

EYHA Board Meeting  
Via Zoom Meeting  
April 16th,, 7pm.

**Board Members Present:** Sarah Stempek, Amanda Cowan, Sean O'Connell, Mike Smith, Drew Hier, Joe Anger, Frank Parisi, Adam Hammond, Katelyn Tessier, Kara Collier, Sean Haggerty, Renee Soutiere

**Board Members Absent:** Dan Forcier, Kim Shunk, Bruce Garrapy, Rick Villamil

**Call to Order:** Sarah Stempek, President of the board, called the meeting to order at 7:03pm.

**Previous Meeting Minutes:** Motion to approve the April meeting minutes made by Sean Haggerty, seconded by Mike Smith  
-motion approved

**Executive Updates:**

**Treasurer- Frank Parisi.** Please see attached budget.

The numbers have not changed much over the last few months with the exception of the adjustment last month regarding the final Essex Ice check. That check is now included in the net profit number on the report. Due to Covid and closures that net profit number will be adjusted one more time before finalizing. Currently we have \$300 in credits and \$1824 in debits outstanding for player clinics(MAC) to add in to last seasons numbers. In the end it looks like our Net Profit for the year will be about \$4K.

# Essex Youth Hockey

## BUDGET VS. ACTUALS: EYHA BUDGET OVERVIEW - FY20 P&L

May 2019 - April 2020

	TOTAL	
	ACTUAL	BUDGET
<b>Income</b>		
2019-2020 Raffle	15,000.00	15,000.00
2019-2020 Registration	146,407.20	147,000.00
2019-2020 Yamboree	10,074.34	12,000.00
Fundraising Income		
3vs3 Street Hockey	827.00	5,000.00
Calcutta Fundraiser	8,243.07	9,000.00
<b>Total Fundraising Income</b>	<b>9,070.07</b>	<b>14,000.00</b>
Operating Income		
Extra Tournament Fees	8,060.15	9,800.00
<b>Total Operating Income</b>	<b>8,060.15</b>	<b>9,800.00</b>
Sponsorships and Donations	11,569.24	12,000.00
<b>Total Income</b>	<b>\$200,181.00</b>	<b>\$209,800.00</b>
<b>GROSS PROFIT</b>	<b>\$200,181.00</b>	<b>\$209,800.00</b>
<b>Expenses</b>		
2019-2020 Yamboree Expense	4,622.83	5,000.00
3v3 Street Hockey	320.00	500.00
Accounting Fees	3,552.00	4,000.00
Administration Expenses		
Bank Charges	1,209.14	1,000.00
Stationery & Printing	251.38	250.00
<b>Total Administration Expenses</b>	<b>1,460.52</b>	<b>1,250.00</b>
Advertising	1,012.40	150.00
Donation	250.00	300.00
Dues & Subscriptions	2,908.05	3,000.00
Equipment Expenses		
Goalie Equipment	1,185.89	1,000.00
House Jerseys	2,353.20	2,000.00
Misc Equipment	4,747.27	3,000.00
Travel Jerseys	4,282.00	4,000.00
<b>Total Equipment Expenses</b>	<b>12,568.36</b>	<b>10,000.00</b>
Fundraising Expense		
Calcutta Expense	3,409.00	4,000.00
<b>Total Fundraising Expense</b>	<b>3,409.00</b>	<b>4,000.00</b>
Operating Expenses		
Player Clinics		1,800.00
Tournament - States	6,500.00	7,000.00
Tournament Fees - House/Travel Mites	3,400.00	2,500.00
Tournament Fees-Travel	19,565.00	18,000.00
Tournament- Regional		3,000.00
VSAHA Coaches Screening	1,080.00	500.00

## Essex Youth Hockey

### BUDGET VS. ACTUALS: EYHA BUDGET OVERVIEW - FY20 P&L

May 2019 - April 2020

	TOTAL	
	ACTUAL	BUDGET
<b>Total Operating Expenses</b>	<b>30,545.00</b>	<b>32,800.00</b>
Referee Expense	16,143.52	17,000.00
Rink Ice		
Elev802	6,068.45	7,000.00
Essex HS Rink Rental	86,125.00	97,000.00
Gutterson Rink Rental	8,419.02	10,400.00
Waterbury Rink Rental	13,770.80	15,000.00
<b>Total Rink Ice</b>	<b>114,383.27</b>	<b>129,400.00</b>
Supplies	440.92	250.00
Travel Payment Refunds	2,215.27	1,000.00
Year End Banquet Expense	1,046.21	1,000.00
<b>Total Expenses</b>	<b>\$194,877.35</b>	<b>\$209,650.00</b>
<b>NET OPERATING INCOME</b>	<b>\$5,303.65</b>	<b>\$150.00</b>
Other Income		
Interest Earned	283.81	100.00
<b>Total Other Income</b>	<b>\$283.81</b>	<b>\$100.00</b>
<b>NET OTHER INCOME</b>	<b>\$283.81</b>	<b>\$100.00</b>
<b>NET INCOME</b>	<b>\$5,587.46</b>	<b>\$250.00</b>

**Ice Coordinator- Renee Soutiere.** Spoke with Essex rink this week. They are going ahead with planning ice times for next season. Discussed making sure that 8U has 2 practices per week at Essex (as they traveled to other rinks for practice this past season).

-Renee needs to know the Finals weekend dates in order to build season. Mike Ginnett will work to figure it out from VSAHA.

**Fundraising Coordinator- Kim Shunk.** Not present.

**VSAHA Rep- Mike Ginnett.** Nothing to report.

**Head Referee- Bruce Garrapy.** Not present.

**Registrar- Drew Hier.**

Projected Numbers for 2020-2021 Season

Team	Total	Goalies	Skaters	Teams	Skaters / Team	Comments
18U	?	?	?	1		
14U	37	2	37	3	12.33333333	
12U	21	2	19	2	7	
10U	25	2	23	2	11.5	
G12U	15	2	13	1	15	
G10U	13	1	12	1	12	
G14U	12	1	10	1	9	

Travel Teams 12

8U	44		44	2	22	
G8U	13		13	1	13	

**Director of Communication- Kara Collier.** Nothing to report.

**Travel VP- Joe Anger.** Joe will be collecting data from the end of season survey and will give us results of survey at the June meeting.

**House VP- Sean O'Connell.** Nothing to report.

**8U Director- Adam Hammond.** Nothing to report.

**Women's Director- Katelyn Tessier.** Working on some initiatives for next season, but waiting on guidelines from USA Hockey and VSAHA.

**Head Coach- Mike Smith.** Nothing to report.

**Tournament Director- Rick Villamil.** Not present.

**Equipment Coordinator- Sean Haggerty.** Nothing to report.

**Secretary/Safe Sport Coordinator- Amanda Cowan.** Nothing to report.

**Past President- Dan Forcier.** Not present, but had following update: End of season survey was sent out on May 21st. As of May meeting, there were 23 responses.

**President- Sarah Stempek.** Trophies have been ordered and received. The plan is for the board to do a parade to the recipients' houses to hand out awards. We are planning to do this on June 7th.

**Adjourn Open Session at 8:07pm.**

**Next Meeting:** June 18th at 7pm, location TBD.

