

Enfield Hockey Association Board of Directors Meeting

Meeting # 2

Date: May 26th, 2026

Call to Order: 8:05pm

In Attendance Board Members

- Thomas Terhune x
- Andrew Embury x
- Rebecca Rodriguez x
- Miranda Wolverton x
- Doug Ferro - *late*
- Jen Hren x
- Ricky Dias x
- Timothy Grigely x
- Damian McCartney x
- Melissa McCartney x
- Amy Rodriguez x

Not Present Board Members:

- Peter Grigely

Guests:

- Bob Fraser

Agenda:

- Approval of Previous Months Minutes –
 - Motion - Tom
 - Second – Rebecca
- Welcome Melissa McCartney to the EHA Board as Director of Marketing!
- **Board Reports**
 - President: Tom Terhune
 - CHC Meeting for May – Attended 5/26/26 @ 7pm
 - Tournament emails next week – States
 - Update contact info CHC website – **Priority**
 - 2.1% growth in hockey in CT over last year
 - June 23rd @ 7pm via Zoom
 - In person registrar meeting (Rebecca & Tom)
 - *July 28th @ 7pm in East Haven Italian American Club*
 - Tommy Chroi U18 midget coaching
 - Bill Musnon will be back for LTS/Bruins Coaching
 - Update mission statement on website – assign to all

- Fundraising with ProTeams – will email to Board
 - Update by-laws to re-enlist Marketing
 - Other rinks that could hose EHA – South Windsor (cost savings)
 - Circle back to contracts.
- Director of Operations: Doug Ferro - late
 - Nothing to report
- Director of Player and Coaching Development: Andrew Embury
 - Track coaching credentials – SafeSport – who can see that?
 - Rebecca & Tom checking in with Kim Hatch
 - Send out a reminder for SafeSport to coaches and assistance
 - Head coaches group chat on CrossBar – Can we get active? – TOM
 - Scheduling – Resources for the coaches to help?
 - Start in a week – June 1st
- Registrar: Rebecca Rodriguez
 - Remind everyone about Hot Table Fundraiser – show flyer for code
 - Can not advertise at Hot Table in front of Hot Table
 - Do SafeSport and background check
 - Mission statement, need for grants
- Finance Director: Miranda Wolverton
 - Ice cut bill for June is all set
 - Families are late for payments – contacted
 - Booster account – Karen, Mike and Miranda closing account
 - Close the account and receive check to EHA so we can reopen account
 - Primary bank is M&T for EHA
- Learn to Skate Director: Jen Hren
 - Bruins academy date Oct 9, 16, 23 & 30th
 - Bill Munson is returning
- Lower Division Director: Ricky Dias
 - Clay Mite Gold – 4 assistants with coaching
- Upper Division Director: Tim Grigely
 - What are we doing with no Bantam Team?
 - Doug joined in and stated we have to join forces with another team for ½ year tea – has to CT team
- CHC/GSL Rep: Peter Grigely
 -
- Equipment Director: Damian McCartney
 - Spoke with DK's
 - Have invoices from last year for pricing
 - 6-8 week time frame
 - Had orders in by July 1st
 - Socks? Are we covering
 - Need a date for fitting for of jerseys

- Propose dates for next meeting for fittings
- Need to inventory closet still
- Need pucks, first aid kit, mite posts, water caddy, white boards.
- Goalie gear – need to find for all teams
- Change the store merchandise – suggestions
- Director of Marketing: Melissa McCartney
 - Nothing to report
- Secretary: Amy Rodriguez
 - Nothing to report

Guest Q & A: None

Contract Chat:

- Foreseeing billing issues
- Contact not favorable to EHA
- Meet with Black Bear Management
- Based on Delaware & Maryland Law
- Negotiations must be made with counsel
- Pro-bono Partnerships for non-profits to help consul
 - \$375 if under \$300,000
- UCONN Law reach out to see if they can take
 - Doug knows Dean at Business Law
- Not protected by Black Bear at all
- If Doug and Tom were to speak to Carol,
 - wipe out ice cut bill – we will sign a three year deal
- Shannon is new regional manager at Black Bear – replaces Paul
- Get a meeting set with Shannon through Jen to discuss some questions
- Communication to current EHA families – Rebecca

Outstanding Actions From May 7th Meeting:

- Change names on banks accounts, including Booster – in process
- Ice – half or full for teams
- Practice-Game times for teams
- Skill & goalie clinics
- Advertising banner
- Contact review w/ Black Bear
- Booster club – group effort (awards, comedy night, yearbooks)
- Inventory of locker room
- CHC – Review with Matt A
- Game ice time with ETR
- Form a fundraising committee
- Declaration of teams
- Disciplinary BOD – Create board
- Software for Finance – look for.

- Tuition discount for BOD Members
- Assistant Coach for teams
- Need LTS and U16/U18 coaches
- Summer Ice skill program
- Contacts for Thunderbirds and Hartford Wolf Pack & UCONN
- Mission Statement – Tom to ask Ken if there is one.

Next Month's Meeting: June 30th 2026

Meeting Adjourned: 9:54pm –1st Rebecca , 2nd Tom Terhune

Email Motion approval to elect Melissa McCartney as Director of Marketing

From: Thomas Terhune <tom.terhune1@gmail.com>

Date: May 21, 2026 at 5:49:48 PM EDT

To: Amy Rodriguez <aberwick87@gmail.com>, doug.ferro@gmail.com, donderomiranda@yahoo.com, Ricky Dias <yfz450rd@gmail.com>, Jennifer Hren <jhren@etrinks.com>, Damian Mccartney <Dmccartneyff5586@gmail.com>, grigely@yahoo.com, petegrig09@yahoo.com, r1f1289@gmail.com, rodrick14@yahoo.com, m.mccartney788@gmail.com

Subject: Motion

PLEASE REPLY ALL IN EVERY RESPONSE!!

I'm making a motion to appoint Melissa McCartney to Director of Marketing.

I'm making a motion to dissolve the Booster Club and move the remaining balance in the account to the EHA main account.

We will not have the required amount of BOD members at tonight's meeting to hold a vote. I will make the same motions during the meeting so that they are in the Meeting Notes, and will post the results from the vote in the notes as well.

We do need a second on these motions to start the vote. If it is seconded, we can proceed with the vote.

Thanks everyone!

From: Timothy Grigely <grigely@yahoo.com>

Date: May 22, 2026 at 9:37:13 AM EDT

Subject: Re: Motion

I vote yes to Melissa .

I vote no to dissolving the Booster Club. I would like to see more discussion on this item.

Tim

On Friday, May 22, 2026 at 08:39:05 AM EDT, Doug Ferro <doug.ferro@gmail.com> wrote:

Yes to Melissa

No to dissolving the Booster Club

On Thu, May 21, 2026 at 7:01 PM Ricky Dias <yfz450rd@gmail.com> wrote:

I vote yes for Melissa

I vote not for dissolving booster

On Thu, May 21, 2026 at 6:48 PM **Rebecca Rodriguez** <rlf1289@gmail.com> wrote:

I vote yes for Melissa.

I vote no to booster. I would like more info on the reasoning first.

Rebecca

On Thu, May 21, 2026, 6:14 PM **Andrew Embury** <rodrick14@yahoo.com> wrote:

I vote yes to Melissa

I vote no to the dissolving booster club at this time.

On May 21, 2026, at 6:08 PM, **Damian Mccartney** <dmccartneyff5586@gmail.com> wrote:

I vote yes for Melissa.

I vote yes to dissolve booster club.

On Thu, May 21, 2026 at 6:05 PM **Miranda Dondero** <donderomiranda@yahoo.com> wrote:

I vote yes to appointing Melissa as Director of Marketing. I vote no to dissolving the booster club.

[Sent from Yahoo Mail for iPhone](#)

On Thursday, May 21, 2026, 6:01 PM, **Amy Rodriguez** <aberwick87@gmail.com> wrote:

Hello

I vote yes to Melissa

I vote no to dissolve Booster as I would like to
discuss further.

Thank you!

From: **Jennifer Hren** <jhren@etrinks.com>

Date: May 21, 2026 at 5:58:07 PM EDT

Subject: Re: Motion

I vote to appoint Melissa McCartney to Director of Marketing.

I vote no on dissolving the booster club.

Thanks Jen