

EYHA Board Meeting Minutes

Chris Yoho
Rusty Meyers
Jason Michaels
Dean Lewis
Scott Buzinski
David Hayward

Richard Gustafson
Sabrina Heckathorne
Natalie Darr
Nicholas Maksim
Jeff Sharp
Chris Watts

Michael Nelson
Anna Jensen
Matt Cupp
James VanDyne
Kristin Watts

Attendees:

Agenda / Notes:

1. Meeting called to order by Chris Yoho at 7:04 PM
2. Quick Change Pads (Dean) - we are struggling on how to keep them under control.
 1. Missing two from last year, two additional went missing over the weekend, one came back - the other is still missing.
 2. Can stencil them. Should we number them? Might make sense to number sets.
 3. Chiller may help (need to ask...) with checking them out.
 4. Will try to get another cage for goalie gear, restrict access to other cage.
 5. Will need to find the missing set or order another pair.
3. Double shifting (Dean) - Dean will send out a note. Development takes priority.
4. U12 Girls Team (Dean)
 1. Pittsburgh - girl on our team went to play for another team in the same tournament, in the same division.
5. Mid Season Additions - potential for mites
6. Credit card machine procured (Richard).
 1. Tightening up accountability,

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2. Credit card capability
3. Spirit wear credit card capability
4. Inventory capability with spirit wear, demand planning.
5. Machine was \$599, plus \$14 / month service charge. Still paying transaction fee.
6. Contact Rich for access to machine / support.
7. Purchase a safe for the coaches closet (Dean).
8. Social Media Policy - Dean has drafted
9. Need to make sure that we are being more accountable to put things back (puck buckets, goalie gear, etc).
10. CBJ Volunteers - have some to fill.
11. Motion to Adjourn at 7:45

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12. Meeting called to order by Rusty Meyers at 7:02 PM
13. Registration Numbers (Dean Lewis)

Notes:

Numbers —> Mini-Mites (39); Mites (96); Squirts (90); Pee-Wee (96); Bantams (62)

2 mini mite spots left. Still taking bantams.

Ahead of numbers last year, adding a fourth bantam team to take on kids who were not able to play in Newark. David got additional Friday ice team. Bantams will be Wed through Fri. Newark is giving us some ice time out of Newark.

Follow Up:

Add team, two teams will go on Fridays.

14. Evaluation Update (Dean Lewis)

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Bantams have two many for evaluations. If we split, would like the coaches to be consistent for grading.

Coaches can not take the evaluation sheets with them. They must be turned in at the end of each evaluation period with their names on them.

Alex will support Natalie / Mites for evaluations.

Important that coaches grade the kids properly, scale of 1 to 5. No half grades, letters, etc.

Pennies will be coordinated with evaluation forms.

Jersey sizing will happen during the evaluations. Will be set up in Party Room.

Follow Up:

Split the evals up for Bantams, add session on Sunday.

15. Draft Timing (Dean Lewis)

Notes:

Need to have a board member at each draft. Need volunteers.

Follow Up:

Dean will add draft times to the schedule.

16. Coaches Meeting (Dean Lewis / David Hayward)

Notes:

Will need to be done in two weeks, after evaluations. Dean and David will coordinate.

17. Missing Mite Goalie Gear (Nick Maksim)

Notes:

Missing two full sets that were in the coaches closet, no luck tracking down. Will review the costs of adding blockers; then assess whether we need / can add two more sets of quick change gear (currently have 6 sets, which is the minimum).

Blockers - David and Dean will donate a couple of blockers. Nick will price Prodigy blockers for a proposal.

Need to audit goalie gear to see if we need to order anything else. It has been a couple of years since we invested in goalie gear.

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Should order a stencil to label equipment with EYHA.

18. Final Practice Day & Times (Nick Maksim)

Notes:

Practice proposal 1, close to final with exception of Bantams on Friday.

19. Mite Evaluations (Nick Maksim)

Notes:

Follow Up:

Motion:

Approved / Not Approved

20. Skate-a-Thon (Anna Jensen)

Notes:

October 20th. Each division needs to start thinking about their themed baskets for donations. Anna will send out a note to ACES.

Chiller usually donates the ice, Anna and Jason will contact Chiller.

21. Team Picture Dates (Anna Jensen)

Notes:

November 5th and 6th.

Follow Up:

Schedule Party Room (David); talk to Chiller about using the space behind Rink 1 (same as last year), see if that is possible.

22. CBJ 50/50 Raffle (Anna Jensen)

Notes:

Need to start looking for volunteers. December 20th is the CBJ 50/50 vs NJ.

23. Walk-On Topics (All)

1. Fiscal year 2018 - net income of +\$35,000.
2. Grants coming through, Jason will put together proposals.

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3. Jason is going to start engaging the accountants to chase down past due items.
4. Chris Reel - Mite Tournament Coach, Mite Head Coach. He forgot to register his own son. Dean will follow up and add him.
5. Alex will be involved in skill sessions (ADMs).
6. Mite practices will be run as ADM's (Nick).
7. Select budgets - will go up a little bit this year, all right around the \$600 mark. Some complaints that they are too high. Higher you go the more the tournaments are. Pee Wee Select at \$605. Reality is that we started a month earlier, will be getting about 3 more practices. Can move Nashville closer if we want to save money. Richard to review budgets with coaches so everyone is clear about how to manage the budgets.
8. Ice Time for Select games / invites will not be know until about 10 days before the season.
9. Face Book Group created. It is public, ran by the parent. David proposing that this is noted as not an official page. Should reference / direct people to the official website. Dean will follow up with the parent to ask.
10. CAHA has made a change at the mini mite / mite level under one evaluation and will divide them into 3 skill levels. Need to make sure that our Mini-Mites are playing age appropriate competition.

Motion to adjourn at 8:07, approved.