be Heard :**
  - None present
- **Executive Updates:**
  - **Treasurer ~ Frank Parisi** advised that our accountant has examined our books and our tax return is completed. Net income was adjusted to \$25,487
  - **Ice Coordinator ~ Craig Benson** advised that he has ice booked with Essex completed. Booking ice for Midgets in case we have the numbers to field a team. Advised the Board that we have a surplus of game ice on both Dec. 23 and Dec. 30. We have a good amount of game ice for the season however practice ice in January and February is slim. Craig plans to utilize the synthetic ice surface for practice for one team at a time
  - **Fundraising Coordinator ~ Tanya Rassel** not present, no report
  - **VSAHA Representative ~ Open position, no VSAHA Meeting until August**
  - **Head Referee ~ Bruce Garrapy**, advised that he is still waiting to hear on dates for clinics, should be released by Aug. 31
  - **Registrar ~ Dan Forcier (acting)** , advised that there are currently 7 teams registered for the Street Hockey Festival. Expects to have regular season registration open next week
    - Dan advised that USA Hockey will no longer require a signed Code of Conduct and Consent to Treat for all players and coaches
    - Coaches cannot be added to a roster prior to having completed their Age Specific Modules and Safe Sport. This is a significant change for coaches
  - **Travel VP ~ Brent Carpenter**, advised that he has completed scheduling local tournaments for male teams and has begun work on travel tournaments. Received suggestions for female tournaments from Sarah and Craig

- **House VP ~ Jennifer McFaul**, not present
- **House Representative ~ Vacant**
- **Women's Director ~ Sarah Stempek**, advised that it currently appears that we have 12 skaters and 1 goalie for the 14U female team. Current plan for the 8U female team is to have them play one day per weekend in the female jamboree and one day in the co-ed jamboree
- **Head Coach ~ Mike Smith**, not present
- **Tournament Director ~ Rick Villamil**, advised that based on the low number of registered teams for the Street Hockey Festival a decision will need to be made on July 28 regarding whether to proceed or not. Dan advised he will send out one final blast email
  - Rick advised that he will begin planning for MLK weekend female tournament
- **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:**
  - **Brent** advised the Board that he would like to see changes made to the evaluation process. He would like to hire third party evaluators to conduct our evaluations . He would also like to see the mechanics of the evaluations improved. The Board discussed evaluations and Dan advised Brent that as an organization we are always looking to possibly improve our processes, he advised him to discuss his ideas with Head Coach Mike Smith
- **Next Meeting:** August 17, 2017 @ 7:00 pm at the Essex Town Fire Hall

The Board adjourned open session at 8:21 pm

Respectfully submitted by,  
Sean E. Haggerty