



***PYHA Board Meeting Agenda 3/23/2026 - 530pm @ Thompson
Free Library***

Attendance: Geoff Shorette, Nick Cannon, Erica Dale, Erica Tapley, Brittany Gould, Dave Speed, Dylan Morin, Joey Gould, Matt Spooner, John McNamara, Dan Tilton, Allison Philips, (Via GMeets-Tyler Erickson , Chad Philips)

1. Call to Order

- a. Welcome and Introduction of Attendees

2. Approval of Previous Meeting Minutes

- a. Review and approval of minutes from 2/9/2026
 - i. Move to accept the minutes, voted and approved

3. Open Forum

- a. Opportunity for board members to raise additional topics
 - i. Allison Philips submits her resignation as Registrar and Safe Sport Coordinator
 - ii. Chad Philips submits his resignation as Coaching Coordinator and Equipment Manager
 - iii. Posting rosters for T3 teams to social media?
 - a. Registrar will send email asking permission from parents to post names online
- b. Questions and feedback from attendees
 - a. none

4. Rink Report/Piscataquis Forward

- a. Piscataquis Forward is moving forward with becoming the operating partner of the PCIA. A date for official take over is TBD, but will be decided within about 2 weeks. Pineland Farms will no longer be involved. Until this transition is complete both PF and Pineland Farms will need to work together. PF is in the process of a large capital campaign, in order to officially take over, PF needs in the ball park of \$500,000 in a rink operating account. Libra has committed to being a large sponsor

- for some years, winding down over time. PF asks us as the PYHA community to spread the word and connect them with interested donors, no donation is too small.
- b. Wednesday, June 17th, will be the reopening of the rink for the summer. Looking at a ribbon cutting ceremony with lots of extras to drum up excitement
 - c. Matt Spooner and Tanya Quigly have been working hard to design/schedule programming in order to keep the rink operational all year.
 - d. PYHA center ice logo needs to be replaced and ready to go in for June
 - e. New signage is being looked into for PCIA, hopefully donated
 - f. Summer League - 85 total have registered 14 high school, 5 12/14 girls, total 50 in 12/14, 18 10u, 19 adult league.
 - g. Tournament Opportunities to come through rink or Matt would love to help PYHA host
 - h. Looking into partnering with a business to serve food and drink in Snack Shack area
 - i. Finny will be the monetary system for paying for services
 - j. PF is developing an advisory board and would like it filled with PYHA members and more!
 - k. Ideas welcome for events for non-ice events for the next couple months as fundraisers, contact Matt Spooner

5. Presidents Report

- a. MEAHA Meeting 2/10,3/10
 - i. A new hockey association is trying to start up in Southern Maine, the proposal will be voted on in May, consensus is positive
 - ii. There has been a large uptick in the number of disciplinary incidents and there will be a presentation on the new protocol for said incidents such as fines, etc. Will need to look into
 - iii. USA Hockey will be doing several rule changes, but Chandler Buie doesn't think there will be major changes we need to adjust to

6. Treasurer Report

a. Operating Account	\$43,861.75
Equipment/Snackshack	\$2,367.91
Fundraising	\$40,711.21
Bill Orton	\$7,466.70
Officiating	<u>\$175.61</u>
Total:	\$94,583.18

7. Old Business

- a. none

8. New Business

a. Whoopie Pie Festival - There is an offer on the table from Patrick Myers at CT to PYHA to park cars and we will be compensated \$1000 - Saturday, Jun 13, 2026

i. With the amount of volunteers we would need in summer we don't think this would be viable/worth the time commitment, we wish to thank them for the offer and will suggest Project Grad?

b. Girls Scrimmage

i. Motion to discount Kim Orff's player registration by \$100 as a thank you for past photography services, voted and approved

c. Bill Orton Nomination

a. Discussion - Kiwanis reached out to specifically ask about single player registration, will reach out to let them know they are welcome to make a donation to the Bill Orton Fund

b. Motion to extend Bill Orton Grant to a 12u player for the 2026-27 season, voted and approved

d. Board Positions

a. There will be several open board of director positions, Coaching Coordinator, Registrar, Safesport Coordinator, Equipment Manager, Social Media Manager, Fundraising Coordinator, President

i. Brittany Gould is submitting her resignation for fundraising coordinator

ii. Motion to accept Erica Dale as a new board member, voted and approved

iii. Geoff Shorette submits his resignation as president

e. 16u T4 -

i. Looking into submitting a team, Trey Merrill would be happy to coach this team should it work out, about 13 players interested

9. Registrar Report

a. none

10. SafeSport Coordinator Report

a. none

11. Coaching Coordinator Report

- a. none

12. Rink Report

- a. See above

13. Equipment

- a. A closet check will be done and a moving day needs to be scheduled
- b. Return equipment was pretty successful, just waiting on a couple
- c. Proposal for blocking dummies, \$148
 - i. Motion to approve and reimburse Nick Cannon for the purchase of these, voted and approved
- d. A Beauty Unis order for new jerseys will need to be coordinated
- e. Any design changes in logo or uniforms should always go to board first before purchase, will be adding to bylaws.

14. Grant Funding

- a. GTG was submitted, no response yet for reimbursement

15. Sponsorships

- a. John has invited the board to the B&B to chat more about sponsorship coordination, will reach out if this comes to fruition

16. Learn to Play

- a. Hoping to get Learn to Play up and running as soon as possible this summer

17. Learn to Skate -

- a. Matt and Tanya are ready to take over Learn to Skate through the rink, but PYHA will be ready to host if needed

18. Tier 3-

- a. Potential "Skate with Tanya", an hour shared with 12u and 10u
- b. Last Tournament will be this coming weekend

19. Tier 4-

- a. 12u select team came home with a second place finish from their recent tournament

20. Girls Coordinator Report -

- a. 12/14u current goalie has left, will need to brainstorm/recruit

21. Scheduling

- a. Need to start looking at getting on the schedule as the summer programming and other organizations are already booking ice time
 - i. Potentially a skills and drills \$10 fee for August sessions

22. Fundraising Report

- a. Looking ahead - Dates for Gold Scramble

23. Adjournment

- a. Summary of action items and responsibilities
 - 1. Need to broadcast a need for board members and specific positions, as well as coaches for younger age groups
 - 2. Need to set a date for Golf Scramble
 - 3. Add board approval for uniform and logos changes to bylaws
- b. Next meeting - Apr 15, 2026 5:30 PM @ Thompson Free Library
- c. Motion to adjourn, voted and approved.