

**ERIE YOUTH HOCKEY ASSOCIATION BOARD MEETING MINUTES:**

**February 12, 2018 at Cornerstone**

**PRESENT:** TIM, HEATHER, AUBREA, STACEY, SHELLY, JILL, BRIDGET, JOHNNY, MIKE, GARY, SEAN, KEN, MIKE, JASON

**MEETING CALLED TO ORDER AT 6:03 BY Tim**

Motion to approve Minutes by Shelly, Stacey Seconds

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**Introduce Kelsey and Brett from UPMC**

Want to offer free screening

Cover first 80 sign ups and maybe up to 100 to 120 free

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**Bob and Mike Rupp address Board**

Updating about New Sports Park

Should be done by Mid-September, if not, earlier.

Tim asked - How can EYHA help and how can other organizations help?

Bob suggested to reach out to management team if we have not already done so. Stacey contacted Lombardo already about ice time and gave him an estimate of our dream schedule.

Mike talks about future of Jr. Otters and how he would like to help with that.

He could help with the skills, structure, and oversee that. So, when kids move up, they understand and continue to excel, also help with coaches. He'd also like to help with all teams and all coaches so there is consistency with skating and skill development.

Shelly Motions to appoint Mike Rupp as Coack Director of Jr. Otters

Stacey Seconds

All in Favor – No One Opposed – Motion Passed

Ask Mike to list what he wants to do to get an idea – Tim taking care of this

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**Stacey Scheduling**

Adult needs 26 plus playoff

House needs time

Sean is going to call Casey to see if they will keep EIA open

Need to schedule try-outs

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**TRY-OUTS**

Need Structure

Board Member There

Collect Money/Check before getting on ice

Paperwork/Questions/Etc.

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**Spring/Travel/Ice Time/Credit**

Need to make sure all other leagues get time and can finish up

If travel teams don't want to practice after a certain date, then we'll allow that. Any extra time, can go to other teams, so others can finish season. Any credits can go back to team.

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**14U LADY Jr. Otters**

Non Parent coach

Jason Motions for this team if Otters allows us to add to EYHA

Shelly Seconds Motion

All In Favor – No One Opposes – Motion Passes

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**PAHL**

Consider going back to PAHL if accepted

Jason Motions to move all travel teams to PAHL

Stacey Seconds, Motion Passes

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**For March Meeting**

Open Board Meeting Structure

Schedule for 3/12/18 from 6-7

Submit Questions to Aubrea by a date so board can get accurate answers ahead of time if we don't know.

Invite Committee Members

Dean Peppicello and Hines want to get involved in organization and suggest older teams for Jr. Otters. Board will discuss later and put thoughts on paper

Need a Webmaster – Johnny taking on other tasks. Stacey suggested that Josh Layhe might be interested.

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12U Otters Team is a Tournament Team

Advertise for all Jr. Otters Try-Outs

MOTION TO ADJOURN – Sean

Jason SECONDS MOTION

MEETING ADJOURNED AT 8:44

