

NEYHA Board of Directors Meeting

January 7th, 2020 @ 6:45pm

Attendees: Derek Erismann, Lindsay Distefano, Meghan Soroka, Megan Hastillo, Beth Strede, Garrett Kernozicky, Rob Ciraco, Mary Knowlton

Absent: Pete Raggi

Members: Amanda Strong, Karen Koenig, Sarah Poulin

Meeting Facilitator: Derek Erismann

Treasurer Report:

- Updated Spreadsheet Received
- On budget
- Mite Jamboree \$ raised, t-shirt vendor check non yet received.
- Donation made go fund me on behalf of NEYHA to Enfield Hockey Family.

Scheduler Report

- Updated Spreadsheet received
- 406 hours right on plan as budgeted
- Not billed for cancelled ice due to weather cancellations.
- CHC end of year Jamboree tournaments:
 - **Referees: Junior Refs Requested.**
 - **Mites: Feb 8th and 9th**
 - **Squirts: February 12-16th**
- Derek: Contact House coaches: Sunday: MTD and U10 House practice together. Invite U12 House to join squirt practices.

Elections:

- **Meghan: Sent email to members 1/7/2020 Board and Non board positions available**
 - Emails with interest of candidacy need to submit **Email to Meghan By 1/24/20**
 - Voting: Tues: Feb 6th, 2020 5pm-7pm
 - Sat: Feb.8th, 2020 7am-9am
- New positions start April 2020
- Positions on Ballot: President, Secretary, Registrar, Scheduler, Member at Large 2
- Non-Board positions: Equip manager, Fundraising, CHC rep.

Dunnack Tournament:

- **March 8th, 2020 7:30-12**
 - Meghan: Reach out Rob Huggins, to get 8 teams locked in with Rosters
 - Beth: Order trophies with names once rosters received

- Lindsay: T-shirt vendor, and concessions
- Derek: request for Jonathan
- Megan: raffle baskets

Fundraiser:

- Moved to Fall

Night out with Huskies:

- 2/1/2020: Megan Secure tickets \$5 tickets
- Venmo: Lindsay
- Mary: Survey ticket sales and head count.

Assessments:

- Assessment Dates: March 10, 11, and 12
- March 13th Board Meeting evaluations.
- Week March 16-19th: On ice 2020/2021 teams.
- Birthyear practices.

Commitment Night:

- Commitment Night: Saturday. March 15
- Swag
- Welcome packet: warm ups, jerseys, sock fittings
- Skater fees: combine uniforms into fees.
- Beth: Work on welcome packet pricing for Assessment Mtg.

Uconn Clinics/ Procrease Goalie Clinics:

- \$90/hour
- 1:1 40 min.
- Incorporate procrease training for goalies 2020/21 season.
- Develop goalies, look into options skills clinics.

End of season Banquet

- Lindsay: researching location and prices
- Mike Distefano company sponsoring trophies for organization.

Coaching Director:

- Parent Conduct: Derek send email to organization reminder of parent conduct
- Coaching: ADM model style. Growth and development.
- www.bleedingcontrol.com : coaches training
- Lindsay: put together a program breakdown of MTD for assessments
- Clock: Mite: 1min 30 sec shifts. Consistent across all NEYHA mite teams

Peewee:

- Beth: Set up date with board to attend meeting with upcoming squirt and peewee parents.
Date TBD

Dual Roster

- Dual Roster Email received to Board re: Dual rostering / Alternate: discuss breakdown and how this would look at Assessment Meeting.
- Elite or Premier teams Eastern CT in addition to travel teams (tournament team)
- Birth year teams: Major and minor discuss at Assessment meeting.

Meeting Adjourned: 9:25pm

Board Meeting: January 22, 2020 6:45

Next NEYHA Open board Mtg. Feb. 5th at 6:45