

ENFIELD HOCKEY ASSOCIATION EXECUTIVE BOARD

January 4, 2011 Board Meeting Minutes

January Minutes recorded by Janine Liddell.

A meeting of the Enfield Hockey Association Executive Board was held on 1/4/11 at Pearl Street Library. Bob Fiedler, President called the meeting to order at 7:05 p.m.

Attendees- Bob Fiedler, Ed Poremba, Janine Liddell, Andy Votta, Rob Vose, Larry Juhasz, Valerie Breda, Joe Partridge, Pat Hughes, Rich Ferris, Fred Provencher, Tony Crane, and Michael Silva,

Guests- Rick Teel and Bill Ellis

Absent: Michelle Sellew, Megan Emmerick, Rita Vose, Lynne Caldon and Brenda Sniffin.

Open Discussion- Bob Fiedler says try outs may be March 23-25.

New Business- Bob, Mike and Larry working on online registration. Larry gave out hand out of options. Bob said we need to vote on online payment plan in Feb. 2011.

Old Business- Ed P. put motion on the floor to accept Dec. minutes. Tony seconds the motion. All in favor. None opposed.

Pat and Bob spoke with Keith about next season. Keith said his plan for next season is the same except he would like to bring in CT selects.

Keith stated as of now the rates will stay the same but not written in stone. Bob asked Keith if he could let us know in March. Keith does not think he can help us with #'s.

Peewee next season may only have 10 skaters. 2 players may not stay. Possible 8 skaters and 2 goalies.

Larry states next season will have a price decrease if we keep #'s and the fact that we were able to get rid of debt. Mites may be reduced by \$600.00 Squirts may go down to \$1625.00.

The try-out fee, commitment fee, LTS and summer skate helped. Larry states we need to make a decision if we are staying at ETR. We can't charge fees and not give parents info.

Bob would like to get Keith to lock in a price and keep the #'s on the ice.

Bob wants to make a decision at Feb. meeting about staying at ETR. Bob would like to post rates on website soon.

Bob would like to have a parent's meeting/info. Night soon.

President- Bob Fiedler- Hopes to have a short meeting and to start with Larry.

VP Finance- Larry Juhasz- We brought in about \$86,000. We are on track with money, but because of fundraising, not because of payments.

Larry thinks we may have \$5000.00 over at end of year.

Looks like a pretty good story. We are in good shape at this point.

One peewee family. Not sure what to do about payment. We need to make a plan.

Fred feels we need to make a plan for that peewee- no payment since Sept.
Andy and Bob will talk to that player's parent.

VP Admin/Rules- Ed Poremba- Nothing to report.

Referee Director-Ed Poremba- Nothing to report.

Equipment Director- Joe Partridge- tight space in closet.

Tournament Director- Lynne Caldon- Not present.

Ed Poremba- went over details.

Ed gave hand out of revised tournament budget.

Since Enfield players are not paying to be in the tournament, we will make + or -
\$728.00.

Enfield ice is still available during tournament. Can we sell it?

We are looking for another Mite team, but still a go if we do not get one.

Squirts would like another team if possible.

Peewee needs one more team to be able to be in tournament.

Ed P sent email to Michelle Sellew to get Falcons voucher.

Ed thinks we will get enough teams to have the tournament.

Ed will send out sign up sheet to volunteer.

Tournament dates- Feb. 11-13 at Cyr arena.

Tony Crane thinks we should cancel tournament. He thinks we won't get enough teams
and would like to give CYR plenty of notice.

Ed P. disagrees, and thinks we will have enough teams to have the tournament.

AHL Director- Michelle Sellew- No report/ not present.

VP Upper/Lower Coach/Player Development- Rich Ferris- Nothing to report.

Instructional Director- Fred Provencher- spoke about LTS.

LTS March 5th going to Falcons vs. CT Whale. 20 kids against each other.

Things going well, parents seem happy. Only 4 returns of equipment so far this season.

We may have 40 kids for next LTS session.

Will discuss how to charge or not charge for the last few weeks of LTS.

Mite Director- Fred Provencher- # for Mites next season,

21 new, 5 returning.

Possible 8 from LTS.

Bantam/Midget Director- Michelle Sellew – Not present.

VP Public Relations-Tony Crane – will get info. To Deb Ferris about sponsors for
yearbook.

Bob would like to get more sponsors. Tony has been asking.

Tony will check into UTC as a sponsor.

Tony working on banner, \$155.00 or so for the banner.

VP Travel/GSL Director /CHC Coordinator-**Pat Hughes**- USA Hockey may say no checking in Peewee.

Mites under 8 years old- all half ice. Pat stated these may be the possible changes for next season.

VP Scheduling- **Mike Silva**- Home team should be making the cancellations not opposing teams. Mike will send an email to explain this.

Booster Club President- **Rita Vose**- Not present. Sent report with Val Breda.

Booster Club Co-President – **Valerie Breda**- Comedy tickets- so far over 100 sold. Will extend \$20.00 rate a little longer.

I pad drawing \$10.00 per ticket- Thanks to Lorraine.

Silent auction- each team donating basket.

Sony Blue Ray raffle also.

Need people to post flyers around town for comedy night.

Yearbook puck ads are out now.

Need to get pictures to Deb Ferris.

Val will send email to coaches A.S.A.P. for special awards and patches.

Val will try to have yearbooks by March 18th.

(Fred P. will get back to Val about yearbook pictures for session 3)

EHA pins, blankets and hats still available.

Val and Lisa Fiedler will make plans for chevrons.

Goalie Coordinator-**Bob Fiedler**- Nothing to report.

Squirt Director- **Megan Emmerick**- Not Present. No report.

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

Registrar- **Brenda Sniffin**- Not present, No Report.

CHC Website – **Mike Silva** – No report.

Ice Chips – **Rob Vose** – will add Peewee pictures and then send out.

VT tournament would like to do a pin swap. We need to order more.

*Bob says each team needs to figure out how to pay for pins. *

Peewee Director – **Andy Votta**- Nothing to report.

*Bob states one peewee behavior problem. So far an internal suspension was given, if continues will go to disciplinary committee. Player using cuss words and fighting. Parent and the player need to be responsible for their actions.

Meeting adjourned per Bob Fiedler

At 9:01.