



PYHA Board Meeting: Monday, February 21st, 2018 at the Iceplex
Meeting called to order at 7:01 p.m.
Attendees: Sara Faatz, John Tyrell, Beth Stephan, Jude Liptak,
Patrick Ryan, Lesley Ramey, Chris Garbarino

The board met for an executive session at 6:30 to hear an Appeal of a disciplinary committee decision. The parents of the effected player attended. The board discussed the decision after the parents left the room and voted unanimously to uphold the suspension. The executive session ended at 7:00p.

1. President:
 - a. Meeting called to order by President Sara Faatz.
 - b. Approved January minutes with minor changes to 2b. Beth to amend and post to PYHA website.
 - c. Sara reported that she has an ice contract from Smitty.
 - d. Voted and approved the summer schedule.
 - e. Sara reported that ice costs had gone up last season and the cost of the registrations did not cover this increase. The cost of LTP has stayed the same at \$10/session.
 - f. Voted and passed a cost increase to upcoming hockey programs. Specific amounts TBD.
 - g. Voted and approved Chris Garbarino as new Director of Hockey.
 - h. Sara reported that the End of Season Party will be 3/12. The ice slot is free since it is a time slot being made up from a slot lost due to snow. The beanies have shipped. The awards are due any day. The membership committee will handle the specifics of the party.
 - i. Sara reported that she recommends doing a draft locker room policy, with Safe Sport policy quoted, and putting the policy on the website.
 - j. Sara discussed the Code of Conduct and specifying on the website that the minimum suspension will be 30 days for fighting. The term "fighting" will be clarified on the website.
 - k. The disciplinary issue was discussed and voted on and unanimously passed that the suspension stands as determined in the disciplinary meeting.
 - l. Discussed Rich coming to a meeting soon.
2. Hockey Programming:
 - a. Jude discussed several injuries and having a doctor attend a meeting/event with parents and players to discuss injuries.
 - b. Jude discussed the VA Tech helmet and it's rating.
3. Membership Development:

- a. Sara discussed the upcoming THFF on 3/3 at 4p. The jerseys are in. The registration is low. Sara gave out valentines cards to advertise the event. Smitty will make announcements on the loud speaker during open skate. FB posts have gone out.
4. Administration:
 - a. Lesley reported that upcoming registration(s) are done and waiting on Sport Ngin.
 - b. Lesley reported she sent out nominations for the upcoming election.
5. Fiscal Growth:
 - a. Jude discussed the Slovak Hockey camp.
 - b. Jude discussed the Matt Jones camp. Jude will get more info and get back to
 - c. Jude discussed the Hurricanes. Tabled til the schedule comes out.
 - d. Jude discussed the new logo. Jude will send out a poll vis email and FB and voted it will be on the ballot.
6. Treasurer:
 - a. Patrick discussed fees for next season/year. The discussion tabled til the next meeting.
 - b. Patrick reported on the budget.
 - c. Patrick discussed the Crerar grant.

Meeting adjourned at 8:00 p.m.

The next meeting is scheduled in March at Iceplex.