

AGENDA

Enfield Eagles Youth Hockey

August 8th, 2024 – 7:00pm

Board Members:

Ken Labak, VP Operations| Howie Fleishman, VP Player & Coach Development| Danielle Chabot, Equipment| Kim Hatch, Registrar| Jen Hren, LTS Director | Mike DiSalvo, Upper Division Director| Monty Pruden, Lower Division Director| Matt Alberti, CHC Representative| Karen Contorno, Booster Club President| Emily Jackson, Secretary

Time	Item
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	Call To Order - 7:00pm
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	Ken- Last month's meeting minutes- All agree, no one objects. Minutes have been approved and will be posted on EHA website.
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New Business

All

- A. CHC- Matt Alberti- Full ice mites will be a year-to-year approval.
 - Full ice mites are only the roster of kids moving up to squirts.
- B. Ice Hockey systems access for the association- Howie.
 - Ice hockey systems is used for practice planning. You can either design your own drills or use their drills. It's all inclusive so you can look back and see other drills that have been built in. It makes practice planning a little easier and everyone can have their own team account run by their head coaches.
 - Ken likes the idea of it, Danielle says it is a useful tool and it makes sense to use it, Matt is in for it. Currently we are using Mike Loves account, he is OK with everyone using it. The thought is to move from Mike Loves account to an association account.
 - The cost depends on the amount of teams we have on it. It is 400 dollars for all teams. Rebecca says we do not have it in the budget currently.
 - Decision is to maintain it with Mike Love for this year and then put it in as a line item for an association ice hockey system for next year.
- C. Black bear TV vs Live Barn:
 - We currently have live barn paid for through the next year. Live barn will go away as of Sept. 16th at ETR however, Ken says we need both. A lot of rinks do not have black bear TV, and we will need Live Barn too.
 - The price for Black Bear TV: Basic subscription for one login is 199 annually. Premium is 34.99 monthly. The decision is we will need to get the premium subscription.
 - Rebecca says we only have livebarn basic, but Black bear does not let you download on the basic subscription and the download feature is needed.
 - This extra cost will be added into the line-item budget for next year. Everyone agrees, no one disagrees. Ken will order black bear tv and then get a check cut for reimbursement.
- D. Bylaws vote:
 - Registrar and finance position- The next time we vote someone in, it will be a two-year position. These positions take training, and we need someone in there for two years.
 - Everyone agrees, and no one objects to these updated Bylaws.

New Business

- E. Board Report- The rink approached Ken with a proposition. Mass Conn is no longer a CHC. Shawn called and said they would like to work with EHA to make U16 and U18 team for a national bound team.
 - The vision is under all the rules it would be us running the team, he would recommend that an Enfield member and mass conn member be a coach of the team.
 - If we can get any kind of benefit financially, it may be something worth talking about. More to come on this.
- F. Ken- Schedules seem to be coming out. We are going to see how many kid refs we have.

Time	Item
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Open Positions – President and VP of Finance

Next Meeting is scheduled for September 12th, 2024

Executive session.