

Board Meeting Minutes 4/19/23 - 530pm at the PCIA

** represents adjustments/decisions made to agenda during meeting **

Present: Allison Phillips, Chad Phillips, JD Walker, Anthony Phillips, Jim Austin, Matthew Spooner, Leslie Tyler, Dan Tilton, Jordan Pomerleau, Geoff Shorette, Nick Cannon, Heather Annis, Ethan Annis.

Treasurer report

Treasure report 4/2023			
Reg Check	\$ 15,351.54	Balance 9-1-2022	\$ 20,193.28
Fundraising	\$ 16,815.60	Expenses	\$ 43,566.93
Bill Orton Fund	\$ 5,306.70	Income/Deposits/Donations	\$ 38,725.00
Equipment Fund	\$ 2,768.15		
Ref Account	\$ 990.61	Loss of*	\$ 4,841.93
		*Waiting on \$4050 invoice payment from DownEast Ortho for LTP Ice	
Ice Rental for season	\$ 3,517.50		
	\$ 12,050.00		
	\$ 12,252.50	Actual Loss	\$ 791.93
	\$ 11,112.50		
	\$ 28,942.50		

2022-2023 Season

- 48 registered for 8U - 12U
- 5 registering from Learn to Play in December
- 1 more joining last month of season only to practice with 10/12U

Learn to Play Fall

- 19 registered - 3 never or rarely showed up
- Winter - 4 new registrations plus, 5 moved up to teams
- 5 ready to move up to 8U and 1 ready for 10U and 1 ready for 12U
 - Need to order new LTP jerseys for the upcoming season, will be added to Beauty Uni's order. Confirming with Down East Ortho on their continued sponsorship.

- *All 3 teams had a great season of growth, 8U competing evenly with most teams across the state, 10U with a hard fought battle in the State Game. Northern Maine Champions Banner to be hung next to the sponsorship board. 12U progressed significantly throughout the season, competing with most teams by the end of the season and completing their season with a win at home!*
- *A few incidents with coaches and officials. Most handled without intervention (coaches apologizing, conversations had, etc.)*
- *1 incident of another team's coach being ejected during a game with no further incident.*

Jerseys

- 10U and 12U placed their jersey orders in the last 3 weeks. We will be purchasing our own stock of jerseys and socks of varying sizes for those who didn't order.

- Proposing 2 options - deposit for jerseys at beginning of season, will be returned when jerseys are returned at end of season in good condition, or discount for players that ordered their own jerseys and socks. Players will be responsible for their own jerseys, coaches will be limited extras in case someone forgets theirs.
- ** It was decided by recommendation from JD Walker and Anthony Phillips that we provide all uniform apparel to player who have not purchased their own, have all players/families sign a contract/waiver at the beginning of the season that their uniform is expected to be returned at the end of the season (date to be determined and communicated at end of season). If uniform is not returned in acceptable condition that player/family will be charged a set amount and may not register for the upcoming season until all dues are paid. **
- 14U will use current jerseys as they are appropriate sizes for that age group. Socks will be ordered through beauty units.
- 8U will continue to utilize their current jerseys. There was talk of needing bigger sizes for some 8U players returning, but it has been determined the larger sizes were not being utilized for said players.
- 10 players ordered for 10U and 11 players ordered for 12U
Socks are \$15 x2 and jerseys are \$65 x2 = \$160 per player
23 expected returning players + 7 for buffer = \$4800
- Plus socks for 8U and 14U - \$15 x30 = \$450
ordered extra socks for the Arena to sell to any player who damages or loses their socks

Due to difficulty of getting name plates on jerseys, sponsors from previous seasons will be on Jersey shoulders without further monetary donations, though it wouldn't be refused.

14U Team

- As of right now, it is expected to have at least 12 players pending all players return. There are a few players from FA that could play 14U this upcoming season as well, we'll simply need to ensure practices and games don't interfere with FA schedule.
- Still need a coach - **Concluded that a parent may be an option if other veteran coaches are able to assist. To continue this conversation. **
- One player who would be moving up to 10U tried out and made a Maine Moose team for the upcoming season. This is a higher tier team and so we couldn't be more excited for this player to compete at a higher level. It is unfortunate to lose a player but we as an organization should never wish to hold players back at our tier IV level simply because we need numbers.

Scheduling

- Our schedule was well organized thanks to Lee-Ann Salley and we hope she will continue scheduling for our upcoming season. Our schedule was adequate and exceeded what we offered at the beginning of the season. **Discussion that Lee-Ann implied she may not wish to continue scheduling for the association for the upcoming

season, and we are aware she will have greater personal time commitments this season.
TBD**

Equipment

- **Goalie equipment needs to be assessed to ensure full sets are available for 10U, 12U and 14U. Also Caleb Worthing /family is to be encouraged to purchase all his own gear as he continues growing as a talented goalie. **

Fundraising

- Account Balance \$16813.60
- Description in Bylaws for utilization of this money. - JD
- Heather- Golf Scramble coming up August 26th, organized by Katti Simpson.
Car wash organized by Heather at the arena,
Glow Public Skate Night organized by Elizabeth Tilton

Roles/duties open for the right candidate to fill on the board

- Secretary - **Needs to be filled
 - Treasurer - **Dan Tilton accepted his nomination, approved via vote of 4-0.
 - Disciplinary committee - **not required
 - JD who serves as VP has accepted the role of Grow the Game.
 - Dan Tilton also heading as Sponsorship leader
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- Upcoming Season details to be determined at the next meeting, August or September.
Meeting can be called together if something pressing is presented.
**will determine a new day of the week for meeting to ensure all board members can attend (avoiding practice time and other arena events)

Arena Business-

Hockey Camps available beginning July 16-18 for 6-8U.

Overnight games, girls camps and adult camps with more details soon.

Once ice is put back in July, it is staying until April 2024.

Other Business-

Anthony Phillips - FA Alumni Hockey game money will go towards FA JV Hockey program this year instead of splitting it with PYHA. Asked Anthony to ensure players and families donating are aware that we continue to accept donations to the Bill Orton Fund from the players or other donations. PYHA also has an open invitation to perform 50/50, chuck a puck, etc at the game scheduled for August 5th at 7pm with a public skate from 530-630.

Motion to conclude meeting by Anthony Phillips with Matt Spooner and Chad Phillips seconding the motion. Meeting adjourned at 645pm

***Geoff Shorette and Nick Cannon voiced interest in joining the board after the meeting. Will vote on their placement on the board at the next meeting.