

1/14/25 EYHA Board Meeting Minutes (Start time 7:10PM)

In Attendance: Aaron Pinion, Brian Terrell, Ryan Matthews, Jim Schwinne, Joey Recktenwald, Jeremy Ross, Mark Syvert, Maddie Hamilton, Jen Kallenberg, Veronica Bradley, Kelli Ensman

Absent: Jeff Sharp, Stephanie Brewster, Jodie Robinson, Tommy Rosprimn, Dana King

Welcome and Call to Order: Brian Terrell

- February Board Mtg 2/12/25
 - Kelli sent to Jodie and date/time has been officially requested by Jodie prior to meeting end

Attendance: Kelli Ensman

Executive Reports:

Aaron Pinion (Vice President)

- Proposition 1: 2025-2026 season for Peewee, Bantam, and possibly Squirt be:
 - Single birth year major
 - Single birth year minor
 - Mixed birth year
- Proposition 2:
 - Single birth year label "AA"
 - Mixed birth year label "A"
- Nicole Phillips opposition for sole single birth year
 - If a child has ability to play up to major of older birth year then should be able to do so
 - Mark Syvert clarified with Aaron Pinion confirming
 - If younger player is above/within the skill level of top 3 players on the older age birth year team then they will be evaluated by both coaches and evaluators for final determination of skill level if should go to older single birth year team
 - Case by case basis
 - Mark Syvert discussion among coaches-EYHA coaches are all in favor of single birth year
- Proposition 1 vote: PASSED
 - All in attendance vote YES for single birth year major and minor
- Proposition 2 vote: PASSED
 - All in attendance vote YES for single birth year label of "AA" and mixed birth year "A"

Brian Terrell (Director of Hockey Operations)

- Present absent Stephanie Brewster (Secretary) meeting points
 - Call for approval/not of December 2024 meeting minutes

- Approved by all

- No COR/Bylaw update from attorney
- Estep collection successful, Kelli home and doing well

Brian Terrell (Director of Hockey Operations continued)

- Syvret is booking ice time for upcoming events
 - Ice booked for camps, pre-tryout goalie clinic, checking clinic
 - Travel tryouts tentatively scheduled 4/21/25-4/24/25
- Jen Kallenberg- asked if a sport testing date
 - Syvret-possibly late March

Ryan Matthews (Treasurer)

- \$250k in account
 - 16u has two more payments

Joey Recktenwald (Mavericks Head Coach/General Manager)

- Mavs elite team submitted for approval
 - No definitive timeframe for approval
- Cap on age out years
 - Team for 17/18 year olds (possibly 19 year old)
- Tryouts will be announced when details finalized within the next few weeks
- ID skate in April 2025
 - Timed with U16 tryouts
- Michigan pre-draft-first weekend in May
- July open camp tryout
- July Chowder cup
- Players could get offer in April but set tryout will be in July
- Summer team ready to go
 - Sign up is capped until fully ready/sorted
 - OU coach to assist
- Plans to invite Athens players to join on ice
 - Joey began playing there and wants to give them some more time on ice since they missed out on first half of season due to no ice in Athens

Jim Schwinne (Mavericks Coordinator)

- Mavs night in February (21st?)

Jeremy Ross (Assistant Director of Hockey Operations)

- Nothing to add-topics already covered

Mark Syvret (Travel Coordinator)

- Nothing to add-topics already covered

Question: Kelli question to Aaron Pinion-has jersey design/logo been selected

- Nothing decided-just need to differentiate for financial contributions

Aaron Pinion-leaving meeting to coach 7:30/7:45

Madeline Hamilton (Social Media Coordinator)

- Cahill takeover this weekend
- All travel teams have been scheduled for takeover weekends
- Two select teams have had multiple communication attempts but no response

Jen Kallenberg (Volunteer Coordinator)

- Request that volunteer needs be communicated as soon as event is scheduled and needs are known

Veronica Bradley (Jersey Coordinator)

- Sourcing started on uniforms
 - Pure Hockey, Ares
 - Cost align with DangleSauce except for jerseys

Kelli Ensman (Fundraising Coordinator)

- Restaurant Fundraisers coming up
 - Red Robin (All day): 1/27/25, 2/25/25
 - 20% earned-show flyer or social media when ordering
 - Valid open to close (all day)
 - Beer Barrell (5-9pm): 2/3/25, 2/10/25, 2/24/15
 - 15% earned-show flyer or social media when ordering
 - Valid 5-9pm
- Krispy Kreme Donuts
 - Finalizing details
 - Pre-order forms/money collection and then I will pick up for the weekend specified and distribute at Easton Chiller in morning
- Car Show
 - May tentative date
 - Need to coordinate with car enthusiast who can promote
- Fall Online Auction
 - October 3-5, 2025
 - Team baskets this year
 - Managers not to be responsible but asking a player parent volunteer on each team to manage
 - All items to Fundraising Coordinator by 9/5/25
- Vertical Raise

- Submitted request to Justin Camuto for August 2&3 kickoff
 - I will host select teams kickoff after tryout selection complete
- CBJ ticket sales 2025-2026 season
 - Dates will be selected prior to season and will make needs known to each team that volunteers are needed