



PYHA Board Meeting: Monday, January 14, 2019 at the Iceplex
Meeting called to order at 6:43 p.m.

Attendees: Sara Faatz, Patrick Ryan, Brian Stilgebouer, Jude Liptak,
Chris Garbarino, Lesley Kerins; Diana Richmond

1. President:

- a. Meeting called to order by President Sara Faatz.
- b. Sara discussed that there were two dates (Feb 21 and Feb 28) that currently did not have any events allocated to them. She discussed doing a skills clinic, sticks and pucks, or the end of season party on those dates. Sara put to a vote to use Feb 21 for a skills clinic and charge \$25 per athlete and the 28th for the end of season party. Motion approved by all.
- c. Sara recommended a Spring/Summer program similar to last year. The program for Squirts-Midgets would consist of a skating and skills clinic on Mondays from March-April and Pond hockey from May-July. Mites cross-ice and Hockey-U would be Tuesdays from March-May for session 1 and May-July for session two. Times and exact dates will be solidified after ice-time has been allocated. Sara put to a vote to approve the program so she could pursue ice time with the Iceplex. Motion approved by all.
- d. Slovak Hockey Academy was discussed. Jude does not want to pursue the academy this year. He mentioned a possibility of doing a camp up in Pittsburgh as a team. Sara posed the question of if the Prowl wants to do an academy at all this Summer. Everyone agreed that an academy would be a good idea. Diana is going to talk with her Norfolk Admirals point of contact to see if they are interested in helping out with an academy.
- e. Sara and Diana discussed that the end of season party will be Feb 28 as voted on by the Board. Lesley is going to email the coaches to receive their end of season award recipient names.
- f. Sara discussed that the terms for the positions of President, Vice President of Hockey Administration and Vice President of Fiscal Growth are coming to an end and an election will need to be held. For the election process, Sara recommended using a website called Election Runner. Cost would \$15 to use the website and would allow for a smoother election process. Elections will be held Feb 13-27 and the new Board is scheduled to be announced at the end of season party on Feb 28. Sara put to a vote to spend the \$15 to use Election Runner. Motion approved by all.
- g. The next Try Hockey For Free is Saturday Feb 23, from 4:00-5:30 p.m. It was noted that many of the board members will be out of town and that volunteers will be needed to help make the event successful.

- h. Sara mentioned that she would like to explore the idea of doing a Bantam Tournament Team next year (2019-2020 season) run out of the Iceplex. Sara put to a vote to allow her to pursue the discussion with the Hampton Roads Youth Hockey Association President. Motion was approved by all.
 - i. Sara is going to work with the Norfolk Admirals to do a Prowl night on Feb 9th.
 - j. Sara put to a vote to do half price registration for two new players. Motion approved by all.
- 2. Hockey Programming:
 - a. Chris feels that the Midget practices are back on track. Sara mentioned that coaches at all levels were implementing training that was received by Scott Paluch, Regional Director, American Development Model, USA Hockey. Scott Faatz will be assisting Chris with evaluating coaches on the implementation of the ADM training.
- 3. Membership Development:
 - a. Diana discussed doing the pizza party for the Peewees on Monday February 25th. Sara is going to talk with the coaches to make sure there are no conflicting issues.
- 4. Administration:
 - a. Nothing significant to report
- 5. Fiscal Growth:
 - a. Jude recommended starting registration for next season at the end of this season in order to help retain some players. It was decided to keep the registration process the same as in past years.
 - b. Jude talked about the possibility of doing games with the Richmond Generals.
- 6. Treasurer:
 - a. Patrick discussed the December finances. Currently, finances are on track and there is nothing significant to report on.

Executive Session Start: 8:04 PM

Executive Session End: 8:43 PM

Meeting adjourned at 8:44 P.M.

The next meeting is scheduled on February 18th at 6:30 P.M. at the Iceplex.