



## PCIM BOARD MEETING August 23, 2023 Minutes

### Regular Meeting: 6:00pm (Facilitator: Matt Prucka)

#### 1. Roll Call & Attendees, Introductions (Matt P)

##### Board

Mike Adamek  
Tom Anderson  
George Chalos  
Matt Long  
Stephanie MacDonald  
Matt Prucka  
Jeff Tibbels

##### Committee Leads

Yvette Connely  
Nicki Jones  
Matt Genther  
Ashlei Florez  
Other Guests:

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#### 2. Approval of July 2023 Meeting Minutes (Matt P)- approved

#### 3. Hockey Operations (Mike A)

- *eval skate on 9/5 for additional players, moving forward*
- *waiting on pay proposal from Jordan Parisi regarding goalie coach. Aim to have goalie coach at Tuesday practices as well as shooter/goalie clinics.*
- *10u has 17 skaters, need 6 for travel and 2 goalies. better 8u players can try to play up, but can't play on both 8u & 10u simultaneously.*
- *12uD1 has 27 signed up and one goalie*
- *14 travel head coach is Yuri Ushakov; Tommy A will help. Yuri is working on assistants. Ben Reaman has new job, can't be assistant.*

#### 4. Registrar (James S)

- *rosters are almost done, waiting on a couple coaches and jersey numbers and positions. managers will get list of what is missing*

#### 5. Board Voting Procedures (Matt P)

- *board operates with decisions being made via consensus. Votes can occur if brought up by board member.*

#### 6. Tier Update (Yvette)

- *Tier meeting on 9/6- updates will follow*



### 5. Health & Wellness (Matt L)

- *Waiting on Sarah to reply to offer of \$900 for her to hold sessions for coaches. coaches will receive training on identifying at risk players as well as maximizing potential of players*

### 6. Ice/Team Managers (Nicki J)

- *managers meeting on 9/5. until website works better, Nicki will track ice with spreadsheet.*
- *WRHL(rec)- schedule gets loaded to Provo site. UTHL (Travel)State tourney end of March*
- *Stats- Matt G will build out teams on site for Stats. NAPHL keeps on stats for those tier games.*

### 7. Committee Updates

- **Fundraising/Scholarships-** *Scholarship window closes 8/31. Mike A to follow up and make sure rec letters are done.*
- **YSA Liaison (Yvette)-** *Tix for sale. Will get info sheets to managers. Competition for tix sales- \$300 to team with most. In need of large silent auction items donated.*
- **HMSO Tournament (Matt P & Mike Harhi)-** *10 teams registered other than PC. 10u-16u. Some ice at Mav & Provo. 5-6 teams/division max.*
- **Merchandise/Retail Sales (Yvette) -** *will set up on Tuesdays starting 9/5 to hand out uniforms and sell merch.*
- **UAHA Liaison (Jeff)-** *Dispute resolution process being revised & comments being taken; UAHA Fee assistance form due 10/31. Tier Committee from the orgs approved*
- **Uniforms (Yvette)-** *9/5 start handing out. more to be ordered after 10/12 final tryouts.*

### 8. Next Meeting: 6PM, September 25th. Zoom

### \*\* UPCOMING EVENTS/DATES:

Meetings	Events/ Activities	Planning
August		



<ul style="list-style-type: none"> <li>• UAHA 8/7</li> <li>• PCIM 8/21</li> </ul>	<ul style="list-style-type: none"> <li>• Managers meet with Coaches to plan tourneys</li> <li>• Managers Meeting</li> <li>• 10/12 D1&amp; D2 coaches</li> <li>• 6/8 Coaches</li> <li>• 10/12 travel evals</li> <li>• 10/12 Rec sign ups</li> <li>• Make sure App is working well</li> <li>• Get contacts to team managers for game scheduling</li> <li>• Pre Season camp for Tier 2</li> <li>• YSA Scholarship window 8/1-8/31</li> </ul>	<ul style="list-style-type: none"> <li>• YSA push</li> <li>• Key dates for season- Parent appreciation event?</li> <li>• HMSO- concessions?</li> <li>• Safesport for all coaches, managers, volunteers</li> </ul>
September		
<ul style="list-style-type: none"> <li>• UAHA 9/11</li> <li>• PCIM 9/18</li> </ul>	<ul style="list-style-type: none"> <li>• Sell YSA Opportunity Tickets</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• HMSO</li> <li>•</li> <li>•</li> </ul>
October		
<ul style="list-style-type: none"> <li>• UAHA 10/9</li> <li>• PCIM 10/16 or 10/23</li> </ul>	<ul style="list-style-type: none"> <li>• YSA Winter Welcome 10/28</li> </ul>	<ul style="list-style-type: none"> <li>• HMSO</li> </ul>