

EYHA Board Meeting
Essex Rink Hockey Classroom
March 16, 2023 7pm.

ATTENDANCE:

Board Members Present:	Tracy O'Connell	Sean O'Connell	Mike Ginnett
	Joe Baird	Rick Villamil	Helen MacAndrews
	Corey Labor	Frank Parisi	Tonra Riehl
	Dave Alofsin	Renee Soutiere	Brianna Yarnell
	Kim Lassy	Mike Hughart	Dominic Cloud

Board Members Absent:	Sarah Stempek	Jen Villamil	Josh Pepin
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EYHA Community Members:

Mike Lorenz

1. **CALL TO ORDER:** Frank Parisi, President of the board, called the meeting to order at 7:02 pm.
2. **PREVIOUS MEETING MINUTES:** Motion to approve [February](#) meeting minutes: Sean O'Connell motions, Rick Villamil seconds. 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. **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.)*
 - **Spring Advanced Skills Update - Joe**
 - 71 signed up - 2 sheets of ice each week for 11 weeks
 - Split younger / older; goalies go with younger group
 - All players must be signed up if they are on the ice
 - All players must have 22-23 USA hockey number
 - All players must be 22-23 EYHA players
 - **Bronze Level Coaches training from Grow the Game grant**
 - Allows for training for 15 coaches - how to better incorporate goalies into practices
 - **Upcoming Annual meeting and Board vacancies (April)**
 - President (Sean O'Connell will run)
 - VP Travel - Open
 - Setting up tournaments
 - Helping with evals
 - 8U and up disciplines
 - Frank will remain as Past President / Advisor
 - **Open Appointed Board positions (May)**
 - VSAHA rep
 - 8U coordinator

- 4 sets of 8U goalie equipment plus coach training
- VSAH Rep: Mike Ginnett
 - Executive elections in April
 - Pres / VP / Tournament / Secretary
 - current officers plan to run again

6. Next meeting date:

- April 20, 2023 @ 7:00 pm. Location: Essex Rink Classroom

7. Executive Session (if needed): None

8. Adjournment: 9:18 PM