

EYHA Annual Board Meeting
Essex High School
April 18, 7pm.

Board Members Present: Sarah Stempek, Frank Parisi, Mike Ginnett, Nick Salvatori, Katelyn Tessier, Mike Smith, Sean Haggerty, Dan Forcier, Craig Benson, Drew Hier, Rick Villamil

Board Members Absent: Kim Shunk, Amanda Cowan, Bruce Garrapy, Brent Carpenter

Community Members: Sean O'Connell, Adam Hammond, Keith Walcott, Scott DuBray, Joe Baird, Tijah Hammond, Renee Soutiere, Joe Anger

Call to Order: Sarah Stempek, President of the board, called the meeting to order at 7:02pm.

Previous Meeting Minutes: There were not enough members present at beginning of meeting to approve March minutes. During May meeting both March and April minutes will be approved.

Annual Election: The following positions were voted on-

President: Sarah Stempek

1st Vice President House: Sean O'Connell

2nd Vice President Travel: Joe Anger

Treasurer: Frank Parisi

Secretary: Amanda Cowan

Executive Updates:

Treasurer-Frank Parisi. Nothing new to report.

Ice Coordinator-Craig Benson. No report.

Fundraising Coordinator-Kim Shunk. No report.

VSAHA Rep-Mike Ginnett. Annual VSAHA kick-off meeting will take place on August 25th at Trader Dukes. Hockey night at the Lake Monsters Game will take place July 21st.

Head Referee-Bruce Garrapy. No report.

Registrar-Drew Hier. Drew will figure out expected numbers for this coming season in order to begin putting together budget for 2019-2020 season.

Travel VP- Sean Haggerty (for April meeting). We are looking to continue goalie clinics for the upcoming season. Cost is \$1495 per association. 2 clinics in September and 1 per month for October, November, December, January. There would be 2 groups, one hour per group.

House VP- Brent Carpenter (for April meeting). Not present, no report.

House Representative- open position.

Women's Director- Katelyn Tessier. Mike Smith will send sign-up for parade. A banner needs to be made.

Head Coach-Mike Smith. No report.

Tournament Director- Rick Villamil. No report.

Equipment Coordinator- Nick Salvatori. Finishing gathering the rest of the equipment. Discussion of youth hockey store. Could have store open at beginning of season (during registration) and middle of season. There were no formal motions given.

Secretary/Safe Sport Coordinator- Amanda Cowan. Not present, no report.

Past President- Dan Forcier. No report.

President- Sarah Stempek. Discussion of extending season to March 1st. There would be costs associated with extended season.

New Business: Renee Soutiere was nominated by Sarah Stempek to fill Ice Coordinator position. Motion seconded by Sean O'Connell.
-motion approved

Next Meeting: May 16th at 7pm.

Adjourn Open Session at 9:10pm.