

EYHA Monthly Board Meeting Minutes 11-8-17

Members present- Dean Lewis, Sabrina Heckathorne, Heather Whaley, Mike Mukavetz, James VanDyne, Katie Obyc, Natalie Darr, Jeff Sharp, Susan O'Connor, Jason Michaels, David Hayward, Chris Yoho

Meeting called to order at 7:11pm by Dean Lewis

Agenda business:

Skate-A-Thon: Dean, All

- 147 participants this year
- Katie suggests shortening the skate times during the day; possibly combining some divisions

Harlem Township request- Dean

- making improvements to the park; leveling out the ground
- need capital improvement; new lining, lighting, insurance. \$1790.00 Jeff motions to approve additional funding; Chris seconds; motion moves forward.
- wants to have mini- mites/ mites to use it; great for 3-on-3
- will be putting it up 1st or 2nd week of Dec.

Girls team update- Jeff Sharp

- small issue that has been wrapped up; happened between two players (one from our organization, one from another one); parents were involved and emotions ran high; Jeff, Dean and Rusty met with parents and situation has been settled
- girls tournament game lost; U10 may end up in Detroit; U10 and U12 teams are practicing together; all going well

Mini & Mite females out of locker rooms? Natalie

- signs posted in locker rooms "no girls"- moms and girls were still in locker rooms with adult stick and puck and teen boys playing and changing in locker rooms
- huge problem with different age groups, boys and girls changing and using locker rooms

Dean- Board discussion on hiring out bookkeeper (accountant and tax person- possible two positions); board members to do inquiries to start the process of a search; motion to give authorization to begin search for accountant; Jeff motions; Chris seconds; motion moves forward. Motion also to move to have Jenny take over temporarily.

Chris- AGE requesting documentation proof on payments/reimbursements to certain individuals through the organization; request to be completed by Nov. 22; will be able to be completed by EYHA

Chris- baseline testing FYI; very quick; 10 min time

Dean- Code of Regulations results; 127 yes/ 2 no; passed; need to officially put it in

David- mini mites and mites games to be cancelled for Dec. 23; EYHA has put it out to the membership whether or not to have games on Dec. 23; majority of membership will not be able to participate; Chris will communicate with other organization's presidents

EYHA Monthly Board Meeting Minutes 11-8-17

Dean- select jerseys should be in by middle of next week; takes much longer this year; essentially we have added on 3 additional teams

-spirit wear sales ran very well this year; sold record \$11,000 this year

Walk ons-

Katie- need two volunteers for next 50/50 CBJ game

Meeting adjourned at 8:14pm