



***PYHA Board Meeting Agenda 4/16/2025 - 530pm @ Thompson
Free Library***

Attendance: Geoff Shorette, Nick Cannon, Sarah Robinson, Erica Tapley, Allison and Anthony Philips in person. Brittany and Joey Gould, Cindy Obrey and Chad Philips remotely.

1. Call to Order

- a. Welcome and Introduction of Attendees

2. Approval of Previous Meeting Minutes

- a. Review and approval of minutes from 2/19/2025- Voted and approved

3. Open Forum

- a. Opportunity for board members to raise additional topics- Beauti Uni's Store opening. FA discussing possible practices in the morning with ice time being limited with the Tier 3 program starting.
- b. Questions and feedback from attendees

4. Rink Report

- a. PYHA equipment has been removed and placed into storage at TreeLine Storage. In the future need to get cabinets/racks to keep off the cement floor.
 - i. Lucas agreed to keep the half boards at the rink and not require us to remove them.
 - ii. Merchandise is stored in the merch box in the mezzanine.
- b. Oct 1. 2025 Ice In

5. Presidents Report

- a. MEAHA Meeting 4/8
 - i. Rule 601 changed for 2025/2026 season to match USA Hockey. 1 game automatic suspension.
 - ii. Maine Nordiques and Maine JR Mariners - put on suspension - Vote on 5/4 for expulsion from MEAHA.
 - iii. Annual Guide Revisions- Committee formed at MEAHA and the edits were changing the terms to "co-ed" to "youth" to match USA Hockey Annual Guide. Recommendation to enforce Association fined \$500 plus a

\$1k fine to the team and Head Coach suspended for 1 year of Tier 2 or 3 that forfeited in state tournament.

- iv. Team declaration for T3- 10U T3 team roster will be declared. Everyone has paid their deposits.
- b. MEAHA Meeting 5/4 in person at 9AM Augusta Civic Center- Allison Phillips to attend in substitute for Geoff Shorette's absence due to conflict with work.

6. Treasurer Report

Operating Account	\$14,187.85
Equipment Account	\$1,868.26
Fundraising Account	\$37,186.33
Orton Account	\$7,466.70
Officiating Account	\$80.61
Total	\$60,789.75

This total will drop by \$2000 or \$2500 after we the checks clear and the last ice invoice is paid.

7. Registrar Report- N/A

8. SafeSport Coordinator Report- N/A

9. Coaching Coordinator Report- N/A

10. Equipment

- a. **All at Treeline Storage.** Player has 14U gear, PYHA needs to obtain back what is needed after offering purchase. Will look into purchasing other goalie gear at rink.

11. Grant Funding- N/A Sarah has not heard from Midcoast and will need to determine contact for GTG Social Media reimbursement.

12. Sponsorships- N/A

13. Learn to Play- Finished in March

14. Learn to Skate - Finished in March. 10 week session but should stick with 7 weeks in the future. A lot of positive feedback from the program.

15. Tier 3- Score Sheets will need to be used and an ipad with the Game Sheet app and will be needed for every game. Discontinued using paper sheets. Check with MEAHA about

supplies. Started communication with the team and off- season work/shot challenge and other ideas have begun!

16. Tier 4- N/A

17. Scheduling- Monica will continue to schedule for both Tier's and will ask to be included in advance. Will have to schedule away games for the weekend of the ITrain Hockey clinic being offered through the arena.

18. Fundraising Report

- a. Merch - Inventory/stock- 15 grey blue hats, 14 of blue and gray, 48 pucks with logo, 90 sunglasses, 19 car decals, 4 beanies with pom pom, 12 scarfs, 16 headbands. Leather patch hats sold better than embroidered hats. \$507 cash in hand that needs to be deposited. Kim Creates is willing to do small batch orders for next season. Can do weekly and see how it sells. Can do multiple graphics. Wine Not Creates makes earrings (\$8) and pins and could sell individually. Croc and Bog bag charms are also available. Bells with decals would be another option to order and create with Kim Creates. Brittany to look for merchandise display one of each item and consider storage space. Focus on sweatshirts and shirts when the season starts.
- b. Snack Shack-
- c. Other- Snap Raise at the beginning of this next season in the fall.
- d. Tier 3 parents are fundraising as a team and will double check with Brittany to make sure there are no duplicate efforts. Tier 3 will need to keep track of who is raising what. Set up a zoom meeting to discuss fundraising ideas.

19. Old Business

20. New Business

1. Jersey Order - (Rink Jackets/Warm Ups) Will possibly open store in April once finalized and once options are decided. Will determine if Beauty Uni's or Pure Hockey is the route.
2. Sponsorships vs. Event Sponsorship Discussion - Event sponsorship advertisements will be included only during the event and whoever meets the funding requirements will fall into the gold, silver or bronze and will be on the board. No additional ads will be on social media after the event.
3. Sponsorship deadline disclosure and attempt to get the board updated for Jan.1
4. Board Positions Renew - annual meeting May 21st 2025
 - a. Coaching Coordinator
 - b. Secretary- Erica Tapley effective April 16th Voted and approved

- c. Grow The Game Director- PYHA Learn to Skate program was demanding. Kim Orff has possibly expressed interest. Cindy Obrey will think about it.
 - d. President
 - e. Vice President
 - f. Treasurer
 - g. Registrar
 - h. Marketing and Communication Director
 - i. SafeSport Coordinator
 - j. Get a feel for what is needed. New board positions, volunteers, coaches, etc. Draft email to association for needs.
- 5. Planning Meeting- Will host a planning session if needed but not necessary.
 - 6. Allowed times in locker rooms- Parents sign off on at the beginning of season. No one other than safe sport certified should be in the locker room, including friends of players, parents and siblings.
 - 7. End of Year Survey- 19 replies. Board reviewed feedback.
 - 8. High School Scholarship - FA was approached if there is money raised through FA Alumni to see if \$100 could be designated to our players graduating. Discussion- Can PYHA match the scholarship? Can we as 501(c)3 donate to another organization? There is time to think about how we will do this to support our PYHA players. Scholarship has to be applied for, essay, etc and only so many can receive it. Will need to finalize next year. % of registration could go to a scholarship fund that they can potentially apply for later.

21. Adjournment 7:30pm

- a. Summary of action items and responsibilities
- b. Next meeting - May 21, 2025 5:30 PM 5:30PM @ Thompson Free Library