

## 12.12.24 December EHA Board Meeting Minutes

- **Board Attendees:** Ken Labak, Kim Hatch, Becky Santanella, Mike DiSalvo, Karen Contorno, Jen Hren, Danielle Chabot
- **November Meeting Minutes** not yet provided so unable to vote on them.
- Old Business: None.
- **Board Reports**
  - **Head of Operations (Ken):**
    - Full Ice Mites: Had 7 positive responses out of a possible 10 which is not enough to field a team. Will instead look to do some practices and/or scrimmages in a controlled manner with Squirt B to provide some learning on offsidess and icing.
      - ACTION: Review Squirt and/or Mini Mite ice to be used for this purpose. (Danielle & Ken)
      - ACTION: Draft email to families with update. (Danielle to share with board)
      - ACTION: Create roster just in case it is needed prior to Jan 1. (Kim)
    - Girls Program: Held clinic on the 9<sup>th</sup> with 12 attendees ranging from 8-12 years old. Goal is to create U10 and U12 or combination team(s) which will be based on interest level. This would be intended to be a supplemental program with one practice per week and one game per weekend. This would be secondary to primary EHA (or other) team.
      - ACTION: Booked additional clinic(s) including an open clinic for girls outside of our program to attend. (Ken with input from Danielle & Howie)
      - ACTION: Dependent on attendance numbers at clinics, determine if evals necessary. (Ken & Howie)
      - ACTION: Determine cost structure (dependent on numbers). (Becky)
      - ACTION: Draft email to update families. (Ken or Danielle)
  - **Finance (Becky):**
    - Several Midget families have not paid and season has now ended.
      - ACTION: Will issue an email stating that they cannot register for next season without catching up on overdue balance. (BECKY)
    - Starting budget for next season.

- ACTION: Inform Becky of anything to be added or removed from the budget. (All)
  - We are locked into an ice prize at 8.47 per minute. Will negotiate at the beginning of next season as we have one more season at ETR per the contract.
- DK Hockey should be sending invoices to Becky by end of month.
- ACTION: Reimbursement info completed by end of January. (Kim)
- **Registrar (Kim):**
  - Sent email out to all coaches letting them know rosters lock on Dec 31<sup>st</sup>.
    - ACTION: Any changes to rosters sent to Kim by end of December. (All Head Coaches)
  - Sent updated list yesterday of where coaches stand for getting their certifications done.
    - Lower Division Director has spoken to all Squirt coaches on the list and they all have classes scheduled so just need to attend.
    - Upper Division Director spoke to PeeWee coaches and only heard back from one, other two haven't responded yet.
  - Learn To Skate numbers have jumped up a bit. A couple used the holiday discount. No one has used the referral yet.
  - Mini Mites jumped up by 5 that started on Dec 2 with one more potential. No roster moves expected but may allow some Mini Mites to practice with Mite B1 a bit before Evals.
  - ACTION: Confirm B1 goalies to be added as alternates to A1 rosters for Squirts. Speak to both sets of coaches. (Danielle)
- Lower Division (Monty): Not present.
- Upper Division (Mike): Dropped off.
- LTS (Jen): Numbers have increased slightly to about 14.
  - Safesport and background check for one additional coach cleared and completed module but needs to clear.
  - Families are expressing some interest in LTS but cannot do it on Fridays.
- **CHC Rep (Matt):**
  - \$500 per declared team Mites-Bantams for tournaments need to be paid so far only 7 organizations have paid.
  - Feb 9 is the last day of the season to count for CHC tournaments.

- CHC is planning on using game sheets for state tournaments so scores will be updated to the minute.
- Grabbing face mask penalty's gets a Major and a game.
- Hateful and discriminatory penalty minimum is a match penalty. If it's socially unacceptable off the ice it's more than likely not okay on ice either.
- Commissioners implemented an automatic 30-day suspension with no hearing for hateful and discriminatory. Also If it's a repeat offender they will end up having a hearing and will be given a harder suspension.
- Try goalie for a day will start in January. More info to come.
- State Tournament dates:
  - 8u- 2/15/25 & 2/16/25
  - 2/16/25-2/23/25: u14's/ u12 tier 3
  - 2/23/25-3/2/23: u14's
  - 3/2/25-3/9/25: u10's
  - 3/9/25-3/16/25: u12's/u10 tier 3
- **Equipment (Danielle):**
  - ACTION: Need to purge and audit used equipment in both closets; determine if goalie equipment needed. (Danielle)
  - ACTION: Refund to Alberti for Piranha Pegs. Send invoice to Becky and/ or Karen. Send link to purchase a second set for Mite A1. (Matt)
  - ACTION: Purchase storage bins to sort equipment. (Karen)
- **Booster Club**
  - Wreath: Total profits of \$2660
  - Coaches' Game: \$600-\$700
    - Loss on pizza of \$100
    - Spent \$500 on Amazon to make prizes for raffles at Coaches Game and comedy night
  - Banners are in for \$680; need to be hung up.
  - PeeWee Calendar Raffle
  - Balance: \$9770.28
  - Comedy Night

- Puck Ads in January
- Next Meeting: Jan 9<sup>th</sup> (Thursday)