

PCIM Board Meeting

Wednesday, September 11, 2024

Present: Bethany Adamek / Mike Adamek / John Howe / Ashlei Florez / Matt Prucka / Darren Lees / Kelly Mugford / Kelley Urankar / Nicki Jones / Yvette Connely /

- Unanimous approval of past meeting's minutes
- UAHA annual agreement finalized
 - Two changes most important to us were added
 - Indemnity for UAHA board removed
 - Access to our financial documents removed
- Discussion of Updated Travel Permit Form / Sanctioned Event Information from UAHA
 - 14U Travel had signed up for a non-sanctioned event
 - New policy for sanctioned events
- New UAHA policy for student coaches (ages 13-17) and required training for these Student Coaches to be certified
- Registration for House leagues
 - 14U – only 4 – this team will not happen. PCIM to refund/cancel registrations and communicate with players
 - 8U – 34
 - 6U – 7
 - 10U – 7
 - 12U – 11
- Laurel Durham and YSA discussion
 - Opportunity drawing – PCIM has the most participants and the fewest opportunity drawing tickets sold
 - Incentives discussed for opportunity drawing sales / importance
- House / D2 discussion
 - New rules by UAHA mean that House teams can only play outside their home rink once per month
 - UAHA VP of Youth suggests we register our D2 teams as Travel B
 - Travel B will be split into platinum / gold / silver
 - Or possibly all A&B teams into one pot
 - Separate into A1, A2, B1, B2
- 6U / 8U
 - Jack Skille has expressed interest in taking over the program from Matt Genther's direction
 - Possibility of separating players by ability level – e.g. black / white / red
 - Increase ice team
 - 3 hrs/ week for 8 U
 - 2 hrs / week for 6 U
- Do we have a code of conduct for parents?
 - We use USA Hockey Code of Conduct

- Tier update
 - Tryout schedule proposed
- Registrar
 - No coaches to participate in team's first game without proper certifications – background checks, SafeSport, etc