



PYHA Board Meeting Minutes 9/18/2024 - 530pm Remote

Attendance:

1. Call to Order

- a. Welcome and Introduction of Attendees- Geoff Shorette, Nick Cannon, Dan Tilton, Chad Philips, Tanya Quigley, Sarah Robinson

2. Approval of Previous Meeting Minutes

- a. Review and approval of minutes from 8/21/2024

3. Rink Report- Lucas Butler unavailable. Reported needing to adjust temperature in rink.

4. Presidents Report

- a. MEAHA Meeting 9/10
 - i. Intermediate nets were delivered and same size as 8U nets and will need to measure.

5. Treasurer Report

a. Budget

Operating Account:	\$13,612.29
Equipment Fund:	\$ 1,868.26
Fundraising:	\$33,593.85
Bill Horton:	\$ 7,466.70
Total	\$56,541.10

Previous Board Chair is still in control of Venmo account and need to get it set up for fundraising use. Need to tag memo with deposits to know which class the funds are going to.

6. Registrar Report

- a. Registration Open 9/16/2024. 22 registered, 3 new association, 5 for LTP all new, 1 for LTP and 8U new player

7. SafeSport Coordinator Report- NA

8. Coaching Coordinator Report- NA

9. Equipment- Working on getting this ready for the season

- a. **Coach Team Kit-**
- b. **Rink Practice Equipment**
- c. **Team Parent Kit**

10. Grant Funding - Sarah Robinson submitted and reported the grant updates

- a. Grow the Game - Approved \$500 social media, \$500 outreach
- b. ADM - Will submit when budgets for equipment needs have been sent to Sarah
- c. Kiwanis - submitted and \$450 received
- d. Hat Trick Challenge

11. Learn to Play-

Nov 2. 9. 16. 23. 30. Dec 7. 14. 20. 8-9a

Jan 4. 11. 18. 25. Feb 1. 8. 15. 22. 8-9a

12. Scheduling- Monica met with Christy to communicate schedule

13. Fundraising Report

- a. Apparel Vendor
 - i. Whites - Sample -
https://breweryouthhockeyfall24.itemorder.com/shop/sale?preview_key=AHHbb_LtHxJZsVW0Cv6j0g
The group agreed to move forward with this option before season started.
- b. Thompson Free Library is giving us first refusal on a fundraising opportunity for a November 30 event at the library's outdoor pavilion. We would run a food table and keep 100% of the take. - This event was canceled and the group decided to focus on larger fundraising opportunities.

14. Old Business

- a. Policy Review
 - i. Online Expense Reimbursement form - Dan- fillable pdf will circulate via email to approve.
 - ii. Disciplinary Protocol - Nick- Voted and approved.
 - iii. Coach expectations and information guide* -Geoff will move to next season and will rely on coaches to introduce at the beginning of this season.

15. New Business

- a. Team & Season Sponsorships- Sponsorship list- Group decided to do helmet stickers and social media blasts for team sponsors, and to stay away from jerseys. Hang a banner behind the bench. It was mentioned that the Menz Real Estate would sponsor a team this year.
- b. School Fliers- Sarah will get them ordered to be distributed.
- c. Tournament selection- No Lions Tournament this year. Will look for another tournament to attend for Tier 4.
- d. Assessments for House league
 - i. 12U/14U assessments - 8-9AM Oct 12th- tentatively scheduled
 - ii. 8U/10U assessments - 9:30-10:30 AM Oct 12th- tentatively scheduled
- e. Parent meeting - Oct 12th- possible date discussed then agreed to do it when season starts at first day of practice. All coaches need to provide this meeting.
- f. NHL Legends- Researching information on this possible fundraising opportunity. Mike LaBelle is the contact for more information. Could happen at larger facility like Alford in March. Need to raise \$.

16. Open Forum

- a. Opportunity for board members to raise additional topics
- b. Questions and feedback from attendees

17. Adjournment

- a. Summary of action items and responsibilities
- b. Next meeting - Oct 16, 2024 5:30PM @ PCIA