

ENFIELD HOCKEY ASSOCIATION EXECUTIVE BOARD

April 5, 2011 Board Meeting Minutes

April Minutes recorded by Janine Liddell.

A meeting of the Enfield Hockey Association Executive Board was held on 4/5/11 at Enfield Twin Rinks. Bob Fiedler, President called the meeting to order at 7:02 p.m.

Attendees- Bob Fiedler, Janine Liddell, Andy Votta, Larry Juhasz, Valerie Breda, Rich Ferris, Fred Provencher, Michael Silva, Lynne Caldon, Pat Hughes, Tony Crane and Ed Poremba.

Guests- Bill Ellis, Diane Ferrari, Frank Carpenter, Jim Gilbert, Cindi Gilbert, Bill Kaliff, Mark Fleming, John McGlynn, Jason Humiston, Danny Bezdelovs, Bill Ellis and Kerri Albano.

Absent: Rob Vose, Rita Vose, Megan Emrick, Brenda Sniffin and Joe Partridge.

Open Discussion- Bill Ellis stated there is family we may lose if we do not let a mite player move up to squirt.

Fred P. stated that some board members spoke with this family. The family was not willing to commit even if we allowed the family to move up to squirt.

Many board members discussed ideas and opinions.

Bill Ellis, Andy Votta and Pat Hughes think every family needs to be voted on individually. (Case by case)

Mike Silva suggest that if you change the by law to a travel rule it will be easier to vote case by case.

Bob Fiedler explained how some bantams were able to skate as midgets.

Cindy Gilbert states we need to help grow EHA and reach out to the mites we lost.

Ed read a proposal on how to make a change. Ed explained how to change a by law.

Pat put motion on the floor to disregard bylaw in which the player has to play at age division as classified for tonight's vote only. For this family only, at this time for the best interest of EHA.

Mike Silva seconds the motion.

There are a total of 18 board members.

12 are present.

7 board members are in favor. 3 against. 2 abstentions.

This motion did not pass.

Ed P. will work on the wording of the by law.

At next board meeting there needs to be discussion if player is playing up or down, which fee family would be responsible to pay.

Old Business- Bob Fiedler puts motion on the floor to accept Feb. 8, 2011 minutes.

Larry seconds the motion. All in favor.

Ed P. puts motion on floor to accept Feb. 15, 2011 minutes.

Pat Hughes seconds the motion.

2 abstentions, all in favor.

Ed P. puts motion on the floor to accept March 1, 2011 minutes.

Tony Crane seconds the motion.

2 abstentions, all in favor.

All minutes will be sent to Mike Silva to be posted on website.

President- Bob Fiedler- Try out results:

ADM- 30 players

Squirts- 11 players

Pee wee- 12 players

Bantam- 14 players.

Please send kids to EHA to build our #'s.

Thanks to all for coming tonight, this is a full meeting.

We will start with Larry and then move into elections.

VP Finance- Larry Juhasz- Gave out finance sheet and explained. He answered many questions and all were on board with the results of season end balances.

Bob explained how we went from being in the red two years ago, to having a profit now.

New Business- Bob Fiedler thanks all board members for all the work they have done.

Big thanks to Brenda who has done a lot of work, Mike Silva and Michelle Sellew. All of which do not have children in EHA.

Bob continued to thank the rest of the board for all the hours that they put in.

Bob and Lynne handed out the ballots and explained how they should be filled out.

Lynne said every family gets one vote.

Mike Silva read each job description.

Start with President:

Ed P. puts motion on the floor for Larry Juhasz to be president.

Bob Fiedler seconds the motion.

All in favor.

Congrats to Larry on his new position.

Pat Hughes put in application for the position of VP Admin and Rules.

Mike Silva puts motion on the floor to vote for Pat Hughes for VP Admin and Rules.

Tony Crane seconds the motion. All in favor.

VP Finance- Ed puts motion on the floor to table the vote on this position.

Fred P. seconds the motion.

All in favor.

VP Public relations- Ed P. puts motion on the floor to table this position to another time.

Pat Hughes seconds the motion.

All in favor.

Mike Silva put a motion on the floor to combine upper and lower coach development to make one position. Ed P. seconds the motion. 3 abstentions, 21 in favor.

VP upper and lower coach development. Bob Fiedler put in application for this position.
Ed puts motion on the floor to vote for Bob for this position.
Tony seconds the motion. 1 abstention, all in favor.

Registrar- Larry Juhasz nominates Janine Liddell from the floor.
Andy Votta seconds the nomination. All in favor

Secretary- Ed P. motions to table the vote on this position.
Andy seconds the motion. All in favor.

Master Scheduler- Ed p. motions to table this position to another time.
Rich seconds the motion.
All in favor.

VP travel/GSL/CHC rep- Bill Kaliff was nominated from the floor.
Ed P. seconds the motion.
Move to close.
All in favor. No abstentions.

AHL- Cindy Gilbert nominates herself from the floor.
Mike Silva seconds the nomination. Ed moves to close. All in favor.

Instructional director- Fred P. read the job description. Fred P. nominates himself from
the floor. Ed seconds the motion. Bob Fiedler moves to close. All in favor.

Mite Director- Jim Gilbert nominates himself from the floor.
Rich Ferris seconds the motion.
Ed moves to close. All in favor.

Squirt Director- Ed P. nominates John McGlynn from the floor.
Bob Fiedler seconds the motion. All in favor.

Peewee director- Ed puts motion on the floor to table the vote on this position.
Tony seconds the motion. All in favor.

Bantam Director- Andy Votta nominates himself from the floor.
Fred P. seconds the motion. All in favor.

Ref. Director- Pat Hughes nominates Ed P. for the position.
Bob Fiedler seconds the motion. All in favor. Ed P. accepts the position.

Equipment Director- Kerri Albano nominates herself from the floor. Tony seconds the
nomination. Lynne moves to close. All in favor.

Tournament Director- Ed Explained job.
Mike moves to table the vote on this position. Ed seconds the
motion. All in favor.

Goalie Development- Bob Fiedler nominates himself from floor.
Mike Silva seconds the motion. Ed moves to close. All in favor.

CHC Website- Ed P. moves to table this vote.

Andy seconds the motion. All in favor.

Ice Chips- Rob Vose put in an application for this position.

Ed moves to close. All in favor.

Booster Club President- Val Breda and Rita Vose currently hold this position. Val said they are willing to do it again, but if anyone interested please let her know so they can discuss at next booster club meeting.

Ed states the board can not vote on this position.

All Booster meetings will be posted on website.

The open positions are as follows:

VP of Finance

Public Relations

Secretary

Peewee Director

Tournament Director

CHC website

Master scheduler

Ed puts motion on the floor to close votes for this meeting. Mike Silva seconds the motion. All in favor.

Larry would like to schedule a meeting in two weeks to talk about commitment fees and the purchase of ice time.

VP Admin/Rules- **Pat Hughes**

Referee Director-**Ed Poremba-**

Equipment Director- **Kerri Albano-**

Tournament Director- **Open**

AHL Director- **Cindy Gilbert-**

VP Upper/Lower Coach/Player Development- **Bob Fiedler-**

Instructional Director- **Fred Provencher-**

Mite Director- **Jim Gilbert-**

Bantam/Midget Director- **Andy Votta-**

VP Public Relations-**Open**

VP Travel/GSL Director /CHC Coordinator-**Bill Kaliff-**

VP Scheduling- **Open**

Booster Club Co-Presidents – **Rita Vose and Valerie Breda-**

Goalie Coordinator-**Bob Fiedler-**

Squirt Director- **John McGlynn-**

Secretary- **Open-**

Registrar- **Janine Liddell-**

Website – **Open-**

Ice Chips – **Rob Vose –**

Peewee Director – **Open-**

VP of Finance- **Open**

Fred P. motions to adjourn meeting.

Mike Silva seconds at 9:17 P.M.

Larry Thanks all for coming.