

**EYHA Board Meeting**  
Essex Rink Classroom  
**June 19, 2025 7:00pm**

**ATTENDANCE:**

**Board Members Present:**  
**(9 for quorum)**

Helen MacAndrews	Kim Lassy	Mike Lorenz
Brianna Yarnell	Jen Villamil	Tracy O'Connell
Joe Baird	Renee Soutiere	Tracy Liebenow
Dave Alofsin	Dominic Cloud	Tonra Riehl
		Corey Labor

**Board Members Absent:**

Frank Parisi	Sean O'Connell	Rick Villamil
Chris McGinty		

**EYHA Community  
Members:**

1. **CALL TO ORDER:** Helen MacAndrews, Secretary, called the meeting to order at 7:04 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve **May** minutes, **Brianna Yarnell** motions **Renee Soutiere** seconds. May minutes approved.
3. **EYHA Member Communication:** *(The purpose of this agenda item is to provide the general public an opportunity to address the board on matters that are either not on the agenda or are slated for action. Any discussion, if any, will be limited to determining next steps.)*
  - None
4. **Previous Action Items:** *(The purpose of this agenda item is to provide Board members an opportunity to review previous action items)*
  - **ALL: renew SafeSport and BC (if needed)**
    - [CURRENT USA Hockey number](#)
    - [SafeSport training](#)
    - [Background screening](#)
    - [Volunteer Code of Conduct form](#) (must complete LAST)
  - ~~RENEE: review stock of HOUSE jerseys-Need more~~
  - ~~ALL: Jersey giveback at jersey fittings~~
  - **HELEN: email association ( on-ice coordinator & administrative coordinator/scheduler for 8U)**
    - 8U tournament discussion
    - 8U coordinator (on ice / off ice administrator)
      - **Bob McCabe interested in on-ice coordinator; Player development committee will discuss**
  - ~~HELEN: email committees~~
  - ~~ALL: registration~~
5. **New Business / Presentations:** *(The purpose of this agenda item is to provide Board members with an opportunity to discuss various issues. Any action to be taken, if any, would occur at a future meeting.)*

- **Sub-Committee assignments:**
  - **Registration**
  - **Player and Coach development**
  - **Improving parent engagement**
  - **Community events**
- **Board Discussions:**
  - **Registration update**
    - **Need to get signs out**
  - **Discussion: Informal off-season skills session proposal**
  - **Discussion about 16U team and when practices can start**

**6. Executive Updates:** *(The purpose of this agenda item is to provide board and administration representatives an opportunity to report out on the current activities of various programs, board committees, etc. There may not always be a report from each group if there have not been any changes since the last time this was on the agenda.)*

- **Director of Player Development, Joe Baird**
  - **Update of local off-ice opportunities**
- **Ice-Coordinator, Kim Lassy**
  - **Update on winter holiday ice opportunities at Essex**
- **Player Safety Officer, Tonra Riehl**
  - **Will connect with 16U split season team at parent meeting**
  - **Will update Concussion Protocol for coaches**
- **SafeSport Coordinator, Helen MacAndrews**
  - **Reminder that the new season of USA Hockey is open. All board members must renew:**
    - **See Links above in Action Items**

**7. Next meeting date:**

- **July 17, 2025 @ 7:00 pm. Location: Remote - Google Meet**

**8. Executive Session (if needed): none**

**9. Adjournment: 8:00 PM**