**Enfield Hockey Association Board Meeting Minutes for October 24, 2016 at Central Library at 6:30pm- Page 1 of 4**

**1-Call to Order Board members –** 6:35 PM

In attendance: Absent:

* Ed Poremba Ken Labak
* Deb Samek Renee Rumore
* Julie Malecki Mike Gaylor
* Julie Higgins Todd Albano
* Lysa Arsenault
* Bob Fiedler
* Missy Broxton
* Kelly Bialy
* John Tait
* Brian Daly
* Valerie Breda

**2-Minutes of Preceding Meetings-September 19, 2016**

Motion to accept minutes from September 19, 2016 meeting – Missy Second – Kelly Vote: 9 Yes

**3- EHA Family members open communications**

Nothing.

**4-Financial Report-Vice President, Finance –Expenses and Income-Lysa Arseneault**

* Lysa reviewed financials – projected +$22,000 operating
* $10,000 outstanding for tournament fees
* Mite tournament format yet undecided

**5- Board Member Reports Sent via E-mail for Review prior to meeting will be added to minutes**

Previously submitted, attached

**6- New Business**

1. **Assistant Coaches Board member review and approval-Ken Labak**

None.

**B. CHC Tournament Fees-Lysa Arsenault**

* $10,000 outstanding for tournament fees

**C. Update from Division Directors Team status- Julie Malecki, John Tait, Kelly Bialy, Valerie Breda follow up to e-mail reports**

Previously submitted, attached

**D. Bantam Team status November 2016- Julie Higgins, Gerry Begley, Dan Bezdelovs**

* Gerry unable to attend
* Lower team – 2 injured, have played 8 games with only 8 players
* Upper team – will lose 5 players to high school
* Proposing to roster 1 larger team where some will skate up and some down
* Under review with USA hockey and CHC– more to come

**E. Halloween Tournament Recap -October 21-October 23, 2016-Brian Daly, Julie Higgins, Lysa Arsenault, Missy Broxton**

* Tournament was successful and kids had a lot of fun
* Profit was $2643.20
* There are still large size t-shirts, Missy to make available on the website

**F. Resignation- Squirt Director /Equipment Director**

* John Tait to take over as Squirt Director
* Deb Samek to assist with Equipment
* Lysa missing bills for jerseys from DKs

**G. Coaches Game vs Skills Competition Discussion –Missy Broxton**

* Proposing a skills competition in place of coaches game to encourage more player involvement
* Would likely use a stations style format – more to come

**H. EHA Photo Night-Missy Broxton**

* Positive feedback
	+ Good keeping mites and below off the ice for pics
	+ Will ask vendor about pucks for next year

**7- Unfinished Business**

**A. Sub-Committee by Laws Review –Suggestions- What needs changing? All**

* Nothing at this time

**B. Tryout-Evaluation Process 2016-2017- Brian Daly, Ken Labak, Bob Fiedler**

* Committee will be reviewing the process and working on improving

**C. Electronic Voting “Cliff Notes” pending-Ed Poremba**

* Nothing this month

**D. Halloween Tournament Update– Brian Daly, Julie Higgins**

* Move item to completed business

**E. Fund Raising- Deb Samek, Lysa Arsenault, Missy Broxton**

* Sponsorships are coming along – Deb to work with Missy and Val to get sponsors on webpage – will scroll on right of page
* Deb will contact Konica Minolta for in rink banner
* BWW night on November 15 4-9 PM – 20% to EHA
* Deb will book Dining for a Cause with 99 and another in the future with Chicago Sams
* Need to decide on a token gift for sponsors – puck with logo? Deb to price

**F. LTS/LTP Program Registration 2016-2017**

* 11 currently registered
* Need to create a flyer – ice is 10:20-11:20 AM Saturdays

**G. Parent-Player-Coach Team Meetings- When- Ed Poremba, Brian Daly, Kelly Bialy**

* Kelly asks meetings be later in the evening and have more notice

**H. Youth Concussion- Missy Broxton, Ken Labak, Ed Poremba**

* Still waiting on cards
* USA Hockey Concussion Information was sent to coaches and Division Directors and Directors sent to their player’s families. Also this information is listed with the most recent Ice Chips publication.

**Enfield Hockey Association Board Meeting Agenda for October 24, 2016 at Central Library at 6:30pm**

**Page 2 of 2**

**I. Practice Jersey’s- Brian Daly**

* For SQUIRT and PEEWEE – Maroon, Black and Yellow

**J. Coaches USA Hockey Certification-Julie Higgins, Lysa Arsenault**

* Approved, will reimburse USA Hockey registration and $40 for certification.

**8. Electronic Voting during month**

* N/A

**9. Completed Business and will be removed from the agenda**

**A. Ref Pay –Mike Gaylor, Brian Daly**

* All set, we are on Ref Pay. Disbursements not working at this time and Mike is working “Ref Pay IT” to resolve.

**B. Audit the Books for 2015-2016 Season-Missy Broxton, Deb Samek, Julie Malecki**

* Complete

**C. EHA Player Dress Code Options- Julie Malecki**

* Complete

**D. Board Positions for BY Law Revisions-Ed Poremba**

* Complete

**10-Good for the order for EHA- “EHA, CHC USA Hockey Code of Conduct” “Do your job**

 **“72 Agenda Rule” “24 Hour Rule Directors & Coaches”**

**Motion to Adjourn:** Val

**Second:** Bob

All approved – motion carries: **Meeting adjourned 8:39 PM**

**11- Executive Session during (motion needed) or conclusion regular meeting-**