



**PENINSULA PROWL YOUTH HOCKEY ASSOCIATION**  
**5007 C Victory Blvd. #239**  
**Yorktown, VA. 23693**

**secretary@prowlhockey.com**  
**757-849-2199**

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**Board of Directors Monthly Meeting Minutes – 15 November 2021 @ 7:00 PM**

1. **Call to Order.** Meeting convened at 7:05 PM by M. Ross.

<b>Board Members Present:</b>	<b>Others Present:</b>
President - Mark Ross	Will Vuz
VP Hockey Programming – Paul Clegg	
VP Hockey Administration - Leslie Turner	
VP Fiscal Growth – Brientnall (BT) Barnhart	
VP Finance - William Schrade	
VP Membership Development – Dan Humphrey	
Executive Secretary – Karla Covington	
<b>Board Members Absent:</b>	

**2. Prowl Alumni Game**

Will Vuz asked for support from the board to host a Prowl alumni game sometime over the 2021 Christmas Break. The specific request is to rent the ice. This “alumni game” would be for any previous, aged-out Prowl player. W Vuz estimates at least 22 past players would be interested if schedules allowed. Looking to fill two teams and already has two goalies interested. Discussed ideal times. W Vuz to coordinate the players if Prowl can facilitate the ice buy. **VOTE:** W Schrade proposed for the Prowl to buy a sheet of ice for this 1<sup>st</sup> Alumni Game and note that future ice negotiations should include an annual alumni game if this is deemed successful. Seconded. Unanimous approval.

Need a waiver for players. **ACTION:** W Schrade & L Turner to modify a waiver and use the website for signup and waiver tracking. **ACTION:** W Schrade & M Ross to negotiate the ice time for the game.

**3. VP Finance Status Update: Will Schrade**

- Balances as of 11/15/21:
  - a. **Checking: \$66,336.71** (November Ice Payment of \$14,850 in the mail)
  - b. **Savings: \$87,682.89**
- Status of Treasurer Pass Down:
  - a. QuickBooks set up: Irandi is working this issue and progressing nicely.
- Income:
  - a. **NSTR**
- Expenses:
  - a. Ice Plex:  
Henry did not attend the meeting Mark and I coordinated to discuss the way they are charging the Prowl for back-to-back ice slots, so Mark and I have let Henry know that is unacceptable. We expect an opportunity to meet with him personally soon to resolve the issue. (This issue still pends a meeting with



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Henry). **ACTION:** W Schrade & M Ross to have meeting with Henry to discuss charging for ice buys.

- Miscellaneous Items of Note:
  - a. Leslie brought to my attention that currently the Prowl does not require a good faith payment at the time of registration for house hockey. The way the website reads, families can defer any payment at all until 12/31/xx at which time the entire balance must be paid. This means that players are allowed full participation without any payment until the season is half over at which time they can decide not to pay and walk away.
    - 1. **VOTE:** W. Schrade motioned that the board change this policy for the future and require a good faith payment due before the first practice of the season – approximately 1/3 of the season fee with the balance due by the end of the calendar year. (This issue was introduced in Oct but a vote did not take place). Seconded...  
Approved
    - 2. **Request:** Please send receipts and invoices to Irandi with copy to Will for payment/reimbursement.

#### **4. President Topics:**

Try Hockey For Free (THFF): The outcome from the November 6<sup>th</sup> THFF event was excellent; 39 children registered and 41 attended. Several have signed up for lessons. Mark is personally following up with families.

FnG Athletics ordering trial: Testing game jersey production and quality and currently waiting for confirmation of sizes. Mark asked for them to just send out the jerseys. Jude will pick up the jerseys and transport them back to IcePlex.

Pure Hockey (PH) apparel follow up: The second group order should have been received. PH offering reprints or gift cards for previous poor-quality deliverables – choice being given to parents but needs to be managed by PH as board does not have access to the purchases. PH to contact the parents directly for their choice. Practice jerseys : there remains a promise that the Prowl will receive them, **ACTION:** Need to get the team managers to get sizes and numbers and then send that to PH for fulfillment of practice jerseys. Brian Feely is the Prowl's new contact for PH.

Internal Disciplinary Hearing outcome- Suspensions rendered, prior to returning, apologies must be made.



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Updated internal disciplinary guidelines for rule violations and consequences is needed for game and non-game violations. L Turner is going to create a hand book (decision matrix) to be used to ensure understanding of expectations and consistency of disciplinary consequences.

Safe sport compliance coordinator – Matthew Wright has indicated an interest in filling this need. He will be introduced in a future meeting.

Christmas party planning: BT & Dan taking on responsibility for baskets.

### **5. VP Hockey Administration Topics:**

- Team Photos: M Ross has organized with photographer - Rob Kramer – to take team and individual photos, Wednesday & Thursday: Dec 1 & Dec 2.
- Coaching certificates: P Clegg asked for report on completed training modules for all coaches. As agreed, light weight Bauer warm ups will be ordered for coaches with appropriate qualifications.
- Practice schedule clarification: Regular Prowl game schedule goes to the end of Feb.
- Christmas Party will take place at the IcePlex on Dec 20 at 5:30 to 6:50.

### **6. Meeting Adjourned:**

**ACTION:** Next meeting: Need to discuss/plan the summer program. M. Ross brought the meeting to a close at 9:37 PM.

### **2021 Board Meetings, Location: HR Iceplex:**

Monday, 18 Jan	Monday, 19 Apr	Monday, 19 July	Monday, 18 Oct
Monday, 15 Feb	Monday, 17 May	Monday, 16 Aug	Monday, 15 Nov
Monday, 15 Mar	Monday, 14 June	Monday, 27 Sept	Monday, 6 Dec