Enfield Hockey Association Board Meeting Minutes for September 20, 2018 at 6:30-9:00pm-at Henry Barnard School (Library)-Page 1 of 2

1-Call to Order Board members

In attendance: Ed Poremba (President), Brian Daly (VP Operations), Kim Hatch (Registrar), Rebecca Santanella (VP Finance), Paul Santanella (BC President), Deb Samek (LTS), Gordon Perkins (Website), Rich Feeley (VP Coach/Player Development), Heather Merrill (Attorney), Julie Malecki (Lower Division Director).

Guests: New Coaches – Mark Bernier, Mike Boucher

Absent: Ken Labak Director of Marketing/Public Relations- John McGlynn-Div Director U16, U18 Midgets & Co-Referee Director, Bob Fiedler-Secretary, John Tait (Div Director)

2-Minutes of Preceding Meeting- August 9, 2018 Motion to accept by Paul, second by Julie, 7 for

3- EHA Family members open communications – None

4-Matt McRobie-AHL Thunderbirds – Went over options like team night, prelim games, player appearances, and fundraising.

5-Coach Reviews for 2018-2019 – Mark Bernier and Mike Boucher, both interested in assistant coaching for U6. Motion to accept – Deb, Second – Julie: 9 in favor, 0 against.

6. Financial Report-Becky

7. Consent Agreement for Approval from prior board meeting-None

8. Electronic Votes August – None

9. Unfinished Business

A-Learn to Skate Policy and Procedures–Brian, Deb, Rich, Bill Munson-May 9, 2018 – Deb, Rich and Bill met to discuss how we would like to run LTS. Will provide a one page “Curriculum” document to put on the website and at the rink.

B- Halloween Tournament-Date-October 26-28, 2018-Get the word out early-Flyers-Budget- Goals- Follow up to previous meeting-Brian, Deb, others-Status- November 2017 – Squirt B and PeeWee B, so far one team, Keene Cobras, have signed up. Looking for 4 teams for each division, cost is $800. Brian reaching out to Springfield Caps and WTM.

C. Golf Outing August 18, 2018-Financial Report – Julie, Mike Devlin- So far we have $7783.87, but are waiting for the bill from the country club to finalize.

Enfield Hockey Association Board Meeting Minutes for September 20, 2018 at 6:30-9:00pm at Henry Barnard School (Library)-Page 2 of 2

D. CHC Meetings- June 26, 2018-John M and Brian attended, No July 2018 Meeting, August 28, 2018 –Ed will attend, September 25th, October 23rd, November 27th, December 18th-WHO WILL ATTEND? - We are still looking for people to attend for 10/23 and 11/27.

E. Mass/Conn United Christmas Tournament at ETR December 28-30, 2018-A/B-SQ, PW, BA- No Fee-Who’s in? May 9, 2018- Will address at Coaches meeting in August – This is not definite yet for EHA to participate (Bantam only). We will be looking at our coaches’ game/ shootout for the holidays. Can move LTS to 4:50 and cancel practices on the next two sheets to accommodate.

\*\*Also with LTS on Halloween, we will look to reschedule for a Saturday morning ice and cancel LTS because no one would likely attend\*\*

F. Sub Goalies Helping EHA-Fee Charged? All EHA Paperwork needs completion? Still Pending

G. Little Bruins-Julie, Brian and Continued EHA Participation Plan –Julie – 65 enrolled, first night went well.

10. New Business

A. Review of Board Reports sent-Questions if needed- None.

B. Web Site Information- Review what subject items need to be removed and what needs to be replaced-to be discussed at Bylaw Meeting(s)

11. Reminder Procedures and Policies-See Below – Motion to increase the amount allowed to be spent without board approval from $50 to $100. Board will be notified of expenditures however no vote needed under $100. Motion to accept – Paul, second – Gordon – 8 in favor, 1 non-voting.

12. Next Board Meeting –Parkman Elementary School-October?, November? December?

13. Good for the order COMMUNICATION Families-Board-Coaches

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

Motion to adjourn and move to executive session: Gordon, Second: Julie – All in favor

Meeting adjourned: 8:35

Deb Samek