

Enfield Hockey Association Executive Board

June 16, 2010 Special Board Meeting Minutes
Recorded by Lynne Caldon

A special meeting of the Enfield Hockey Association Executive Board was held on June 16, 2010 at Weymouth Road Firehouse in Enfield, CT. Bob Fiedler, President called the meeting to order at 7:10 pm.

Ed Poremba made a motion to make Lynne Caldon temporary Secretary to document meeting; Lynne Caldon seconded. All members present in favor. No opposed.

Attendees: Bob Fiedler, Ed Poremba, Larry Juhasz, Mike Silva, **Tony Crane**, John Sellew, 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

No meeting minutes available to review for last regular board meeting held on Wednesday, June 2, 2010.

Financial Report (Larry Juhasz)

- Larry provided copies of the current financial report showing a Provisional Balance of \$8,785.21. A modification will need to be made to remove the \$200.77 payment to the IRS as that was not made and will not need to be made.
- Current Balance in the account is 14,706.38.
- Still need to pay ETR for the final Ice Bill.
- Currently approximately \$500 in outstanding Registration Fees to be collected.
- EHA Tournament Account has a balance of \$7,477.00.

Ed Poremba made a motion to accept the Financial Report as documented till audited; Michelle Sellew seconded. All members present in favor. No opposed.

Jersey Issue (Bob Fiedler)

- Bob provided copies of options for resolving the Jersey Issue. Plan to move forward on discussion is to review the 4 documented options, open discussion for 20 minutes and do a ballot vote.
- Discussion opened again at 7:21 pm and it ended at 7:41 pm.

Mike Silva made a motion to extend 20 minutes for additional discussion; Andy Votta seconded. All members present in favor. No opposed.

- Open discussion at 7:41 pm, closed discussion at 8:00 pm.

Michelle Sellew made a motion to conduct a paper ballot on the Jersey Options; Brenda Sniffin seconded. All members present in favor. No opposed.

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Paper Ballot held on the following options:

- Option 1 Association uses money's collected from Registration and Ice Tuition to purchase jerseys. The association will assign the numbers. Jerseys will be returned at the end of each season to be used next season by the next team.
- Option 2 Parents purchase the jerseys and they are theirs to keep. They have the choice of size and numbers to be placed on the jerseys. There will be NO names on the jerseys for the players safety. If the player does not attend the sizing night then a number and size will be assigned to the player. Once all of the numbers have been chosen that night if there is a conflict with a number that number will be thrown out and both players will have to select a new number.
- Option 3 Attempt to order more jerseys to match the current jerseys that we have. The parents who need jerseys will need to purchase the jerseys at \$48 per jersey or \$96 for the set. Same name and number rules as above.
- Option 4 The Association purchases jerseys for the ADM, Mite and Squirt teams. These jerseys will be collected at the end of the season and reused for the teams next season. The numbers will be assigned by the association and there will be no names on them. Pee wee, Bantam and Midget parents will purchase the jerseys to keep. They will have selection of number as long as there are no conflicts. Same name and number rules as above.

3 votes for Option 1; 8 votes for Option 2. Vote carried for Option 2: Parents purchase the jerseys and they are theirs to keep. They have the choice of size and numbers to be placed on the jerseys. There will be NO names on the jerseys for the players safety. If the player does not attend the sizing night then a number and size will be assigned to the player. Once all of the numbers have been chosen that night if there is a conflict with a number that number will be thrown out and both players will have to select a new number.

- Bob will get different size jerseys for the kids to try on during an event for sizing all ADM, Mite, Squirt and Pee wee skaters.
- Jersey order must be finalized by June 25 in order to have them for the beginning of the season.
- Sizing Event coordinated by Rita Vose will be held at ETA on June 21 and 22 from 6:00 to 8:00.
- Mike Silva will send an email to all EHA members and coaches to with the announcement.

2010 / 2011 Ice Contract (Bob Fiedler)

- Bob distributed and reviewed ice costs and ice schedule for next season. ETR is looking for Bob to sign the ice contract.
- Mike Silva is working on a schedule based on the proposed ice times provided by ETR.
- Bob reviewed options received from FMC (Holyoke Arena) that would potentially drop expenses by \$32,000 for the season based on lower ice rates. Board members felt that moving to a Massachusetts rink would not be beneficial at this time to retain current membership due to extended travel time.

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2010 / 2011 Season Costs:

\$126,445	Ice Costs & Expenses
\$3,900	Jersey Cost (75 sets)
\$20,462	Fixed Expenses (Refs, Coach Registration, Admin, Settlement, Socks)
\$150,807	Total Expected Expenses

Booster Club fee of \$45 will not be incorporated into the tuition rate, if it is built in the tuition would need to be raised an additional \$45 on top of the increase already incorporated.

2010 / 2011 Season Tuition Rates

\$1,300	ADM
\$1,850	Mite
\$1,950	Squirt
\$2,050	Peewee
\$650	Midget
\$350	Instructional (all 3 sessions paid up front)

- With current registered skaters the total revenue from tuition would be approximately \$138,250.
- Relying on funds remaining in the provisional balance as well as tournament profit from 2010 Spring Tournament to break even.

Ed Poremba made a motion to accept the proposed tuition for the 2010 / 2011 season; Brenda Sniffin seconded. All members present in favor. No opposed.

- Larry will be putting together the information on tuition rates and getting it out to the members so payments can begin on July 15 with a 7 month payment plan.

Summer Skate (Bob Fiedler)

- Nothing new on summer skate. Bob will make calls to get costs for one sheet of ice per week for 6 weeks starting in mid July. Once the information is available he will send out to the board for electronic vote.
- Rob Vose offered to assist with coaching during the summer skate.

Bob Fiedler made a motion to adjourn the meeting; Andy Votta seconded. All members present in favor. No opposed.

Meeting adjourned at 9:21 pm.