



PYHA Board Meeting: Tuesday, October 10, 2018 at the Iceplex
Meeting called to order at 6:38 p.m.

Attendees: Sara Faatz, Patrick Ryan, Brian Stilgebouer, Diana Richmond; Jude Liptak, Chris Garbarino; **Not Present:** Lesley Ramey

1. President:

- a. Meeting called to order by President Sara Faatz.
- b. Approved September minutes with no changes. Brian to post to PYHA website.
- c. Upcoming Pictures: Pictures will be an hour prior to practice so athletes will not be sweaty.
- d. So far there has been \$2,625 raised from the Carolina Hurricanes fund raiser.
- e. New contact at Norfolk Admirals. New link to purchase tickets. Norfolk Admirals are looking for older kids to be ice scrappers.
- f. Chipotle night is up and running. October 23 between 5-9 p.m.
- g. Canned food drive: Sara said she would pick up a big box for donations.
- h. Try Hockey for Free (THFF) on November 10 at 4-520 p.m. Sara is waiting on items from USA Hockey. At the same time is a Bantams game and then the Norfolk Admirals game is immediately following THFF.
- i. The Board discussed doing a hand receipt for helmets and sticks to ensure PYHA property is returned when athletes are done with the equipped.

2. Hockey Programming:

- a. Season has kicked off pretty well. Two Junior Admirals were suspended because they reached four penalties in a game. Score keepers need to be aware to let the refs/coaches know when a player hits three penalties so that there are no issues when a player hits four penalties. When a player gets a 10 min penalty and a 2 min penalty a second player will go in the box with the penalty receiver and serve the two min penalty (or until a goal is scored). Once the two minutes is up or a goal has scored then the 10-minute penalty starts.
- b. Sara mentioned that December 13 will be a coaches training with Scott Paluch, Regional Director, American Development Model, USA Hockey. It is encouraged for all coaches to attend.

3. Membership Development:

- a. Diana discussed that the canned food drive would be done by teams/age level. The team/level with the most at the end of the drive will get a pizza party.
- b. Holiday party: Discussed doing baskets to raffle off. Sara recommended doing a sign up to see who was willing to donate different items for the baskets.

- c. Prowl night at colonial Williamsburg. F&B may be willing to do a deal. More to follow on this.
 - d. 28 players attended THFF on October 4 and 5 have registered for Hockey-U.
- 4. Administration:
 - a. Not Present
- 5. Fiscal Growth:
 - a. Carolina Hurricanes game is completely sold out. 75 tickets sold. 17 mites and squirts (16 skaters and 1 goalie). Six peewees (5 skaters and 1 goalie).
- 6. Treasurer:
 - a. Checking account is at \$59,460.23 and the reserves is sitting at \$49,028.76.
 - b. 75% of the Crerar grant has arrived.

Meeting adjourned at 7:33 P.M.

The next meeting is scheduled on November 26 at 7 P.M. at the Iceplex.