



***PYHA Board Meeting Minutes 10/16/2024 - 530pm @
Thompson Free Library***

Attendance: Geoff Shorette, Sarah Robinson, Dan Tilton, Anthony Phillips, Chad Phillips, Allison Phillips, Cindy Obrey, Joe and Brittany Gould.

1. Call to Order

- a. Welcome and Introduction of Attendees

2. Approval of Previous Meeting Minutes

- a. Review and approval of minutes from 9/18/2024 - Voted and Approved.

3. Rink Report

a. Facility Use Agreement - Learn to Skate program on hold, first session is canceled until we have Facility Use Agreement signed. Geoff has had several positive calls and conversations with Libra and called USA Hockey, however currently waiting for a new draft Facility Use Agreement this week. Nick and Geoff have contacted surrounding area rinks to have their Rental Agreement and Facility Use Agreement sent to Libra so they have an understanding of what is expected. Liability concerns from Libra are causing roadblocks with accessing ice and hope that the conversations will result in a better understanding of how youth hockey programs are run. Board meetings will not be held at the rink and will be at the Thompson Free Library going forward. Events and fundraisers held at the rink will be on hold until further notice.

The questions raised were if we can use the multipurpose room during our booked ice team and parent meetings. Is the Farmers market inside going to be an issue? Communication issues with connecting with rink employees has been addressed with Libra.

4. Presidents Report

- a. MEAHA Meeting 10/8
 - i. Intermediate nets - 2 nets were delivered and same size as 8U nets. Geoff has confirmed the 8u nets that were being used were too big. We have 6 sets of nets and need 2 new 8U nets but ok for now. \$1750 for 4 nets.
 - ii. Team pages - Being worked on.

5. Treasurer Report

a. Budget - approved last time

Balances as of today:

Operating Account	\$24,706.02 (includes approx \$17,500 from registrations in the past month)
Equipment	\$1,868.26
Fundraising	\$33,605.41
Bill Orton	\$7,466.70
Officiating	\$48.61
Total	\$67,695.00

6. Registrar Report

a. Registration Open 9/16/2024 - Multi kid family discount is being looked at. A few families were having issues.

LTP- 12 (8 are new registrations)

Teams 47 confirmed registered

8U-13 registered

10U-14 registered

12U-10 registered

14U-9 - Will register as a 16U team and play down to a 14U team and will be disclosed to teams we play.

7. SafeSport Coordinator Report - Tier 2's and 3's statewide, hazing is happening and talk of self harm. Be aware of talk in locker rooms and on ice.

8. Coaching Coordinator Report - Now through first of December, courses are needed to get done.

9. Equipment

a. **Coach Team Kit** - Extra neck guards be included

b. **Rink Practice Equipment**

c. **Team Parent Kit**

10. Grant Funding - Sarah Robinson report

a. Grow the Game - Approved - will email the flier file to everyone to continue to distribute. Yard signs were made and distributed at the meeting. Ad running on facebook.

b. ADM - To be sent. Need a budget worked up for supplies.

c. Kiwanis - Awarded for ice time for Glow Skate fundraiser. Will need to communicate with them if we don't do this event.

d. Hat Trick Challenge - will look into
Suggestion for ice rink sponsors to donate their ice time to PYHA if that is still being offered.

11. Learn to Play - Need coaches to help. FA players to volunteer

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 has been working on it.

13. Fundraising Report

a. Apparel Vendor

i. Whites lined up and the store will launch the first night of practice. Need 14 days for sale to run- only a two week sale. Email and social media boost once the mache image is sent to Brittany.

b. Car Decals - \$5 cash/chk and \$6 venmo for sale.

c. Cash Box - Bought one and will be used for fundraising. Petty cash amount will stay at \$250 or less and Brittany has it in hand.

d. Other- Venmo needs to be changed from Allison and will continue to look for an alternative option.

14. Old Business

a. Online Expense Reimbursement form - Dan working on it.

b. Team & Season Sponsorships - Northern Line is confirmed for 2 teams

c. School Fliers - Have been distributed

15. New Business

a. 8U Nets - already discussed.

b. Tournament selection - Keep eyes open since we aren't doing the Lions Tournament again. MJBB is trying to do a tournament at PCIA Friday February 21st

c. Parent meeting - Multi purpose room on Thursday combined 8U/10U and 12U/14U would be an ideal time. Plan B is at Center Theater if we can't use the multipurpose room.

d. House League - Reached out to other leagues and found out that Brewer is open to a Tier V. MJBB and SAM discount prices and don't let players play games but are on roster if not ready. Houlton is interested. Can't decide anything until we know skill level or numbers on teams. Still up for discussion.

16. Open Forum

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

Players identified for the Bill Orton Scholarship.

LTS open for discussion to combine with LTP? For some form of Learn to Skate to happen but the kids have to be USA Hockey Registered and fully geared.

17. Adjournment

- a. Summary of action items and responsibilities
- b. Next meeting - Nov 20, 2024 5:30PM @ Thompson Free Library