



PYHA Board Meeting: Tuesday, June 18, 2019 at 3 Amigos
Meeting called to order at 6:51 p.m.

Attendees: Sara Faatz, Brian Stilgebouer, Jude Liptak, Lesley Kerins; Liz Varva; Diana Richmond; **Not in Attendance:** Chris Garbarino.

1. Presiding Officer:
 - a. Meeting called to order by Sara.
 - b. Board approved the May Meeting Minutes with no changes.
 - c. 2019-20 Season: Still waiting on pricing increase and a signed contract with the Iceplex. Highest ice cost would be \$314/hr. Sara proposes a 3 % increase in registration costs. Vote was unanimous yes.
 - d. Sara will update Registration Page and Lesley will do Sports Engine. Registration will go live on July 1st. Early bird registration will run through July 29th and will be \$50.00 off. Goalies will be half price.
 - e. Joint meeting with HRYHA: Still waiting to hear back from Rich about date.
 - f. Updated SafeSport guidelines. Everyone has to do SafeSport every year now. Background check still every two years.
 - g. Meeting of the Membership: shooting for September or October. Add election info the the meeting agenda! Brian suggests looking at the Bylaws and adjusting election verbiage.
 - h. Moving forward with Bonfire clothing sales fundraiser.
2. Hockey Programming:
 - a. Not present.
3. Membership Development:
 - a. Discussed a possible Try Hockey for Free Event in August. Liz was going to check with Henry to see if the rink would "run" it. PYHA offered volunteers and equipment.
 - b. New Photographer for pictures. Diana suggested Skip Roland from William and Mary.
4. Administration:
 - a.

5. Fiscal Growth:

- a. Suggested a Facebook push for Learn to Play
- b. Norfolk Tides offered 75/100 tickets per year for us to sell in exchange for a shoulder patch on our jerseys. Sara suggested that this was asking a lot of us for relatively little in return. Jude was looking into a "Youth Hockey Day" to meet players and to see if we could do a Prowl Night there.
- c. Will try to set up another Hurricanes game fundraiser for the 2019-20 season.
- d. Discussed the two types of Williamsburg Winery fundraisers:
 - i. Just show up and get a % of our purchases back
 - ii. Go as a group. Possible bus trip from rink on a weekend before games start. Jude checking dates. 9/20/19?
- e. Make and sell player magnets again. Lesley running it.

6. Treasurer:

- a. Paid fees to keep us a nonprofit and the Sports Engine annual fee.
- b. We filed the extension on the taxes, and turned the info over to the accountant.

Meeting adjourned at 8:12 P.M.

The next meeting is scheduled on 7/25/19 at 6:30 P.M. Location TBD.