

## **ENFIELD HOCKEY ASSOCIATION EXECUTIVE BOARD**

October 5, 2010 Board Meeting Minutes

October Minutes recorded by Janine Liddell.

A meeting of the Enfield Hockey Association Executive Board was held on 10/5/10 at Pearl Street Library. Bob Fiedler, President called the meeting to order at 7:10 p.m.

Attendees- Bob Fiedler, Ed Poremba, Janine Liddell, Tony Crane, Andy Votta, Rob Vose, Larry Juhasz, Valerie Breda, Megan Emrick, Mike Silva, Lynne Caldon, and Fred Provencher.

Guests- Rich Ferris, Deb Oltsch, and Rick Teel.

Absent: Brenda Sniffin, Michelle Sellew, Pat Hughes, and Joe Partridge.

Open Discussion- Ed P. read changes during meeting for Travel Rules and town League Safety rules.

Andy Votta put motion on the floor to accept the changes.

Tony Crane seconded the motion.

All in favor- None opposed.

New Business- Bob Fiedler would like to offer a military discount for LTS.

Bob will follow up on this issue via electronic vote.

Old Business- Minutes for September will be revised by Janine Liddell.

Bob Fiedler put motion on the floor to table the Sept. minutes until Nov. meeting.

Mike Silva seconded the motion.

All in favor- None opposed.

President- Bob Fiedler- VP Upper Player/Coach Development: (Open)

VP Lower Player/Coach Development: (Open)

VP Finance- Larry Juhasz- Look solid at this point.

Will send out October invoice.

Midget payments will come in this month.

(We have enough money to pay our next ice bill.)

16 skaters have not paid for uniforms yet.

Few skaters are behind one month in payments.

One player from Mite, Squirt, and Pee wee has not paid at all.

Tony Crane asked Larry what is the plan for late payments?

Bob Fiedler said he and Larry will make a list of the skaters that owe money and get in touch with them to make a plan.

Bob and Larry will send letters to these families.

Deb Oltsch commented that all payment plans should be in the commitment letter.

VP Admin/Rules- Ed Poremba- VP Administration and Rules- Ed P. explained the revisions he made to the CHC and GSL board position.

Should be CHC/GSL Director as opposed to VP of CHC/GSL.

Fred Provencher put the motion on the floor to accept the changes. Tony Crane seconded the motion. All in favor. None opposed.

Ed P. motioned to go into executive session, Fred P. seconded the motion. All in favor. None opposed.

EXECUTIVE SESSION AT 7:42 AND ADJOURNED AT 8:00

Ed P. thanked the board for passing the changes.

Referee Director-Ed Porembo- Nothing to report.

Equipment Director- Joe Partridge- **Not present. No Report.**

Hockey socks came in to Bob. Hope Jerseys will be in soon.

Fred P. will ask Joe for pucks.

Tournament Director- Lynne Caldton- Gave board members a copy of draft budget for "Winter Invitational Tournament." The dates of the tournament are Feb. 11-13. We may make around \$3,560.00

Lynne and Ed will talk to Carol about how much ice we can get that weekend for the tournament.

Ed P. talked of the idea of having some of the games at Forest Park. (Ice is cheaper)

Lynne said parents will need to help run the clocks. They need to know how to do it.

Ed will send out schedule for board members to help out.

Ed would like to be able to sell car magnets and pucks.

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

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

Instructional Director- Fred Provencher- 44 LTS at this point.

Fred would like to get more flyers out to schools and day cares of surrounding towns.

Having a good turn out of past flyers. Fred will like to do another sign up Nov. 16 and 17<sup>th</sup> for an 8 week session.

7 LTS need to reg. with USA Hockey.

Fred P. would like LTS to have EHA logo on their shirts. South Windsor can have them ready in two weeks with EHA on front and# on the back for \$11.00.

Bob Fiedler put motion on the floor to purchase 45 jerseys with EHA on front and #'s on the back. To be purchased from South Windsor and to be owned by EHA.

Andy Votta seconded the motion.

All in favor- None opposed.

Bob Fiedler will send logo of the EHA Eagle to Fred P.

Larry suggests a meet and greet on Sunday mornings to help parents of LTS know about EHA.

Oct. 17 to do the meet and greet in the stands. Board members to attend.

Rita Vose started to check with grocery stores to find out if they will donate donuts and cider.

Fred P. will email LTS parents about Oct 17, 2010 at 9:20 A.M.

Mite Director- Fred Provencher- **No report.**

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

VP Public Relations-**Tony Crane** – we lost two sponsors. Tony will order banner and have the sponsor names put on it.

VP Travel-

VP Scheduling- **Mike Silva-** need information on LTS players. Email addresses, phone #'s and addresses. Otherwise everything is up to date.

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

Booster Club Co-President – **Valerie Breda-** ADM, Mite, Squirt and Pee Wee teams. Will feature LTS and Midget teams in yearbook. And provide individual player recognition to LTS Teams. **EHA Team/Individual Pictures Coordinator: Kelley Martin**  
2010-2011 Photographer is Lasting Image. 15% of sales donated back to the Booster Club. These funds will be allocated to help fund difference of End of Season Participation Gifts, Special Awards and Yearbooks. Lasting Image Photography has confirmed the following dates/times for photos. I'm just waiting for a response from the Midget team. Forms will be distributed a week before. Announcement will be posted on website this week.

1. **Learn to Skate** is confirmed to have their pictures taken on **Sunday, October 24** at 8:30AM
2. **Midgets** are confirmed for **Wednesday, October 27** at 8:10PM
3. **Mites** are confirmed for **Friday, October 29** at 4:40PM
4. **Squirt and Peewee** are confirmed for **Friday, October 29** at 5:40PM

**Season Kick-Off Party Coordinator: Rita**

Red Robin a success. Over \$600 Raised. Donna gave us Taste books to sell to raise additional funds. Sent announcement in Weekly Reminders.

**Comedy Night Coordinator: Lorraine Votta**

Tentatively scheduled for January 29<sup>th</sup>. Proposed money raised \$1100.00 with 150 Tickets Sold. Will be looking for each team to donate a basket for the raffle. Also suggested a big screen TV and sell raffle tickets. Lorraine will confirm pricing and when the latest is we need to commit to Mount Carmel and Comedians. Will also post information online in the next 2 weeks.

**Family Skate/Coach's Game Coordinator: Rita Vose and Valerie Breda**

November 20<sup>th</sup> 5:30-6:30 Family Skate and 6:30-7:30 Coach's Game. Booster Club will purchase ice from ETR for \$230/hour = \$460 for 2 Hour Event  
Work with Larry to incorporate Food Drive as price for admission. Fun for whole family. Sell tickets for Comedy Night, Sell Team Apparel/Novelities/Raffles, Yearbook Cover Vote, etc. Planning Date October 25<sup>th</sup>. Will post announcement on site this week.

Val asks Larry to send out Booster Club fee of \$20.00 per player. Purpose: To offset the costs of chevrons, special awards, participation gifts and yearbook for each player.

Val reported that Red Robin made a total of \$600.00 and we still have time to sell more Taste books. We sell the books for \$20.00 and make a \$10.00 profit for each book sold.

Red Robin gave “goodies” for LTS skaters. (Cups and free dinner coupons)

Fred P. said it was a great surprise! Bob F. gave thanks to all that went to Red Robin!

GSL Director- **Bob Fiedler** – Nothing to report at this time. Waiting on the midget schedule. Bob Fiedler has been in communication with the new GSL board.

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

Squirt Director- **Megan Emmerick**- Nothing to 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 send to Mike Silva to put on website. Rob will hang on bulletin board. Bob Fiedler will follow up on a box at ETR that could be used for Ice Chips.

CHC Coordinator – **Bob Fiedler**-no report.

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

Meeting adjourned per Bob Fiedler

At 9:25.