

**EYHA Board Meeting**  
**@Essex High School (Rm 102), 7pm**  
**November 15, 2018**

**Board Members Present:** Sarah Stempek, Amanda Cowan, Frank Parisi, Craig Benson, Mike Ginnett, Brent Carpenter, Dan Forcier, Drew Hier

**Board Members Absent:** Bruce Garrapy, Mike Smith, Nick Salvatori, Kim Shunk, Rick Villamil, Sean Haggerty, Katelyn Tessier

**Advisory Board Members:** Vince Dober (not present), Jessica Stough (not present), Austin Dober (not present)

**Call to order:** Sarah Stempek, President of the board, called the meeting to order at 7:04pm

**Agenda Items:**

**Previous Meeting Minutes** Dan Forcier motion to approve October minutes, Craig Benson seconded -motion approved

**Executive Updates:**

**Treasurer- Frank Parisi.** Corporate sponsorships is at \$7125. Tournament income of \$5400 is the Yamboree. All tournaments have been paid for. We have not received a refund from St. Albans, but Frank is contacting them to get a credit for one of the other tournaments we are registered for through their organization.

There is a line item for Pro Edge, the first month lease has been paid for.

**Ice Coordinator- Craig Benson.** Craig is trying to help travel teams find games when there are open times. If ice is not going to be used, mark it red on google excel sheet so others know it is available.

Practice ice is set for December. Second semester ice has not come out yet, so he is waiting on that for finalizing January.

Craig will start scheduling Pro Edge space starting the week after Thanksgiving. Amanda will create some different dryland routines that coaches can use. We will get a combo box that we can keep the key in so that coaches can access building.

**Fundraising Coordinator- Kim Shunk, not present.** Raffle tickets have been printed and are being handed out.

**VSAHA Rep- Mike Ginnett.** Game sheets are not consistently being sent to the vthockey.org website. Game sheets should be sent in within 24 hours of game. This should include all home games (league and exhibition). All games should be posted on the VSAHA website. We have no ability to monitor who has been sending in game sheets and who hasn't. **MIKE SMITH- Please send out a reminder to all coaches to text or email picture of game sheet to vthockey.org**

Transfers have all been processed as of November 1st. We currently have 4 missing requests for players who have transferred to EYHA. We had 16 transfer out.

In March USA Hockey is running a New England Futures Development Festival for 12U and 13U boys and girls. Tryout based. Will be run at Cairns, Leddy, and Gutterson. All New England based states will bring teams.

The 10U Tier 3 regionals are being held in Vermont this year (3/15-3/17) and are looking for host.

**Head Referee- Bruce Garrapy**, not present.

**Registrar-Drew Hier**. We had 5 New Bees move up to House Mites and 1 move up to Cross Ice. Refunds have been sent to the goalies who did not want socks.

Drew will add a registration for 18U.

**Travel VP-Sean Haggerty**, not present.

**House VP, Brent Carpenter**. 6 players have moved up from New Bees. Brent also organized pictures, which are happening over the next few weeks.

Craig suggested splitting New Bees into 2 groups/ice sessions to have fewer kids on ice at a time.

**House Representative- open position**.

**Women's Director- Katelyn Tessier**, not present. Katelyn is working on having the girls skate on ice between periods of a UVM Women's Hockey game.

**Head Coach- Mike Smith**, not present, but had the following updates:

-18U - Glades have approached me about running a 18U team and wanted to partner up with us. Basically want support from us and for us to send players to them at this level. Right now our numbers are low due to kids waiting until after tryouts. I will be sending out a note to parents soon in regards to 18U. I think if we team up we could provide 18U game ice to the Glades to use for games. I know after talking with players they want something more than EYHA 18U.

-Goalie clinics are going well. I have been to a few.

-8U festival was a success

-Still want to see more 3 v 3 X-Ice

-Would like to buy smaller nets for 8U

-Need more coaches at the house level.

-Would like to invite House Mites or house players to attend travel practices, criteria would be that they could handle keeping up.

Pro Edge- I am working on some ideas for coaches to have so when they use the rink they have some concepts or ideas. **Amanda will help with creating some dryland routines.**

**Tournament Director- Rick Villamil**, not present.

Yamboree numbers- currently 15 teams (not including Essex teams).

**Equipment Coordinator- Nick Salvatori**, not present.

**Secretary/Safe Sport Coordinator-Amanda Cowan.** We currently only have 13 people listed as volunteers who have had Safe Sport Training. **MIKE SMITH, please send out an email to coaches telling them to have parents complete Safe Sport Training. Once they complete it, they should enter their USA Hockey number on the link located on EYHA Home page.**

**Past President- Dan Forcier.** We need to have an email sent out telling parents to type in their USA Hockey number on the EYHA website (on Coach/Volunteer link) so that Dan and Drew are able to see who has completed their Safe Sport Training.

**President- Sarah Stempek.**

New Business: none

**Next Meeting: December 21, 2018 at Backstage Pub, 7pm.**

**Adjourn Open Session at 8:45pm.**