



**PYHA Board Meeting Agenda 11/19/2024 - 530pm @ Thompson
Free Library**

Attendance:

1. Call to Order

a. Welcome and Introduction of Attendees
Geoff Shorette, Nick Cannon, Sarah Robinson, Tad, Allison and Chad Phillips, Lee Christian,
Jeff Morin, Joey McCarther

2. Approval of Previous Meeting Minutes

a. Review and approval of minutes from 10/16/2024 - Bill Orton recipients removed
from the minutes to remain anonymous

3. Rink Report

- a. Facility Use Agreement- Signed. Need to remove all of our property at the end of the season. The ½ boards for 8U is PYHA property and PCIA has offered to keep them but needs to be negotiated further. Need to get storage unit for equipment. Coaches and equipment managers need to help get goals on ice. 2 staff will be on to stay in shop and run the zamboni. The zamboni needs to be doing a shutdown procedure that they haven't been following. Rental agreement includes the entire spectator area and hallways, entrances and exits. Still not sure about events
- b. 8U nets- Lucas will provide but still hasn't placed the order. Rink will own nets.
- c. Glass for Scorers table- Need to have a hole and has been ordered according to PCIA.

4. Presidents Report

- a. MEAHA Meeting 11/12
 - i. 15 mile radius- No other hockey association is allowed to open within 15 miles radius of each other. There will be other rinks that this will affect. The MEAHA policies were adjusted that a team could have up to 2 players from out of the state of Maine and now has to have primary residence in the state.
- b. Parent Meetings- All meetings were held and went well with great attendance.
- c. Development Team- Getting a letter for other associations to have other players to scrimmage. There is a question out to MEAHA for 10/12u mixed teams and

how to play. Other associations are interested in coming. Team meeting is set for tomorrow and more information to come for games. Several conversations with parents with positive reactions with the idea with the kids progressing with skills and development to be invited to Tier IV games. Other conversations that have been not so positive Registration numbers worked out to put all players on the Tier IV rosters. Joey McCarther is the Development Team head coach. Monica will help schedule.

Lee Christian and Jeff Morin parents of a child came to express concern about their child being on the Development Team.

- d. Learn to Skate- Lucas and Tanya are working together on Learn to skate and supposed to make a decision by Dec.6th and will start in January.

5. Treasurer Report

Operating Account	\$39,031.05
Equipment	\$ 1,868.26
Fundraising	\$ 33,618.22
Bill Orton	\$ 7,466.70
Officiating	\$ 48.61
Total	\$82,031.84

- 6. **Registrar Report/SafeSport Coordinator Report-** 14 Volunteers is record numbers! Team Managers are in charge of knowing and scheduling locker monitors. Time and score keepers are in an email chain with Allison. 20 coaches are cleared. 23 LTP players. Teams have 71 players registered.

- 7. **Coaching Coordinator Report-** Coaches just need to finish modules.

8. Equipment

- a. **Coach Team Kit-** \$2,526.82 to cover coaches kits that includes emergency and extra gear for each team (6) to have. **VOTED and approved.**

9. Grant Funding

- a. ADM - Submitted to cover \$500 for the Coach Team Kit.
- b. Sponsorship- Sarah is working on the list.
- c. \$3,000 anonymous donation for all kids to have names on jersey's for the season.

- 10. **Learn to Play-** A few kids that are really connected with Tanya want to come here and would be great additions to the development team. 14U players have stepped up to help assist coaches.

Nov 2. 9. 16. 23. 30. Dec 7. 14. 20. 8-9a

Jan 4. 11. 18. 25. Feb 1. 8. 15. 22. 8-9a

11. Scheduling- Monica is doing a great job and working on progress.

12. Fundraising Report

- a. Apparel Vendor
 - i. Whites - \$175.53 profit as of today.
- b. Car Decals- Still have 67 left.
- c. Snack Shack- Tad and Geoff met with Lucas during games and approved using it. Tad has offered to organize and has a number of volunteers.
- d. Cash Box- Purchased 2 cash boxes \$32/each
- e. Other- Have had requests for patches. Refer people to Kim Creates.
- f. Discount cards- Maine Athletic Fundraising. Launch-a-thon is not something we want to do every year.
- g. Order 20 scarves and 20 headbands from the Whites at \$800 to sell at games.

13. Old Business

- a. Online Expense Reimbursement form - Dan will resend.
- b. Team & Season Sponsorships- Covered

14. New Business

- a. Development Team- We want players to stay and learn but the Board will offer a refund if necessary.

15. Open Forum

- a. Opportunity for board members to raise additional topics- Dec.19th 12U/14U practice was canceled due to PCIA Holiday practice and they offered a practice the Wednesday before. PYHA mentioned being able to help for the Holiday party and we will decline.
- b. Questions and feedback from attendees

16. Adjournment

- a. Summary of action items and responsibilities
- b. Next meeting - Dec 18, 2024 5:30PM @ Thompson Free Library