

EYHA Board Meeting

Essex High School

November 16, 2017

Board Members Present : Dan Forcier, Sean Haggerty, Jennifer McFaul, Sarah Stempek, Brent Carpenter, Rick Villamil, Bruce Garrapy, Mike Smith, Frank Parisi

Board Members Absent : Rob Young, Tanya Rassel, Craig Benson

Others Present : None

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

Agenda Items :

- **Previous Meeting Minutes**
 - Motion from Frank to approve the minutes for August, Seconded by Rick. Motion approved
- **Visitors to Be Heard :**
 - None
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** distributed the most recent P&L which was discussed by the Board.
 - **Ice Coordinator ~ Craig Benson** not present, no report
 - **Fundraising Coordinator ~ Tanya Rassel** not present, no report. Tanya advised Board via email that she has resigned from the Board
 - **VSAHA Representative ~ Sean Haggerty(acting)** reviewed the November VSAHA meeting highlights; Selects tryout dates have been posted, Carol Weston stepped down as Women's Director, replaced by Emily Cabral, in state transfers continue to grow, there have been 220 this season, changes are forthcoming to the ice cancellation policy and the association tryout policy regarding dates.
 - **Head Referee ~ Bruce Garrapy**, nothing new to report
 - **Registrar ~ Dan Forcier (acting)** , advised that he is closing the House registration, we had 8 new players register this season from the Bruins Academy. Our House numbers are good for this year
 - **Travel VP ~ Brent Carpenter**, no concerns or issues to report. He has been sending rosters to tournaments that our teams are registered in
 - **House VP ~ Jennifer McFaul**, advised that she will reach out to a member who has expressed interest in joining the Board as the House Rep and invite them to an upcoming meeting
 - **House Representative ~ Vacant**

- **Women's Director ~ Sarah Stempek**, advised that the previously planned MLK tournament will not happen, the 14U girls are going to attend a tournament in Brattleboro instead. 8U girls team was successful in obtaining coaches
- **Head Coach ~ Mike Smith**, nothing new to report
- **Tournament Director ~ Rick Villamil**, advised that there are 33 teams registered for the Yamboree, only 25% of required volunteers have signed up. Have 17 hours of ice booked for the event
- **Equipment Coordinator ~ Rob Young**, not present, no report
- **Secretary/Safe Sport Coordinator ~ Sean Haggerty**, advised that the Annual EYHA Clothing Sale is open online and posted to the website and blast email sent out. Reminded the Board that we need to recruit new members to the Board as we have a number of open positions and will likely have more at the time of our annual election. Asked Board if we want to cancel December meeting in lieu of annual December holiday gathering, all agreed.
- **Past President ~ Open Position**
- **President ~ Dan Forcier**, Nothing new to report
- **New Business:**
 - **None**

- **Next Meeting:** January 18, 2018 @ 7:00 pm at Essex High School

The Board adjourned open session at 8:45 pm

Respectfully submitted by,
Sean E. Haggerty