



PYHA Board Meeting: Monday, November 26, 2018 at the Iceplex
Meeting called to order at 6:33 p.m.

Attendees: Sara Faatz, Patrick Ryan, Brian Stilgebouer, Jude Liptak, Chris Garbarino, Lesley Kerins; **Not Present:** Diana Richmond

1. President:
 - a. Meeting called to order by President Sara Faatz.
 - b. Approved October minutes with minor grammatical changes. Brian to amend and post to PYHA website.
 - c. Executive Session: Start: 6:38, End: 7:16. Sara put to a vote to approve disciplinary actions from disciplinary meeting; actions were approved.
 - d. Sara is recommending doing a change to the concussion policy. It was recommended to change the policy to state that a licensed physician be the person to sign the return to participation waiver. Sara put to a vote to change the policy; change was passed.
 - e. Check was received from the Chipotle night fundraiser.
2. Hockey Programming:
 - a. Nothing significant to report.
3. Membership Development:
 - a. Sara discussed the canned food drive. Peewees won the canned food drive contest. 244 pounds of food was donated to the Virginia Peninsula Food Bank.
 - b. Holiday party: Membership committee is going to meet up on 16 December to build the baskets for the raffle. Sara is going to reach out to the Norfolk Admirals and the Carolina Hurricanes to see if they are willing to donate any items for the baskets. Sara is going to send a "save a date" for holiday party. Helmets will be required for children 18-years old and younger. Sara discussed doing a relay race for the athletes with teams of five athletes. There will be free skate for all attendees and there will be pizza and drinks provided.
 - c. Try Hockey for Free (THFF): 44 children attended the THFF event. Liz Varva noted that we need more helmet stickers for the next THFF. Liz recommended doing an off-ice quick lesson for non-skaters to enhance the experience of potential athletes. February 23 is the next THFF event from 4-5:20 P.M.
4. Administration:
 - a. Hockey-U – Lesley is going to open the next 8-week registration for Hockey-U.
5. Fiscal Growth:
 - a. Carolina Hurricanes fundraiser was a huge success and raised \$4,425.

- b. Jude is working with a company to develop Prowl hats to sell as a fundraiser.
- 6. Treasurer:
 - a. Patrick covered the budget year-to-date. No major issues at this time.

Meeting adjourned at 8:22 P.M.

The next meeting is scheduled on December 19 at 6:30 P.M. at the Iceplex.