



PYHA Board Meeting: Monday, March 18, 2019 at the Iceplex
Meeting called to order at 6:43 p.m.

Attendees: Sara Faatz, Patrick Ryan, Brian Stilgebouer, Jude Liptak,
Chris Garbarino, Lesley Kerins; Diana Richmond

1. Presiding Officer:
 - a. Meeting called to order by Sara.
 - b. Board approved the February Meeting Minutes with no changes.
 - c. Spring / Summer Hockey: Currently there are 29 athletes participating in the Spring clinic. Mites Cross-Ice does not look to have a lot of participation for the summer. Sara talked about possibly re-using the half-sheet of ice for skills clinics (4 skills, 4 skills, 1 goalie clinic). Sara put to a vote to do sticks n' pucks with Hockey-U for the next four Tuesday. All members present concurred.
 - d. Coaching Requirements for 2019 – 2020. Sara mentioned at the start of next season coaches will be required to send their practice plans to Coach Scott Faatz and Chris to validate practices are meeting the intent of ADM.
 - e. Norfolk Admirals: Mites/Squirts "dream" team to skate and stand with Admirals on March 23 and April 6.
2. Hockey Programming:
 - a. Chris discussed the possibility of having a practice squad for athletes that can't or don't want to play in the games but still want to practice with the Prowl. Sara recommended basing the price on 42 practices and it would be forbidden for these players to partake in games. More discussion to follow.
3. Membership Development:
 - a. Nothing significant to report.
4. Administration:
 - a. Spring / Summer Registrations
 - b. Election – Sara won!
 - c. Possible Website Redesign: Lesley discussed the possibility of doing an upgrade to the Prowl website. Upgrade would cost around \$500 and a full redesign will cost around \$1,000. Discussion was tabled until using the CRERAR grant could be researched.
5. Fiscal Growth:
 - a. Nothing significant to report.
6. Treasurer:

- a. February Ledger – nothing significant to report.
- b. March Projections – The organization lost about \$2,000. Recommended doing less Thursday nights next year.
- c. 2019-2020 Budget
- d. Treasurer 2019-2020. Patrick will be moving in April and a new Treasurer will need to be appointed by the Board of Directors. Sara put to a vote to ask Vickie Crowe to fill the role as Treasurer. All members present concurred. Sara said she will ask Vickie.

Meeting adjourned at 8:12 P.M.

The next meeting is scheduled on April 22nd at 6:30 P.M. at the 3 Amigos.