

Enfield Hockey Association Executive Board

August 4, 2010 Board Meeting Minutes
Recorded by Lynne Caldon

A meeting of the Enfield Hockey Association Executive Board was held on August 4, 2010 at Pearl Street Library in Enfield, CT. Bob Fiedler, President called the meeting to order at 7:07 pm.

Attendees: Bob Fiedler, Ed Poremba, Larry Juhasz, Mike Silva, Tony Crane, Brenda Sniffin, **Janine Liddell**, Fred Provencher, Andy Votta, Michelle Sellew, Joe Partridge, Lynne Caldon, **Rob Vose**, **Valerie Breda**, **Rita Vose**, **Megan Emrick**
(bold/underlined members were not present)

Guests: Rich Ferris, Rich Teel, Deborah Oltsch

VP Finance (Larry Juhasz)

- Signed Ice Contract. Need to pay down payment to ETR.
- Uniform invoices going out in the next week
- 20% collected to date for July payments; August invoices going out in the next week
- Summer Skate is fully funded – 30 players

Program Director Reports

Player/Coach Development (Open): Nothing to report.

Instructional Director (Fred Provencher)

- September 1, 7 and 8 for signups at ETR

Mite Director (Fred Provencher)

- Currently there are 5 confirmed players for the ADM Team.
- Need to advertise for the ADM team
 - Fred agreed to coordinate putting ads in the local papers for player needed and to put out the EHA Registration Boards. He will also contact each of the local schools when the open to see if we can distribute flyers.
- Bob sent an email to the CHC representatives to tell them we were having an ADM program and asking who wanted to play us.
- Next Season – Mass Hockey has declared all Mites will be cross ice.

Squirt Director (Megan Emrick): Not Present

Peewee Director (Andy Votta): Nothing to Report

Midget/Bantam Director (Michelle Sellew)

- 4 players showed up at Midget registration; 10 confirmed players. Still calling all kids from last season.
- Midget tryouts will be held Tuesday, August 24 and Wednesday, August 25 at 6:20 pm

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- Mike sending email to all previous midgets and Bantam age players and posting to website
- Bantam from last season – Nick Oski, Donna Oski called looking for refund. In March they paid 150.00 (Tryout, Registration, and Commitment).

*Motion made by Bob Fiedler for any bantam age player that paid the \$50.00 registration fee in March have that applied to their to season fees since Midgets are not paying registration fees. Ed Poremba seconded. All in Favor. **Motion Carried***

- Purchase one pair of white socks and one white jersey for each member of the team.
- GSL needs our play dates and times so they can finalize the full year schedule.
- Currently have 2 game sheets on Sunday (80 minutes) back to back so if not two teams will need to turn one back in.

Goalie Development Director (Bob Fiedler): Nothing to Report

Operational Director Reports

Registrar (Brenda Sniffin)

- USA hockey registrations are lacking (17 of 50+ kids have sent them in).
- Tuesday, August 17 EHA fundraiser at the Somers Golf Center
 - Mike Silva to do an email out to all EHA members.

Secretary (Janine Liddell): Not present.

Equipment Director (Joe Partridge)

- Pucks, Water Bottles, First Aid Kits and instant ice packs need to be purchased for each team
- West Hartford Play it Again Sports contacted Bob wants to talk to Equipment Manager. They are offering a case (100 pucks) with EHA logo for \$100.00.
- Bob spoke with the Jersey distributor. The socks will be paired up with the Jerseys based on size.
- Helmet Stickers – 1.00 each (2 per player) – \$120.00 to fund?

*Motion made by Bob Fiedler to take \$120.00 from sponsor check received to fund the purchase of helmet stickers. Tony Crane seconded. 2 for; 8 opposed; 1 abstained. **Motion not carried.***

*Motion made by Bob Fiedler to purchase the equipment for each team, pucks, water bottles, First Aid Kits and ice packs. Joe Partridge seconded. All in favor. **Motion carried.***

VP Administration and Rules (Ed Poremba)

- Rule change for Safety has been presented and tabled. To be voted on at next meeting.
- Constitution change for combining VP Travel and GSL Director Position. To be voted on at next meeting.
- Amendment to the bylaws for election of coaches. Tabled to next meeting.

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Scheduler (Mike Silva):

- Schedulers' meeting was held on 8/3. Mike to provide spreadsheet for schedule of home games to be posted to website.

Tournament Director (Lynne Caldon): Nothing to Report.

League Director Reports

VP Travel CHC Coordinator (Bob Fiedler): Nothing to Report

GSL Coordinator (Ed Poremba): Nothing to Report

Referee Director (Ed Poremba): Nothing to Report.

AHL Director (Michelle Sellew): Nothing to Report.

Communications Director Reports

VP Public Relations (Tony Crane):

- Additional sponsors/donations received to date:
 - Teddy Bear Pools (\$300)
 - Five Guys (\$150)
 - Howland and Sargent (\$300)
 - Bromage and Wilcox (\$100)
 - USA Hauling (\$1,000)

CHC Website Representative (Mike Silva): Nothing to Report.

Ice Chips Coordinator (Rob Vose): Not present.

Booster Club President (Val Breda & Rita Vose): Not Present

Old Business

- Nothing to report

New business

- New logo chosen to be included on new jerseys – Enfield (curved) over top with Eagle and Hockey sticks
- Enfield Twin Rinks added additional ice, season now to start September 1 (before Labor Day).

Meeting adjourned at 9:00 pm.