



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

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757-849-2199

Board of Directors Monthly Meeting Minutes – 21 February 2022 @ 7:00 PM

1. **Call to Order.** Meeting convened at 7:04 PM by M. Ross via ZOOM:

Board Members Present:	Others Present:
President - Mark Ross	Jessica Gaddis
VP Hockey Programming – Paul Clegg (dialed in)	
VP Hockey Administration - Leslie Turner	
VP Finance - William Schrade	
VP Membership Development – Dan Humphrey	
Executive Secretary – Karla Covington	
Board Members Absent:	
VP Fiscal Growth - Brientnall (BT) Barnhart	

2. Minutes Approval

Minutes for December and January were submitted for approval. **VOTE:** W. Schrade recommended for approval, seconded. Unanimous approval.

3. VP Finance Status Update: Will Schrade

Balances as of 02/16/22:

1. Checking: \$24,786.58
2. Savings: \$87,691.63

Income: N/A

Expenses:

1. Referees bill: \$2,080.00 for October-January.
2. Carolina U-18 Hockey Tournament fees: \$1,560.00

Miscellaneous Items of Note:

1. We will need to transfer some money from our Savings account in March or April to cover expenses.

IcePlex created an addendum to finish out the season.

4. President Topics:

- Working with Ascend Hockey to design a training camp for May 31st – June 2nd (three nights at 1hr 20 min). Once the details are finalized, Paul & Mark will bring it back to the Board
- Drafting email communication to the Prowl community which will include Prowl fundraising, volunteering, sportsmanship, Hockey U which will go out tonight
- All money raised from fundraising will be included in that message

5. VP Hockey Administration Topics:

- Midget Tournament taking place March 12/13



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- Approval for cost of Senior gift – typically do something. Would like to do the same gift that was given last year. Have 5 seniors. \$125 to purchase these for the seniors. VOTE: L Turner recommended to approve, seconded, unanimous decision.
- End of Season party – similar to Christmas party: we cover cost of ice and pizza, scheduled for March 14 at 6:30.
- Bethanie's Report – No COVID in org within the last two weeks!
- Elections for open positions/ up for re-election. All the positions where the current person is appointed. (Secretary, Membership, Treasury, Fiscal Growth (open for election as 1 year): Need a nominating committee.. reach out to Jennifer Warren for input to the process.
- Banners for season champ winners: Rich (Va Beach) will order the banner and it needs to be hung up.
- Final practice schedules have been communicated to the team managers. The schedule got a bit complicated with COVID make ups.

6. Paul Clegg

- Summer planning: want to break even or ideally make some profit on the summer activities that we plan to recover costs.
- Must keep Hockey U going to maintain a pipeline, summer training will be used to supplement the cost of ice. Considering...
 - Goalie clinics prior to losing key coaches – April/May timeframe
 - Need to communicate ice time needs to the IcePlex with sufficient notice
 - Consider some non-ice related training opportunities.

7. Dan Humphrey

Spring THFF (March 5th) planning activities are underway.

8. Meeting Adjourned: M. Ross brought the meeting to a close at 8:44 PM.

2022 Board Meetings, Location: HR Iceplex:

Monday, 17 Jan	Monday, 18 Apr	Monday, 18 July	Monday, 17 Oct
Monday, 21 Feb	Monday, 16 May	Monday, 15 Aug	Monday, 21 Nov
Monday, 21 Mar	Monday, 20 June	Monday, 19 Sept	Monday, 19 Dec