



DRAFT

Minutes - EYHA Board Meeting

Date
May 20, 2010

Attendees:	<p>Board Members: Pat Burke, John Laliberte, Deanna Cram, Kristin Romick, Rebecca Stone, Carney Daniels,; Matt Clark; Al Foice, Dean Bartlett, , John Maddalena, Rob Young, , Larry Hagerty, Bruce Garrapy, Rob Sinkewicz</p> <p>Absent: Peter Glass</p> <p>Other Attendees:</p>
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Notes:

- Meeting called into order at 8:28 PM
- Agenda:
 - 1) Possible # of teams, budget and ice purchases for next year: 6 returning 2002 and 2003's. 42 novice or house that mite age eligible. 66 with 2004. 31 returning squirts. An additional 6 that have the option of u12 or squirt. And 12 new bee or house Peewee 32 returning 4 more that could be peewee or U12. 7 in house program. U12 17 returning. 2 house that could be U12. Bantam 24 returning. In addition 7 are expected to go to MMU. Potential from the house are 6. U14 15 returning. 3 may go to HS, 1 may go to another team.
 - 2 squirts
 - 3 peeweews
 - 2) Grow the game proposals and ideas: bring a friend to skate is tabled until late summer or early fall. Proposal to purchase EYHA sticker. All EYHA families will get one this summer.
 - 3) Any changes to by laws put into final draft form for action at next meeting
 - 4) Review parent feedback...set Essex Development Model Committee
 - 5) Goalie fee's: Dialogue about reduction in fee's for goalies. Proposal for Squirts, Peewee's, U10, U12 to have the same travel fees as the U14, Bantam_ - if they have their own equipment and are a declared goalie there should be a reduction. Motion seconded. Vote taken. Motion failed.
 - 6) From the last meeting...subcommittee's and communication: tabled for next meeting
 - 7) Next year's fees: Tabled for next meeting
 - 8) Other items?

Action Items:	Date:	Responsible:
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- 1.
- 2.

Related Materials:

Treasurer's reports