

PYHA Board Meeting Minutes
2/21/24 - 5:30pm at PCIA

Attendance- Matt Spooner, Geoff Shorette, Anthony Phillips, Chad Phillips, Allison Phillips, Nick Cannon, Dan Tilton Brittany Gould, Joey Gould *Absent: Sarah Robinson, Tanya Quigley , Cindy Obrey , Jim Austin.*

Treasurer's report-

Bank data as of today:

Operating Account:	\$12,905.38
Equipment Fund:	\$1,868.26
Fundraising:	\$28,524.00
Bill Orton:	\$7466.70
Officiating:	\$48.61

Dan is requesting \$30 for yearly subscription to the basic Quickbooks to utilize for PYHA finances. Approved by vote of 5-0

President's report

End of season in the next few weeks. Each team playing their playoff games this weekend. 8U will play at the UMaine intermission on March 9th. The 8U 2015's have been invited to play in a full ice tournament in Rockport on March 2nd and 3rd. Then 8U will play in their season ending tournament March 16-17.

Couple 14U players have received game misconducts since January 1 for too many penalties in a game or an official giving a game misconduct due to behavior/abuse of officials. We have also had a few 14U parents recently participating in abusing officials or other team's parents with 1 parent being warned by the official to stop or they'd be kicked out. Being kicked out of an arena results in a 1 month suspension from MEAHA events.

A 14U player has had a traumatic situation within his family that is indirect to PYHA, but has a connection to a PYHA coach. A 14U parent unfortunately has demonstrated verbal abuse of said coach via messaging to numerous PYHA volunteers.. If anyone is to be contacted regarding anything not specifically correlated to PYHA players, hockey, coach, etc please continue to not respond. Coaches have also been told to do the same. A call is being placed to the MEAHA Board President and Disciplinary Chair regarding the most appropriate way to move forward.

Waiting for a reply from RIC on Maine on if 14U player R.B. can play in the playoff game this

weekend for 14U or if his game misconduct from the Lion's Tournament carries over to MEAHA. Player's family will be notified upon confirmation.

Learn to Play Ending March 5th

Team's ending as they're playoff games are finalized. Banquets scheduled by coaches with a \$300 budget for each team.

Requested for end of season reviews: Coaches meeting to discuss season, plans for next season, etc.

Also a request for an anonymous parent survey for a reflection on the season.

Questions to me emailed to Geoff to put together the survey and send it to the board for approval. ***Geoff will draft questions for the survey and forward it to the board.

A request has been made for purchase equipment for teams, coaches such as bigger pinnies, white boards/markers, etc. Nick has volunteered to draft a purchasing request process/allotment for future seasons.

Confirmation of all communication being presented directly from the Board is to be drafted and proposed to all board members with majority vote. This can be completed via in person, virtual meeting or email communications.

Coaches Director

1. Finalization the loaner equipment sale to PYHA

Try hockey for free- 4 currently registered. Printout sent out to SeDo. Coaches needed.

2. Matt received an email from an individual looking to join PYHA as a coach and supporter through SportsEngine:

Jeff Morin wrote:

Hi Mr. Spooner,

I am interested in coaching and supporting the organization this coming season and beyond.

I have two grandsons who are moving from Washington to Dover-Foxcroft this summer who will be registering for 10U. I coached my daughter, Anna, in the MJBB and Inferno organizations for 13 years, I am a level 4 certified coach and have completed all age required modules in the past.

I look forward to supporting the organization and helping the kids grow as hockey players and individuals. Please reach out with next steps.

Respectfully

Jeff Morin

- ***Confirmed inviting Jeff Morin to future coaches meetings and joining a team as a volunteer assistant coach.***

Fundraising:

Production was stopped at Millworks for a short time to correct the coloring of the PYHA logo being printed. The coloring is still not 100% accurate. Sales are going through and Brittany is going to contact them to confirm the process of receiving the portion of raised funds as well as documentation of sales.

Golf Scramble planning has begun with donors already working on their end for prizes. Brittany is going to touch base with Katti Simpson, the organizer last year to start discussing.

Piscataquis Country Club asked about hosting a scramble with proceeds going to the PCIA. Asking for volunteers day of and promotion of event.

Other business

No other business to discuss.

Motion to adjourn meeting by Chad, seconded by Anthony and Geoff.