

ENFIELD HOCKEY ASSOCIATION EXECUTIVE BOARD

June 2, 2010 Board Meeting Minutes

June Minutes recorded by Janine Liddell.

A meeting of the Enfield Hockey Association Executive Board was held on 6/2/10 at ETR. Bob Fiedler, President called the meeting to order at 7:11 p.m.

Attendees- Bob Fiedler, Ed Poremba, Rich Ferris, Janine Liddell, Tony Crane, Andy Votta, , Lynne Caldon, Brenda Sniffin, Joe Partridge, Rob Vose, Larry Juhasz, Rita Vose, Scott Cunningham, Fred Provencher.

Open Discussion- No Bantam team- not enough full season players.

One player will go back to peewee. We have a waiver for him to skate down.

The IRS issue was abated.

New Business- The main topic of this meeting was to decide if EHA should purchase the jerseys or should parents pay for the jersey and keep them.

Bob Fiedler said it would cost EHA \$26.00 per jersey and they would be collected at end of season. EHA would own them and hand them out again at beginning of following season. This would not add an extra charge for parents, we would use money that already exists in the account.

Rita Vose thought it would be a good idea that each player be able to choose their own number and keep the jersey at end of season.

Fred Provencher put a motion on the floor that EHA will purchase home and away jerseys starting with #'s 1-15. Two pair of socks paid for by parents at \$15.00.

(Jerseys to be returned in good condition, or paid for by parents.)

Ed Provencher seconded the motion. Tony Crane abstained. 4 in favor, 3 opposed.

Fred withdrew his motion,

Bob Fiedler wanted to table the discussion and set up a meeting that the only agenda item would be Jerseys. Bob will set up time and place and will notify board via email.

Old Business- Bob Fiedler stated that ice went up \$12.00-\$15.00 depending on ice time.

Bob Fiedler needs to send email to let parents know costs and time for Learn to Skate (LTS) and Instructional.

President- Bob Fiedler- At this point parents will have to pay by check. We will have to chase people for payments or they can mail to P.O. Box.

Pay Pal soon, (no credit cards yet)

VP Finance- Larry Juhasz- We did get \$6000.00—account looks good at this minute.

Will send out a payment schedule-7 month plan. EHA needs to put \$ in P.O. Box. Do not give to Carol or Keith. (Possible idea: give to team moms.)

Larry is working on getting financial history. Purchasing an on-line version of Quicken at a monthly charge would be helpful to manage EHA finances. This would also help with yearly audits.

Bob Fiedler made a motion for Larry to go ahead and order the on-line version. Tony Crane seconded the motion. All were in Favor.

VP Admin/Rules- Ed Poremba- No report.

Referee Director-Ed Poremba- No report.

Equipment Director- Joe Partridge- no report.

Tournament Director- Lynne Caldon- no report.

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

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

Instructional Director- Fred Provencher- still waiting to hear about numbers. Will run instructional from Labor Day until March.

Fred and Tony will get together to check about getting flyers through Minute Men. Fred put an ad in the JI.

Wants to offer instructional packages and willing to fit the kids. (South Windsor charges \$100.00 per package)

Another idea was to offer "Learn to Skate" for 4 weeks at \$100.00. (Try to bring #'s up)

Mite Director- Fred Provencher- met with parents. Looks like 8-10 players.

ADM program- 1 or 2 parents interested in coaching- plenty of parents wanting to help.

Bantam/Midget Director- Michelle Sellew – No report. Not present.

VP Public Relations-Tony Crane – Hope to get more sponsors and get more kids in at instructional level.

Tony suggested to charge Peewee and Squirts \$2000.00 and reduce the costs of Mite and ins. Use the sponsor money as a buffer.

VP Travel-

VP Scheduling-

Booster Club President- Rita Vose- \$45.00 per player for yearbook and booster costs.

Bob suggests not charging LTS for Booster.

Booster Club Co-President – Valerie Breda- Not present

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

Goalie Coordinator-Bob Fiedler- no report.

Squirt Director- Megan Emmerick- no report.

Secretary-Janine Liddell – Nothing to report.

Registrar- Brenda Sniffin- We need to figure out a way to have a feeder pool to get more kids for next year.

CHC Website – Mike Silva – Not present.

Ice Chips – Rob Vose – no report.

CHC Coordinator –

Peewee Director- Andy Votta- How can we get more Sponsors?
Let's use the money more wisely.

Meeting adjourned per Bob Fiedler
At 10:24