



PYHA Board Meeting: Tuesday, July 25th, 2019 at UNOS
Meeting called to order at 6:50 p.m.
Attendees: Sara Faatz, Brian Stilgebouer, Jude Liptak, Lesley Kerins; Diana Richmond; Chris Garbarino; Liz Varva.

1. Presiding Officer:

- a. Meeting called to order by Sara.
- b. Board approved the June Meeting Minutes with one change to the date for the Early Registration Event.
- c. Sara will bring Square and computer to registration event. Event will be 7/29
- d. Bantam Travel Team
15 Iceplex Practices, 5 Iceland Practices, 4 Tournaments and one weekend at St. James, Interest Skate scheduled for 8/6/19.
- e. Try Hockey for Free 2019-20 dates are November 9, 2019 and February 22, 2020.
- f. Proposed Practice Times:
 - i. Monday: Squirts and Peewees 6:30-7:30pm; Bantam and Midget 7:40-8:40 pm
 - ii. Tuesday: Mites and Hockey U 6:05-7:05
 - iii. Wednesday: Squirts and Peewees 6:45-7:40; Bantam and Midget 7:40-8:45pm
 - iv. Thursday: Mites and Something else on half ice 6:50 – 7:45 pm; 7:55 – 8:50 pm Junior Canes and other programs
- g. Trying for 2 teams at each level:
 - i. Lots of 1st year Midgets: Players possibly flexing between 2 age groups at highschool level to accommodate two teams.
- h. Ice cost will be \$314/hr
- i. Thursdays will be team Select Practices (mostly in VB)
- j. Kickoff: 2 nights September 9th and 10th. BOD members should be there for both to greet new members and answer questions.
- k. Meeting of Membership should be Monday 9/30/19 at 7pm
- l. Jr. Canes Girls' Practice Package: \$795.00
 - i. Chesapeake, Hampton Roads, and Richmond Girls on Tournament Teams can participate in regular team practices only. Can substitute a maximum of 3 games per season. After 3 it will be \$20 per game.
 - ii. Lesley will set up additional registration for this option.

- m. August Ice: Rink offered ice at discounted rate. Unanimous yes vote to take 1 hour Tuesday nights for Hockey U on one half and Sticks and Pucks on the other.
 - i. \$40 Hockey U session
 - ii. Sticks and pucks \$10 per session. Can purchase a 2 or 4 pack online or pay in cash/check at the rink drop box.
 - n. Injured Player from 2018-19 season: His registration fees will carry over and take care of this season minus the registration increase. Unanimous vote yes.
2. Hockey Programming:
- a. Coaches' meeting Monday August 26th at 6:30 pm. Sara sending out email to call for coaches.
 - b. Adopt Richmond Toy's unit because he is being deployed in October. Kids will write to him, care packages, etc.
3. Membership Development:
- a. Sending flyers to Hampton, Newport News, and York Co.
 - b. William and Mary Adam Barger wants to help out with Prowl. Sara will check into requirements for being on the ice with the kids.
 - c. Float for William and Mary Homecoming October 18th?
4. Administration:
- a. Will post August Hockey U and Sticks and pucks registrations.
5. Fiscal Growth:
- a. Hurricanes: Hoping to hear back from them tomorrow (7/26) about fundraiser game.
 - b. Instagram: suggested Mike Kwiatkowski be given the rights to it and let him post pictures of the teams on there.
 - c. Winery fundraiser: Wait until after the Meeting of the Membership to plan
 - d. Sara mentioned another Chipotle night.
 - e. Sara will be doing helmet stickers again.
6. Treasurer:
- a. Taxes are almost done according to the accountant
 - b. Must submit 102 paperwork again to keep our non-profit status. Will cost \$30 for administrative fee. Unanimous vote yes to pay the fee.
 - c. New fiscal year began 4/1/19. So far 13% of budget used.

Meeting adjourned at 8:12 P.M.

The next meeting is scheduled on 8/26/19 at 7:15 pm at the rink.