



PCIM BOARD MEETING September 25, 2023 Agenda

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

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

Board

Mike Adamek

Tom Anderson- ABSENT

George Chalos - ABSENT

Matt Long

Stephanie MacDonald-
ABSENT

Matt Prucka

Jeff Tibbels

Committee Leads

Yvette Connely

Nicki Jones

Matt Genther

Ashlei Florez

Other Guests:

James Soderborg

Greg Leitzke

2. Approval of August 2023 Meeting Minutes (Matt P)- Jeff & Matt L move & 2nd

3. HMSO Teams signed up So Far:

10 Tr- 4

12 D1- 4

14 tr- 4

16 tr- 6

10D1- 2

12 tr- 3

4. Hockey Operations (Mike A)

- Goalie Coach - Matt P working to finalize
- 14 & 16 AA are both Guests of Rocky Mtn Hockey Fed. Any idea what this means for tournaments? Will we need to host a tournament- waiting on more info from league
- Clarify NAPHL Tournament requirements- is 3rd one definite or qualification based- teams go to all three
- 14 Travel assistant coach- Dave Ornberg
- Service project this season- will be club-wide. Mike A working to find project
- Travel Team fee for tournament- Mike A to discuss options with Ryan R

5. Registrar (James S)

- created link to google doc for rosters



6. Website (Matt p/Matt G/ Ashlei/Nicki)

- *Matt G has worked on building out stats pages- but most managers can't access- Nicki has offered to put in stats via spreadsheet managers submit*
- *Meeting with SE rep with Bethany and Nicki happening Wed 9/26.*
- *Dustin created pages for each team to help with access*
- *Invoices went out for fees. Will create separate invoices for extra equipment*

7. Tier Update (Yvette)

- *Tier games for count need to be done 3 weeks before state tourney*
- *Nationals will be 4/22/24*
- *Renegades tryouts will be 4/26-4/28*
- *Development camp- aiming to have more representation from each club. Invites for coaches to go out in December*
- *Tier tryouts 5/10-5/12/24- possibly separating tier from travel*

8. Health & Wellness (Matt L)

- *Matt P & mike A working to schedule coaches with Sarah.*
- *Text line for players and parents?*

9. Board Member Age Group Reps & UAHA Girls Committee Member & City Council(Matt P)

- *Mike A to work with Greg L. Email families and have those in 84060 zip get involved.*
- *Greg wants letters from our org for door hangings & someone from org to help with campaign.*

10. YSA-

- *volunteers at the event get \$20/hr- goes to PCIM. Need businesses to donate silent auction items*
- *next round of uniforms being done 10/17*
- *equipment swap. any leftover donated equipment being taken to play it again. proceeds to buy small goalie sticks.*
- *need more parent volunteers and ideas for how to get them.*

**** UPCOMING EVENTS/DATES:**



Meetings	Events/ Activities	Planning
September		
<ul style="list-style-type: none"> • UAHA 9/11 • PCIM 9/18 	<ul style="list-style-type: none"> • Sell YSA Opportunity Tickets 	<ul style="list-style-type: none"> • HMSO
October		
<ul style="list-style-type: none"> • UAHA 10/2 or 10/9 • PCIM 10/16 	<ul style="list-style-type: none"> • YSA 10/28 • Team competition for ticket sales 	<ul style="list-style-type: none"> • HMSO • Service Project
November		
<ul style="list-style-type: none"> • UAHA 11/6 • PCIM 11/20 	<ul style="list-style-type: none"> • HMSO 	<ul style="list-style-type: none"> •