Enfield Hockey Association Board Meeting Minutes for June 6, 2018 at Henry Barnard School (Library) 6:30-9:00pm-Page 1 of 5

1-Call to Order Board members Ed – 6:30PM

Attendance Board Members:

**Ed Poremba-** President, **Brian Daly** - VP, Operations / Co-Referee-in-Chief

**Rebecca Santanella** - VP Finance, **Bob Fiedler-** Secretary / Equipment Manager

**Ken Labak**- Director of Marketing/Public Relations, **Kim Hatch** Registrar

**Julie Malecki**-Div. Director U6, U8, U10, **John McGlynn-** Midget Director / Co-Referee-in-Chief

**Gordon Perkins-** Website Coordinator, **Paul Santanella** Booster Club Chairperson

Rich Feeley-VP Player/Coach Development

Absent: John Tait, Div. Director, U12 & U14, Deb Samek, Div. Director-LTS/LTP

**Guests**

Bill Evans Midget Maroon - Head Coach

Jim Kinsley

2-Minutes of Preceding Meeting- May 9, 2018-Bob

Board Members will review for the July 12, 2018 meeting for approval

3- EHA Family members open communications

Bill Evans put in support for Jim Kinsley put up for assistant coach.

Jim Kinsley

Comes from Avon Youth Hockey, Head coached for Simsbury, Kids play for Suffield High School.

Low key not screamer, everyone should play, big on development, Level 3, Coached Squirts through Midgets. Left Simsbury because the boys are in high school. Will you work with Coach Borman as a go between for the kids from youth to high school. Will help with LTS.

Motion to Accept - Brian Second - - Gordon 11 for

4. Financial Report- Becky -

Budget and expense report for the July meeting, Ed and Becky

$3,492 income from summer skate, $10,000 check for July ice, CHC waiting on tournament payments

Julie asked about 500 for LTS grant from CHC, Ed to take invoices down at August CHC Meeting.

5. Consent Agreement for Approval from prior board meeting

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Rostered Goalies for the 2018-2019 season for age classifications for Pee Wee (U12), Bantam (U14), Midget (U16 & U18) a fifteen (15%) percent reduction in player tuition will be issued.

U10 is not considered because USA hockey say that players should not specialize under U12.

Motion Paul Second Julie-11 for, 0 against, abstentions-none

Registered families for the full 2018-2019 season for Mites (U6 & U8), Squirts (U10), Pee Wee (U12), Bantam U14) and Midget (U16 & U18) a family with two (2) players a ten (10%) percent reduction for one player tuition will be issued for the player registered in the lowest cost division. A family with three or more players a fifteen (15%) percent reduction for one player tuition will be issued for the player registered in lowest cost division.

Motion as amended –Julie, Second - Gordon, Yes – 11 0 against

Travel Rules-General Rules, Brian

C. No player is allowed to be a member of any other ice hockey team during the season. The following exceptions have been made: Brian and will be added to present Travel Rules

1. Female skaters who play on a non CHC girl’s only team, and any girl’s high school team.

2. High School Fall league.

3. Goalies from outside of EHA may play on a EHA team contingent on prior board approval.

If there is an incident that falls under this category there will be an investigation by the discipline committee and the decision could result in suspension or expulsion from EHA without a refund.

Motion as amended line 3 added – Paul, Second - Rich, Yes- 11, Against – 0, Abstentions-0

6. Electronic Votes during May 2018-Need included with minutes

No votes taken

7. Unfinished Business

A-Learn to Skate –Brian, Deb, Rich, Bill Munson

Bill not in attendance, Brian -Talked with Ken, Rich, Gordon and Bill to discuss LTS at the Summer skate in July.

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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

Brian -Table till next meeting-Need to meet in July, Committee Julie, Deb, Brian and Ken for marketing.

C. Summer Skate-February 22, 2018-Rich & Ken

Ken will have summer skate, Kim- Summer Skate registrations- 5 LTS , 5 U6, 8 U8, 8 U10, 2 U12, 4 Full year Bantams and 1 Half Year Bantam

D. By Law Review-Bob-April 2018

Bylaw committee -

Let Heather Merrill look at it after we write it up. Paul to forward Bob’s copy to Heather for review.

Brian thinks that EHA should have an attorney on staff.

E. Equipment Purchase Policy- New Equipment Player Bags U8-U14FY,

Bags ordered-Ed will handle- Small bags- 45 bags, Large bags- 45 bags ordered from Keith at DK’s

LTS Jersey’s-February 2018, What colors for Jerseys? Maroon? Julie asks LTS and U6 jerseys are the same color, what sizes? Mites and Youth Smalls for LTS for the older kids order some Mediums and Youth Larges. U6 Jerseys any color but yellow because they use yellow penny’s at the Olympia. Get Black Jerseys. Practice Jersey’s U10. Socks -Ed will handle these items-Other Equipment Purchase-Bob F. Goalie Change Swap Julie will order the sets and pay for them. EHA will reimburse

**Sock Discussion-**Socks -USA hockey is a new rule for sock everyone must wear them. (Brian)

Julie proposes to use money from golf tournament to pay for new Black socks.

Ken Bags are ordered We should have a new pair of black socks if we have money from the golf tournament Plan B is Take it from EHA budget and Plan C from the booster club.

**Motion Action Item:** Each player in U6 to U14 will be issued a pair of Black socks and to be worn for home and away games. Golf tournament will pay for socks and as plan B the booster club will pay for them. Order in July EHA will cover the initial order and then the tournament or Booster club will reimburse EHA for the socks.

Mites- U6, Intermediates -U8, U10, ½ of U12, large ½ of U12& U14

Motion – Julie, Second Rich, Yes 11, Against 0, Abstentions-None

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John reported Midget Jerseys: Need 15 jerseys- Want to change the logo and drop the Hockey from the Enfield Hockey. Board says it is ok to change the logo.

F. Board Transition Status- Kim, Becky, Rich, John M.

Kim is good Julie Higgins is helping

Rich – Ken is always available to help

Becky It’s Going

John - It is going well

G. Golf Outing of May 19, 2018-Recap-Rescheduled- Julie, Mike Devlin-

August 18TH

1 person has dropped more may drop after schedules are confirmed. Facebook group was created by Gordon on web site and on face book.

H. CHC Meetings- May 22, 2018- Paul was scheduled to attend. Paul did not Attend the meeting Car Issues. June 26, 2018-John M will attend, may not be able to attend because he will be on vacation. No July 2018 Meeting. August 28, 2018 –Ed will attend, September -? , October? November? December?

I-Mass/Conn United Christmas Tournament at ETR December 28-30, 2018-A/B-SQ, PW, BA- No Fee-Who’s in? EHA teams are free Keith wants us to help him fill the tournament. Keith will match the talent.NO Elite teams. Rich to ask for interest in tournament from the EHA coaches. Ken’s team will play in the B division.

J. Booster Club Fee- Fee? How Charged? Paid out to BC?-Paul reported

$100 fee will be charged for U6 – U14 full year. The fee is in place of all of the fund raisers that EHA used to do. Paul wrote a good email explaining what the fee was for and it was sent as an email to everyone.

Ken will has informed the association through a broadcast email.

Kim asked if Volunteer hours count towards booster club payment? Response - Yes but not in the first year yet need to work out the parameters around it.

What if someone doesn’t want to pay the booster fees? Response - They are being added to the Tuition.

How are the booster club fees get paid? Response - The fee will be added to their tuition.

Next seasons commitment letter will have language about the booster fee and service hours.

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Booster club has $4,800 in the bank. Ken will resend Paul’s email but will hold sending it until July.

K. Sub Goalies Helping EHA-Fee Charged? All EHA Paperwork needs completion?

Goalies from WTM who will help out and possibly a Girl Goalie from MassConn tier 1 team.

Goalies need to be registered with USA and EHA.Charge them 125 to cover the EHA registration.

Question What should they be charged? Response - if they play 5 games or less no fee. If they play more than 5 games TBD. Final fee schedule Tabled until August.

8. New Business

A. Review of Board Reports sent-Questions if needed- Ed Please send in written board reports

B. Written Equipment Purchase Policy is needed. Table until July

C.Little Bruins-Julie M.

Four week program, Need to offer full ice reimburse up to 1000 for the cost of ice. They will market it provide flyers and stuff. Anyone who wants to skate the rest of the season will belong to EHA $100 for the equipment package includes participation if they stay what should the tuition be? Prorate the ice fee of 900 dollars. EHA needs to supply the coaches for the program. need 9 EHA coaches they provide the practice plans for the skates.

U6/U8 4:50-Ice Time for Skate Wed 5:50 for the 4 weeks in September. There will be 2 sizing events for the participates they must go to one of the two in order to participate in the program.

EHA LTS packages from DK’s Keith are putting something together for Ed. Julie to follow up with the board.

D. Squirt 2 team-GSL? –Bob, Julie, Rich. Bob to get numbers tabling until July.

9. Board Meeting- July 12th- location to be determined

10. Good for the order “COMMUNICATION “COMPROMISE” VOLUNTEER”

 Ed appreciates everyone’s hard work and good board report.

Julie announced that Rafferty has signed papers and paid tuition through July. Need financial release.

Send agenda items to Ed early.

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