



PYHA Board Meeting Agenda 11/19/2025 - 530pm @ Thompson Free Library

Attendance: Nick Cannon, Geoff Shorette, Brittany and Joey Gould, Sarah Robinson in person. Chad and Allison Phillips, Erica Tapley by remote.

1. Call to Order

- a. Welcome and Introduction of Attendees

2. Approval of Previous Meeting Minutes

- a. Review and approval of minutes from 10/15/2025
 - i. Motion to accept, voted and approved

3. Open Forum

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

4. Presidents Report

- a. MEAHA Meeting 11/11
 - i. Parity tournament helped align teams for Tier 2 and 3 for 14u and 12u. An opportunity for players to play short games and get them in the right tier.

5. Treasurer Report

- a. Balances:

Operating Account:	\$70,324.45
Equipment/Snack Shack	\$ 2,360.77
Fundraising	\$40,441.60
Bill Orton	\$ 7,466.70
Officiating	\$69.36
Total	\$120,662.88

- b. Willing to entertain discussion surrounding a switch to Skowhegan Savings Bank? Sponsored 2 years in a row and connections to the board members. Closest branch is in Dexter. Waiting for now.

6. Old Business

- a. none

7. New Business

- a. Board Membership-
 - i. Joey McCarther resigned, via text. Motion to accept, voted and approved.
 - ii. Tanya Quigley and Cindy Obrey wish to step aside from a board member position due to conflict in schedules. Motion to accept both resignations, voted and approved.
 - iii. There are now 3 openings for the Board. One position for Grow the Game Coordinator position, other two board positions are general members. Looking to get new board members recruited from 8u and younger families.
- b. 12U player play up request for goalie position relief-
 - i. 12U has 2 teams and only 2 goalies. One goalie wants to skate out and does not want to be primary 100% of the time. The other is first year. Board is asked to put in a request to MEAHA for 10u Tier 3 goalies to give relief and play non-league games out of necessity and fundamental need for the team. Motion to accept submitting request to MEAHA, voted and approved.
- c. The board will need clarification on if a player can skate out if not designated goalie for that game and other 2 goalies play.

8. Registrar Report-

- a. 41 LTS, a couple more have joined LTP. 2 or 3 in LTP are skilled to be ready to join 8u before the end of the season at a pro-rated fee. Advertise through fb for LTS for the last session through GTG grant funds. Need to make sure the advertising in social media is local.
- b. Need to look at potential teams and registrations for next year after the holidays. Coaches will need to meet and get a good understanding of what this looks like for what teams will look like for all age groups, Tiers, size, etc. to be prepared. Need to keep girls team options in mind.

9. SafeSport Coordinator Report-

- a. Nothing new to report.
- b. 12U Locker room monitors need to be identified and some credentials need to still come through for other safe sport volunteers.
- c. Players need to be dressed in base layers in coed locker rooms.

10. Coaching Coordinator Report-

- a. Everyone is up to date on credentials except for 2 coaches. Deadline is 12/31 and if not completed by then you are redlined and cannot coach.

11. Rink Report -

- a. Trophy case approved, still need to determine final details. Should we do banners instead? Sponsors' board will be ordered.

12. Equipment-

- a. Need one more coaches bag and contents for the 12U team. Coaches needs/gifts?

13. Grant Funding-

- a. Nothing new to report.

14. Sponsorships-

- a. 12U sponsorship possibility for the tournament team hasn't responded back.
- b. Marketing- Ask panthers families to like and invite others to like PHYA Facebook page.

15. Learn to Play-

- a. FA Volunteers have been excellent! Need help if FA players cannot come due to practice.

16. Learn to Skate -

- a. Nothing to report and going great!

17. Tier 3-

- a. Going well! Great improvements and competitive!

18. Tier 4-

- a. Nothing to report.

19. Scheduling -

- a. Still need to schedule 12u teams. MJBB is behind schedule.

20. Fundraising Report -

- a. Snap Raise scheduled for Feb.2nd-March 2nd and will decide if we should launch it at the end of the season. Kim Creates to get tshirts and will place orders to have in person to sell in the snack shack. Display possibilities.

21. Other-

- a. 12U Tournament Team, register as Tier 3? Research for potential 12U Tier 3, experimental. Tryout based for Tier 3 and utilizing PYHA Sponsorship and Association funds to support the tournament team.
- b. 501c3 form should be submitted. Will ask Dan about the request.
- c. Photographer decision- Talk with Eric Ogden.
- d. Create calendar for Association.
- e. Do Christmas Cards for residents at Hibbards.

21. Adjournment

- a. Summary of action items and responsibilities - motion to adjourn.
- b. Next meeting - Dec 17, 2025 @ Thompson Free Library