

ERIE YOUTH HOCKEY ASSOCIATION BOARD MEETING MINUTES:

AUGUST 14, 2017 at Cornerstone

PRESENT: TIM MACIULEWICZ, SEAN CARROLL, GARY DENOFRIO, AUBREA HAYNES, SHELLY BERLIN, JILL MERRITT, MIKE MCCARTHY

MEETING CALLED TO ORDER AT 6:17 BY TIM

MID AM HOCKEY MTG

USA HOCKEY RULE CHANGE REGARDING ICING

GARY WILL SEND OUT REMINDER

Summary of Mid-Am Meeting

Advertising

Safe Sport

Monitor Locker room

Gary will send out reminder – no cell phones in locker room/need locker room monitor

Growing the Game – Shannon Webster

USA hockey advertising agent willing to come here to help

Shelly Motion for 14U Otters fundraiser

6-11 on 9/9/17 Prime Rib Buffet

Vote – Yes/Approved

Refund (\$250 commitment fee refund)

Request to be refunded \$250 commitment fee

Motion for Refund by Shelly on behalf of requestor

Vote - no refund

S.F. (16U) requested to come back to EYHA

Sean Motions on behalf of Scott Faulkner

Vote – No

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Updates:

Adult League - Dave asked Shelly to inform Board that EYHA gained 10 adult leagues from Heintz's organization.

Jr. Otters Ice is scheduled through Otters, so that frees up a lot of time for EYHA

SI App is free and strongly suggested to use this for all teams.

Reminder – All coaches modules and renew safe sport before expires

MOTION TO ADJOURN – AUBREA

SHELLY SECONDS MOTION

MEETING ADJOURNED AT 7:45

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