

Meeting began at 7:00pm @ Easton Chiller

In attendance- Chris Yoho, Dean Lewis, Sabrina Heckathorne, Mike Mukavetz, Chris Watts, Jen Beckwith, Katy Obyc, Heather Whaley, Jim Schwinne, Jeff Sharp, David Hayward, Susan O'Connor

Jen Beckwith- requested time today to talk about Prowlers; there is a disconnect between all organizations; made up of 11 school districts (southeastern schools); problem is Westerville is Westerville; northeast schools are differently set up; interested in reaching out to Eyha to partner up; have had events where younger skaters come out and skate with the older skaters; "Future Prowlers event"; would like to get registration information from us once we get our registration out in order to have potential future skater information; wants name, school, email info; phone info; wants squirt/peewee/bantam future players; would need to know schools where kids are coming from; there is no growth with the Prowlers; Grove City may grow into the Prowlers

Dean- suggests Eyha be a conduit in this endeavor; EYHA cannot provide data outright at this point; we could ask if they (parents of our organization) are interested and willing to share/give information; could add on an email address for high school potential; skate-a-thon could be a good event to do this (separates groups out by age group)

Katy - could possibly make it link to skate-a-thon, back to the rink, etc.; giving families info and allow them to give us permission to give information

Chris- what does it take to start a high school team to be sanctioned?

Jen- depends upon the school; up to the school; many schools don't want to be OCEA (?) sanctioned; to be HS sanctioned must do one year club before allowing to be sanctioned

Chris- review Board code of conduct; expectations

1. have fun
 2. Attendance; let Chris know whether you can make a meeting or not
 3. if not enough for a quorum; will do it via email
 4. share ideas; learn from each other
 5. speak up respectfully
 6. support all programs to best of ability
 7. promote & publicize all events when possible
 8. follow all USA Hockey rules and regulations at all times
 9. put all players first, not the team
10. we are here to support the board without question; no dissension outside of the boardroom

Chris- review Coaches code of conduct rules; points added;

1. Locker room conduct- older players should start using locker rooms (chiller doesn't want players changing in the lobbies any more);
2. adult supervision- should try to have at least two adult in the locker room at all times
3. 24 hr. Rule- if a parent has a concern/issue reiterate the 24 hr rule then email
4. jerseys are ordered well in advance; if there are complaints, there isn't much we can do because of the advance purchase
5. select not to wear their jerseys to house events-well received and should continue to maintain that practice

Jim- schedule for upcoming year; discussion on dates and events; need to add following

1. Goalie try out
2. Select tryouts -squirts, girls, mites
3. New parent weekend- add to the house evaluation weekend

Jim- brought up possible way to allow peewee select to play just select as a precursor to potential for future travel at Eyha - to be discussed at a further date

All-Evaluation forms need to be redrafted; discussion ensued about past practices; pros and cons

David-checked with everyone regarding the minutes for ice time for evaluations

All- Fee review

1. ice costs are going up; went up last year; will go up this year;
2. how do rates compare to others; we are cheaper still (within \$30-40 cheaper)
3. \$15 increase (ice cost rising 2 years in a row, and securing more Darcy time)-
Dean motions; Katy and Heather seconds

All-Darcy Cahill discussion- would like to give Darcy an additional 2 hours a week; will be \$200 per week; Jeff motions; Dean second; passed unanimously all in favor

All-Player partnership- 50/50 night with CBJ; Eyha buys a ticket each for each player; may want to ask for another night of 50/50

All-Eyha costs discussion- CAHA has capped their players again this year; Eyha is not going to cap; there will prob be 13-14 players per team; may add 1 at the mid season; Katy doesn't disagree with capping the numbers- too many skaters being overlooked in practices

On Darcy's nights he only wants 3-4 other coaches on the ice; discussion about pros and cons on how many coaches should be on the ice or not; we should make sure coordinators know to include the coaches, when and where they should be helping out

Dean

1. opens up coaching apps tomorrow; has added additional question of whether the coach is affiliated with another organization or not; will want coaches to be transparent
2. reached out to Nationwide - wants a baseline reading/testing for all kids over 10; each player would pay for their own test at \$10 per player
3. (Susan) brought up Sherry Jones - Senior Ind. Designer; concussion collar has been designed and awaiting FDA approval for the US; already approved in Canada; expected to be out in the market in Canada this year; would like to

have Sherry talk to the Board at some point and/or possibly parents on safety and concussion education

All- discussion; should we allow a player to play for another select team while playing for our house team; if a player is affiliated with another USA hockey organization should that player be allowed to play with our house teams; if a coach is affiliated with another organization he/she should they not be allowed to be affiliated with another organization?

Jeff- asking for clarification from other organizations (CAHA or CCYHA) or USA hockey on rules for players playing for one house team but playing for another team?

Chris-

1. read through by laws
2. need to approve the new bylaws
3. need to get approval by parents

Jeff makes a motion to allow votes via email this year; Chris seconds; motion passed unanimously, all in favor

Heather- at ccyha girls last year; no cell phones in the locker rooms rule; would like to have same rule applied at EYHA; bags could be supplied in each locker room- girls and boys to put phones away right away upon entering locker rooms.

Meeting adjourned 9:12pm