



**PYHA Board Meeting Agenda 1/15/2025 - 530pm @ Thompson Free Library**

**Attendance:**

**1. Call to Order**

a. Welcome and Introduction of Attendees - Dan Tilton, Geoff Shorette, Anthony Phillips, Chad and Allison Phillips, Cindy Obrey, Nick Cannon, Brittany and Joey Gould, Sarah Robinson, Jonah Orff and Lesley Tyler.

**2. Approval of Previous Meeting Minutes**

a. Review and approval of minutes from 12/18/2024- Voted and approved.

**3. Rink Report**

- a. 8U nets - Lucas was going to order.
- b. Glass for Scorers table - should be arriving soon.

**4. Presidents Report**

- a. MEAHA Meeting 1/14 - The proposal from MJBB is to go back to Rule 601 from USA Hockey. USA Hockey Rule 601 - <https://www.usahockeyrulebook.com/page/show/1084645-rule-601-abuse-of-officials-and-other-misconduct> PYHA Board members will be asked to vote via email before the February MEAHA meeting.
- b. Development Team - There has been a lot of positive feedback about the season.
- c. Thank You's - Thank you cards to sponsors have been sent out.
- d. Sponsorship Board - Banner to include logo. Board agreed to use Eddy's Tint and Printing for the new board, \$475 voted and approved.

**5. Treasurer Report**

Operating Account	\$44,681.52
Less Outstanding check to PCIA for Dec Ice	(\$11,072.50)
Equipment Account	\$1,868.26
Fundraising Account	\$37,145.05
Orton Account	\$7,466.70
Officiating Account	\$48.61

Total

\$80,137.64

**6. Registrar Report** - 50 Learn to Skate Participants registered. No new Learn to Play participants registered.

**7. SafeSport Coordinator Report** - Nothing to report.

**8. Coaching Coordinator Report** - Nothing to report.

**9. Equipment**

a. **Learn to Skate** - 20 Helmets were ordered.

**10. Grant Funding**

a. ADM Grant- Submitted and approved and was increased from \$500 request to \$1000. Dave's world submitting sponsorship and Sarah will follow up.

**11. Sponsorships** - Doing really well for the year!

**12. Learn to Play**

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

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

**13. Scheduling** - Monica has scheduled state tournaments except 8U.

**14. Fundraising Report**

- a. Merch - Nothing to report
- b. Snack Shack - Doing really well
- c. Other - NA

**15. Old Business** - NA

**16. New Business**

a. Tryout dates? Potential Tier III team being discussed. Need to decide for possible tryouts and would need to occur the second weekend of March before April. Need to be March 15, 16 or 22nd or 23rd or during the week. Discussion about the development team continuing or forming Tier III program. No decisions were made.

b. Summer/Fall programming

i. March 26th Ice out - back in for Chabot and then back in for mid/late October.

ii. Chabot - Aug 4th - Aug 7th

## **17. Open Forum**

- a. Opportunity for board members to raise additional topics - Will there be an evaluation night in place for the Tier III and would it be just for our association or open to everyone? We need to be transparent and clear at the beginning of the season what is being offered. The Traveling Tier III program may not happen but if we did have tryouts it would be open to all. May lose coaches to Tier III program and will need more help.
- b. Questions and feedback from attendees - Will Pineland Farms still operate the rink next year? There was no further discussion or answer.
- c. Survey the Development Team members separately from the Association Survey.
- d. Task Force focus group needed for separate remote meeting- Development Team- Nick, Cindy, Joey and Coaches. Tier III Task Force focus group- Chad, Dan, Anthony
- e. Suggestion to have open forum/guests at the beginning of the agenda to ask questions or invite to speak at the beginning due to time restraints.
- f. Scholarships for FA High School Senior Hockey players to be put in the budget for next year.

## **18. Adjournment**

- a. Summary of action items and responsibilities
- b. Next meeting - Feb 19, 2025 5:30PM @ Thompson Free Library