



PYHA Board Meeting: Wednesday, January 24th, 2018 at the Iceplex
Meeting called to order at 6:30 p.m.
Attendees: Sara Faatz, John Tyrell, Beth Stephan, Jude Liptak,
Patrick Ryan, Lesley Ramey, Liz Varva

1. President:

- a. Meeting called to order by President Sara Faatz.
- b. Approved November minutes with minor changes to 3a, b and g. Beth to amend and post to PYHA website.
- c. Sara reported that the Holiday party went very well. Money raised will help offset the cost of the End of Season party.
- d. End of Season party will tentatively be 3/5 or 3/7. Sara will talk to Henry/Smitty about ice time. The Membership committee will handle details.
- e. Sara reported that there are pond hockey nets by the locker rooms. We need to find out if they are Prowls or the rinks.
- f. Sara updated the board on previous player issues.
- g. Sara requested that coaches and managers please contact someone on the board when their teams designated practice time will not be used so others may fill in if possible.
- h. Sara discussed the Director of Hockey position and upcoming elections.
- i. Sara reported that the Mites will be the Dream Team at the 2/10 Admirals game. Tickets are \$14.

2. Hockey Programming:

- a. Discussed spring hockey and potential days, Mondays/Wednesdays 6:40 or 6:50p. Liz will talk to Smitty about ice times.
- b. John discussed changing the EVHL penalty rule to be in line with USA hockey and have 5 penalties instead of 4 resulting in a one game suspension. Also discussed bringing back checking to the Midget/16U/18U levels. Sara mentioned she had talked to Rich in August about the penalty numbers and checking and they were receptive to a discussion. Tabled til next meeting.
- c. John requested that a replacement for his position start coming to meetings to learn the position.

3. Membership Development:

- a. Patrick reported that he has contacted Craig Alberghine and that there is no scholarship money available right now. Discussed ways to reinvigorate the scholarship and help with fundraising. Discussed using the golf tournament to help fundraise. Patrick will discuss with Craig and get back to the board.

- b. Patrick discussed needing another fundraiser to subsidize the LTP program.
 - c. Patrick discussed the LTP registrations. Proposed keeping Tuesday and Saturdays. Scott Faatz will coach Tuesdays and Coach Silvanic will coach Saturdays. Patrick will audit to make sure attendees are registered and paid.
 - d. Discussed upcoming THFF on 3/3 at 4p. Sara reported that she has watched the required video. Sara will post on FB. Cards should arrive soon to be handed out to advertise. Scott will be the on ice coach. Trying to have a 1:1 ratio of coach/player to attendee. Sara will coordinate coaches and email managers.
 - e. Liz will have the Pro Shop open for THFF. Discussed the possibility of the snack bar being open as well.
 - f. Patrick discussed the commercial shoot on 1/23. The cost is prohibitive to use during the Olympics.
 - g. Jude discussed contacting the local news about videoing/shooting the Prowl and interviewing Stas.
 - h. Patrick discussed Power Skating having no registrations. Thought maybe the punch card was confusing, ½ ice Tuesday is slotted for Power Skating.
 - i. Patrick reported that he was approached by a CNU student about a marketing project.
4. Administration:
- a. Voted to have Treasurer and Membership up for election this year to help avoid more than 4 board positions being up for election during a single election.
 - b. Up for election this year are: Treasurer, Membership and Secretary.
 - c. Membership committee will put out a call for nominations.
5. Fiscal Growth:
- a. Jude discussed the Slovak Hockey camp. Jude will send out an email with further details.
 - b. Jude discussed the Baeplex training program and reported that a group of 10 attendees receives a discount.
 - c. Jude discussed Squad Locker.
6. Treasurer:
- a. Patrick reported on the budget.
 - b. Patrick reported on the audit. The change in Fiscal year prompted the audit due to a discrepancy with income and expenses for travel finances in 2014.
 - c. Patrick reported that anyone paid over \$600 gets a 1099 from the Prowl.
 - d. Approved expenses for accountant for IRS audit.
 - e. Voted to use accountant for audit.
 - f. Discussed drawing from reserves to cover shortage in February ice bill. Voted via email to draw \$14k from reserves to cover ice bill.

Meeting adjourned at 8:45 p.m.

The next meeting is scheduled in February at Iceplex.