

EYHA Board Meeting

Essex High School

January 18, 2018

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

Board Members Absent : Rob Young, Bruce Garrapy

Others Present : Helen MacAndrews, Donna Ginnett, Mike Ginnett, Katlyn Tessier, John Maddalena, Rick Martin

Call to Order : Dan Forcier , President of the Board, called the meeting to order at 7:02 pm

Agenda Items :

- **Previous Meeting Minutes**
 - Motion from Brent to approve the minutes for August, Seconded by Frank .
Motion approved
- **Visitors to Be Heard :**
 - **Helen MacAndrews** appeared before the Board, she is the parent of an 8U girl. She thanked the Board for making sure there was an 8U girls team this season. She identified some perceived imbalances between the girls team and the co-ed teams. She expressed an interest in helping with girls hockey.
 - **Katlyn Tessier** appeared before the Board to express an interest in joining the Board, her primary interest is in helping to grow the girls game. Dan Forcier invited her to attend the Board meetings for the next few months to observe and he will connect with her
 - **Mike Ginnett & John Maddalena** appeared before the Board to inquire about the 14U girls team's status in regards to playing in the State Championship. Dan and Sean explained the situation regarding their overage player and the actions VSAHA has taken. The matter is currently under appeal with VSAHA and if that is denied the next step will be an appeal to USA Hockey
 - Rick Martin appeared to inquire about organizing a coaches game and social. Board is in support of the event on March 11.
 - Motion from Dan to approve up to \$700 to be spent on renting ice and food at the Backstage as a thank you to our volunteer coaches
Seconded by Jen
Unanimously approved
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** distributed the most recent P&L which was discussed by the Board. He advised that SASA still owes us \$1000 for repayment of fees

paid for a cancelled tournament. Hookset owes us \$875, which they are giving us a credit for next season

- **Ice Coordinator ~ Craig Benson** advised that our ice situation is good, Gutterson has been very helpful this season with practice ice. Discussed ice situation for next season and Craig has already begun conversations with rinks
- **Fundraising Coordinator ~ Open**
- **VSAHA Representative ~ Sean Haggerty(acting)** reviewed the January VSAHA meeting highlights; Cam Earle has been appointed as the new goalie coordinator for VSAHA, the second annual Player Development Festival will be held at Cairns and each association will be able to nominate players. Motion was passed to remove the condition for non-approved transfers to not be able to play in the State tournament. Invoices are forthcoming for background checks. There will be a Level 5 clinic in Lake Placid, Aug. 23-16. There will be a general meeting regarding female hockey prior to the end of the season
- **Head Referee ~ Bruce Garrapy**, not present, nothing new to report
- **Registrar ~ Dan Forcier (acting)** , advised that the goalie discounts are being processed for the 12U and 14U players. He is aware that the NBT rosters must be approved by Bob Greemore prior to the February VSAHA meeting
- **Travel VP ~ Brent Carpenter**, nothing new to report
- **House VP ~ Jennifer McFaul**, nothing new to report
- **House Representative ~ Vacant**
- **Women's Director ~ Sarah Stempek**, nothing new to report
- **Tournament Director ~ Rick Villamil**, nothing new to report
- **Equipment Coordinator ~ Rob Young**, not present, no report
- **Secretary/Safe Sport Coordinator ~ Sean Haggerty**, nothing new to report.
- **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