

ENFIELD HOCKEY ASSOCIATION EXECUTIVE BOARD

April 6, 2010 Board Meeting Minutes

April Minutes recorded by Janine Liddell.

A meeting of the Enfield Hockey Association Executive Board was held on 4/6/10 at ETR. Bob Fiedler, President called the meeting to order at 7:15 p.m.

Attendees- Bob Fiedler, Ed Poremba, Rich Ferris, Janine Liddell, Carol Lessard, Tony Crane, Michelle Sellew, John Sellew, Mike Silva, Andy Votta, , John Haley, Lynne Caldon, Brenda Sniffin, Megan Emrick, Joe Partridge, Rob Vose, Ann Dias, Lisa Oliver, Larry Juhasz, Keith Hillenbrecht.

Open Discussion- This is the last board meeting of the season. Bob gives many thanks to parents, coaches and volunteers.

New Business- Vote on Board members.

Old Business- Bob Fiedler stated that we made good use of ice and Keith only made us buy what we needed.

President- Bob Fiedler- **asks Keith for balance sheet. We still need to work on getting more players for EHA.**

CHC says we can take more out of state players.

South Windsor may release some Bantam players to EHA.

VP Finance-Keith Hillebrecht– gave reports to members, explained we still owe for the Dell. We are +\$3500.00. Good season.

Keith still is working on ice costs for next season. (Will go up)

Motion to accept finances as they are until audit.

Mike Silva seconds the motion,

All in favor.

VP Admin/Rules- Ed Poremba- No report.

Referee Director-Ed Poremba- No report.

Equipment Director- John Haley- **New contract for jerseys and socks. (Sent info. to Bob.) Need to order small socks.**

Tournament Director- Ed Poremba- Gave financial recap and explained each item. Made \$7477.00 (we did use a few extra sheets of ice that need to be paid.) The tournament went very well. Ed asks Keith for profit/loss sheet by division.

AHL Director- Michelle Sellew- No report.

VP Upper/Lower Coach/Player Development-Paul Calcolice- No report at this time.

Instructional Director-Carol Lessard- **Will send email to all parents about registration.**

Most in house tried out for travel.

Mite Director-**Shawn Sniffin**. – Nothing to report.

Bantam/Midget Director- **Michelle Sellew** – **Lots of compliments on EHA tournament. We had 9 skaters.**

VP Public Relations-**Tony Crane** – **Typing everything. Working on banner. Need a better spot to hang banners.**

VP Travel-**Shawn Sniffin**- No report

VP Scheduling- **Rich Ferris** –**No report.**

Booster Club President-**Lynne Caldon**- Need applications for scholarships. Have next meeting in May, will have booster club votes then.

Booster Club Co-President **Megan Emrick**- will have meeting in May.

GSL Director-**Ed Poremba** – GSL Coordinator- No report.

Goalie Coordinator-**Bob Fiedler**- no report.

Squirt Director- OPEN

Secretary-**Janine Liddell** – Nothing to report.

Registrar- **Brenda Sniffin**- Try outs went well.

14 Squirts

14 Mites

9 Bantams

10 Pee wee

11 Pee wee

The #'s are about the same as last year.

CHC Website – **Mike Silva** – **There is a counter on the site.**

Did not post Bantam.

Did not post Mites.

Bob said to post Bantam as is.

Ice Chips – **Lynne Caldon** – No report.

CHC Coordinator – **Shawn Sniffin** – No report.

Pee wee Director- **Andy Votta**- 2 teams.

Parent- **Lisa Oliver**- asks about the grants from USA hockey. Wants to know why EHA is not registered.

Ed P will start elections for the board—will take nominations from the floor.

(Start with president)
Bob Fiedler to continue as EHA President.
All Vote YES.

Ice Chips- Rob Vose-
All vote yes.

Goalie Coordinator- Bob Fiedler.

Tournament Director- Lynne Caldon

Secretary- Janine Liddell

VP Scheduler- Mike Silva

VP Travel- Bob Fiedler (interim)

GSL – Ed Poremba (interim)

Upper/lower development- John Sellew.

Squirt Director- Table until next meeting

Mite Director- open- table until next meeting.

VP Finance- Larry Juhasz

VP of Public Relations- Tony Crane

AHL Coordinator- Michelle Sellew

Bantam/Midget Director- Michelle Sellew

Website- Mike Silva

Registrar- Brenda Sniffin

Equipment Director- Joe Partridge

Close nominations- all vote yes.

Meeting adjourned per Bob Fiedler
At 8:26