

EYHA Board Meeting

Essex High School

February 15, 2018

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

Board Members Absent : Rob Young, Craig Benson, Mike Smith

Others Present : Joe Baird, Andrew Hier

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

Agenda Items :

- **Previous Meeting Minutes**
 - Correction made to minutes to reflect that Hookset owes us a credit of \$875 not \$850
 - Motion from Brent to approve the minutes for August, Seconded by Frank .
Motion approved
- **Visitors to Be Heard :**
 - **Andrew Hier** advised the Board that 10 NewBee players represented EYHA at a tournament at BAHA. The players had a great experience. Andrew complimented Joe Baird on all of his hard work with the NewBees this season, and especially his use of the ADM. The Board also thanked Joe for his hard work and dedication
- **Executive Updates:**
 - **Treasurer ~ Frank Parisi** distributed the most recent P&L which was discussed by the Board. He advised that our annual calcutta was a success again this year. We have received the \$1000 owed from SASA
 - **Ice Coordinator ~ Craig Benson** not present, no report
 - **Fundraising Coordinator ~ Open**
 - **VSAHA Representative ~ Sean Haggerty(acting)** reviewed the February VSAHA meeting highlights. VSAHA is looking for feedback on the Bruin's Academy. VSAHA has open positions, if anyone is interested please advise Sean and he will forward the names. Transfer policy is still being worked on. VSAHA is also developing an Outstanding Debt List to assist the locals. VSAHA is looking for reps to serve on a Hockey Development Sub-Committee
 - **Head Referee ~ Bruce Garrapy**, nothing new to report
 - **Registrar ~ Dan Forcier (acting)** , advised that the goalie discounts have been processed and the NBT(14U Youth) credential book is approved
 - **Travel VP ~ Brent Carpenter**, advised that 8U teams recently competed in Lake Placid and we will have representation at the BAHA tournament as well

- **House VP ~ Jennifer McFaul**, nothing new to report
- **House Representative ~ Vacant**
- **Women's Director ~ Sarah Stempek**, thanked Dan for his work on behalf of the 14U girls team and Brent for his work on behalf of the 8U girls team
- **Tournament Director ~ Rick Villamil**, advised he has received inquiries from potential sponsors for the street hockey festival
- **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**, advised the Board that our appeal to USA Hockey regarding our 14U girls was successful and they were allowed to play in the State tournament.
- **New Business:**
 - **Frank Parisi** ~ Proposes a “Meet the Board” event at Backstage. Board agrees that it is a good idea and should be done after our Board meeting in March. Frank will let Vince know at Backstage
 - **Sean Haggerty** ~ Advises the Board that the current pattern used for our team socks will no longer be available. All of our teams will need to move to a new pattern which Sports Central will be ordering for us. Purchasing of socks will be done by players at the time of registration, this will ensure that all players have the correct socks for next season. In the seasons to follow players will have the option to purchase new socks the same way they do new Jerseys.
 - Sean made the suggestion that next season all players have 2 practice jerseys(one royal and one white), either provided by the association or paid for by members in their registration fees. Board discussed and agreed to get quotes on cost and discuss at next meeting
 - Midget Hockey ~ Sean brought forward the need to offer a midget program next year. Board is in support and Bruce, Mike and Sean will work on a plan
- **Next Meeting:** March 22, 2018 @ 7:00 pm at Essex High School

The Board adjourned open session at 8:08 pm

Respectfully submitted by,
Sean E. Haggerty