Enfield Hockey Association Board Meeting Minutes for June 19, 2017 at Henry Barnard School (Library) at 6:30pm –Page 1 of 2

1. Call to Order: Start Time: 6:32 Attendees: 9

Board Members Present: Deb Samek, Katie Regan, Gordon Perkins, Julie Higgins, Ed Poremba, Bob Fiedler, Brian Daly, Julie Malecki, Janine Liddell

Board Members Absent: Mike Frigo, John Tait, Tom Terhune, Ken Labak

Guests: Melissa Szwed, Mathieu Asselin, Zach Fiedler, Stu Hatch, Dan Pequita

1. Minutes Preceding 5/15
	1. Deb Motioned to approve/ Gordon Second
	2. 5 Yes 4 Abstained
	3. June 7th- no minutes/no business
2. EHA Family Communication: Family can come and speak up during this section freely, after they need to be addressed/recognized to speak out on any topics following
3. Financial Report: Mike did not attend. Has access to sign checks, make payments- Tabled for future meeting to discuss further
4. Board Member Reports
	1. Deb: Good with LTS enrollment
	2. 2K flyers created
5. New Business:
	1. EHA Booster Club Scholarship: Presented to Zachary Fiedler-Agawam HS
	2. New Volunteer Assistant Coaches: Melissa Szwed, Mattieu Asslin, Zach Fiedler, Stu Hatch, Dan Pequita
		1. ACTION: Need to check that New Coaches have access to click the Background check link & register with USA Hockey
		2. Motion to approve New Volunteer Assistant Coaches: Bob Fielder Motioned/Julie Higgins 2nd 9 For 0 Against
	3. Jerseys- No other options presented in email. Need to vote on design ASAP
		1. Ed to have Ken forward design options with a 24 Hour ‘vote’ by the board
		2. Deb needs jersey for LTS fitting in July
		3. No change to socks- will remain white & maroon
		4. Motion to vote: Julie M motioned/Deb second 9 For -0 Against
	4. Summer Skate- 51 currently registered
	5. LTS- Great updated program overview
		1. Julie H received correspondence from the Lil Bruins organization to collaborate with them on our LTS program. Deb will follow up with contact.
		2. Are we doing Jerseys for LTS?- TBD pending Lil Bruins *if they provide as part of the package*
		3. Deb- Looking to coordinate a ‘Welcome Package for LTS’ Oct 4th Start Date
		4. Motion to approve new LTS program: Bob Motioned/Gordon Second 9 For 0 against

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* 1. Questions on Board Reports
		1. Julie will be on vacation during the July 25th Registrar’s meeting in Shelton- contact her if you’d like to attend on her behalf
	2. Know-Making easier your board positions- Ed will provide update
	3. What options do you have access to Website: Ed to Gordon- who needs what access
	4. Ice Time- Brian sent email with update. Working with Carol since 4/17 to lock down times
		1. Midget’s will have ice Sunday evenings
	5. Bylaw Revisions: Bob working on this
	6. Team Statuses
		1. Bantam ½ year team- presently no goalie. Julie H working with family on opportunity
		2. LTS- TBD opening Fall enrollment until Lil Bruins discussion
	7. No L on agenda ☺
	8. Board Questions- re-print
	9. Delinquent Player Tuitions: 30 days w/o payment- kid does not skate. Division Directors to enforce this
1. Unfinished Business-None
2. Electronic Voting- none
3. Completed Business- Non

Motion to Adjourn: 8:20PM Julie Higgins, Second Brian Daly

UPCOMING:

Halloween Pee-Wee/Squirt “B” only Tournament Weekend of 10/20 (Fri Sat & Sun)

Next Meetings: THURSDAY 7/13 & THURSDAY 8/10 6:30PM ETR Conference Room