

10/16/19 PYHA Board of Directors Meeting October 2019

Attendees: Sara Faatz, Chris Garbarino, Lesley Kerins, Jude Liptak, Brian Stilgebouer, Liz Varva

Not in attendance: Diana Richmond

Others in attendance: Jacqueline Vuz, Kristen Harkelroad

6:42 Sara called meeting to order.

Sara:

PYHA is now registered with USA Hockey for Try Hockey for Free on 11/9 from 4-5:20 pm. Sara will be out of town. Chris and Paul Clegg will coordinate with coaches. Liz, Diana, and Lesley will coordinate off ice volunteers. Sara will print stickers etc and deliver USA Hockey package to the rink before she leaves to go out of town that week.

The 16/18 U would like to participate in the Hemby Cup Tournament in Charlotte. Money for tournament and extra practices (to occur on Thursdays) will come from the team itself. Board voted to approve with 6 votes yes. Diana Richmond was not present to vote.

Chris will be organizing off ice checking clinics for the 16/18 U and 14 U tournament teams.

Rink has approved the purchase of ice time for November 23rd and 24th for the 14 U Tournament team to host games against St. James. With refs would cost about \$1,000.00. Funds will come from the travel fee registrations as approved by vote at last BOD meeting.

Concerns about 8 U ice time on Thursdays being shared with any other team other than LTP brought up by Jude. Topic had been discussed with the LTP coaches and split ice time had been approved on certain days for 14U travel team to practice in advance of a tournament.

Banging on the Boards Rule: Clarification made by USA Hockey: Bench minor if a team is banging on the boards if something unsportsmanlike happens and/or someone gets hurt. Lesley is forwarding info to team managers and Chris is forwarding to coaches.

Annual Report was posted to website today with access given to all current members in good standing. Questions about finances will be directed to Brian and questions about access can be directed to Lesley.

Jackie Vuz requested access to 2016-17 and 2017-18 financial info/tax returns/copies of 501C3 reports and a copy of the IRS audit conducted during 2017-18 season. Brian will provide redacted copies of all files.

Brian:

Received \$2250.00 Crerar grant. Please see document attached. The focus of this grant is to strengthen our Hockey U program, to further our growth as an organization for the future. The breakdown of the total is as follows:

Player Education and Engagement: \$650.00

Player Safety and Equipment: \$1,700.00

Player Recruitment: \$650.00

List of approved equipment:

Loaner Helmets: \$400
Quickchange Goalie Complete Equipment sets x 2: \$530
Pucks (8 sets of 20 pucks): \$160
Water Bottle Holders x 10: \$250
Water Bottles x 60: \$360

Player Recruitment: \$650

Flyer/Poster printing
FB Advertising

September Treasurer Report:

Still collecting house registration fees.

Travel Team Fees Breakdown:

Registrations x 12 @ \$890 each = \$10,680
Registration x 1 @ \$495 = \$495
Total Fees collected: \$11,175

5 Tournaments: \$4,458
17 ½ ice practices: \$2,669
3 Full ice practices: \$942
1 Summer: \$200
Total Fees due: \$8,069

Jude:

Fundraisers:

Hurricanes game January 3rd:

Approximately \$96.00 per ticket our cost
Re-sell for \$125.

We will get one period intermission to do cross ice games for Mites and Squirts
and a possible shootout for the older kids.

Unanimous vote yes (minus Diana) to move forward with ticket purchase and

fundraiser set up.

Chipotle: Prowl Night is November 13th 5-9 pm at Patrick Henry Mall location

Amazon Smile: Leslie Turner set it up. Must log in thru the portal. 0.5% goes to
PYHA.

Holiday Party: Membership committee going to be meeting in November about raffle
baskets and Skateathon fundraiser. Skateathon has 2 options: Practice nights before
Thanksgiving or Holiday party.

Looking into Poquoson Christmas parade. Lesley emailed asking for info to see if they
have space.

Trying to set up Prowl night at Colonial Williamsburg Ice Rink. Planning to set up a
table.

10 U Goalie Situation:

Voted unanimously (minus Diana) to extend goalie rate to skater who has been approved to play at the age appropriate level.

Monthly newsletter tabled to November.

LTP has low numbers.

Proposal to advertise with money from Crerar grant. Tabled to November.

Chris:

16/18U level looking for tournaments. We can invite Admirals players.

Teams must be following Sub rules. Can't have same sub two games in a row. Please email team managers to remind them.

Request from Kristen (12U Team Manager) for a goalie clinic.

Setting up off ice checking clinic. Will discuss possible ice times for on ice checking clinics as well.

Managers: Please send out emails about neck guards and mouth guards.

Meeting adjourned 7:50 pm. No date set for November meeting due to travel schedule conflicts between board members. Members waiting on notification of finalized travel dates to try to coordinate November meeting date.