



## YHC Board Minutes

<b>Date:</b>	April 18, 2022
<b>Time:</b>	7:00 PM
<b>Place:</b>	Francesca's
<b>Meeting:</b>	Transitional Board Meeting
<b>Present:</b>	2021-2022 Board Members: Dina Booth, Brent Maier, Ken Maurer, Linda Anderson, Meghann Peiffle, Frank Nicosia, Ken Kaczmarek, Sharri Ptak  2022-2023 Board Members: Mark Soehn, Meghann Peiffle, Frank Nicosia, Julie Collins, Chrissy Brown, Ken Kaczmarek, Sharri Ptak
<b>Guests:</b>	Rob Colantonio, Mike Composono
<b>Regrets:</b>	Tim Millins
<b>Minutes:</b>	Meghann Peiffle
<b>Call to Order:</b>	7:15 PM
<b>Approval of Minutes:</b>	February 8, 2022 and March 15, 2022 Minutes Approved with no additions
<b>Agenda:</b>	Transitional Board of Directors

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Brent Maier, York Hockey Club President of the 2021-2022 term, called the meeting to order at 7:15 pm. Mr. Maier presented the minutes from the February and March meetings. With no discussion, additions or changes the YHC Board of Directors approved the minutes of February 8 and March 15, 2022.

Mr. Maier addressed the second agenda item of the YHC Approval of Bylaws. The redlined version had been shared prior to the meeting including all edits, additions and adjustments included in prior Board Meetings. Discussion ensued regarding the highlights of the changes, the order of approval of changes and the recommendation that moving forward each new Board read, review and adjust the Bylaws if necessary to meet the goals of YHC. Upon completion of the discussion, a motion and second was made and a unanimous approval of the updated Bylaws by the 2021-2022 YHC Board of Directors. The updated version of the Bylaws would be distributed to the Board by Meghann Peiffle and YHC would place the updated By Laws on the YHC website.

Mr. Maier thanked the Board of Directors who are at the end of their terms; Linda Anderson, Ken Mauer, Dina Booth, Tim Millins and welcomed the incoming Board Members, Mark Soehn, Chrissy Brown and Julie Collins. Mr. Maier made comments to welcome the Board and transitioned to Mark Soehn as the YHC President for the 2022-2023 term.



Mr. Soehn thanked Mr. Maier with additional comments regarding the transition of Board Members. Mr. Soehn led the presentation of the fourth agenda item regarding the York Hockey Coach Contracts with a verbal update to what had been shared in writing, there had been no changes to the language of the Coach contracts but cost of living increases for Coaches Boeing, Albergo and Finnerty. Coach Metz, Tiede and Lee received increases as reviewed by the Finance committee, approved by the Board via email to align YHC coach wages for the 2022-2023 season based on years of experience and coaching roles.

Mr. Maier introduced the agenda topic of Financial / Budget update with experiences and lessons learned during the 2021-2022 year. Linda Anderson confirmed that the club is in a strong financial position. Discussion ensued with all Board Members regarding recommendations and lesson learned included but not limited to: budget process for the 2022-2023 year to begin in June with the approval of the budget at the July meeting; request that Coach Boe provide budget items in early June for a comprehensive budget with examples such as number of tournaments, team meals and team building events to be presented to Board in July. Emphasis on discussions with Boe regarding the number of players and reflect the lowest number of players in the budget. Costs will increase 3% for ice and therefore review of YHC 2022-2023 costs for the budget process. Slush fund was new in 2022 and a review and recommendation of the slush fund for 2023 should take place in advance of budget approval. Budget should take into consideration events and any increase of dollars needed to support the events such as Chiefs Night and Seniors Night. As a reminder, the 2022-2023 budget should also include Spring 2023.

Mr. Maier presented the sixth agenda item, Stevenson Tournament. The approval of the Spring Stevenson Tournament had taken place at a previous Board Meeting. Discussion ensued regarding the number of players and costs. YHC Spring flier indicated a cost of \$100 but Coach Boe would like to invite more players that would not be able to play in all the games. Decision was made to have the Varsity and JV Team Managers send an email to confirm the number of available players. Decided that Ken K would talk to Boe regarding the number of players.

Mr. Maier presented the next agenda item, Mix & Mingle. Mr. Maier reviewed last year with Dina Booth providing additional context. Discussion and questions ensued to determine location, date and time. It was agreed by the YHC Board to have the Spring Mix & Mingle on May 5th at The Club. A subcommittee would gather to plan additional details and communicate to the membership.

Mrs. Peiffle opened discussions regarding the 2nd YHC Annual Golf Outing to be held on August 11, 2022 at White Pines Golf Club. Ken Mauer provided history and context. Board engaged in discussion and it was concluded that a committee would be established to support this event. The YHC Golf Outing would have parent volunteer opportunities in place of DIBs for the 2022-2023 season.

Mr. Soehn presented the final agenda item, regarding the Survey Results and Go Forward plan which had also been communicated via email. Mr. Maier made additional opening comments to begin the robust conversation. The attendees and guests present engaged in a robust conversation regarding the information obtained in the prior weeks from verbal, written and surveyed feedback as well as recommendations for the future. While robust discussion occurred, it was clear there is consensus that parents want what is best for the players, the Board is volunteer parents trying to navigate for the future



success of York Hockey, the YHC mission statement currently is appropriate and there is opportunity for refinement with the YHC hockey operations and communication.

Additional items that were discussed included the Referee Locker room and the agreement of YHC to apply funds to upgrading the locker room. Discussion took place with recommendation to reach out to Flames Hockey Club at Addison to discuss collaboration on costs to upgrade the locker room. Discussion regarding the York Hockey locker room and the need to clean the locker room prior to the 2022-2023 season. DIBs for the 2022-2023 season were discussed with consensus that volunteer time is needed more than funds and a Sign Up Genius would be utilized at the Parent meeting followed by assignment of volunteer hours. Recommendation that for the next season it be reviewed to have the players have volunteer / service hours for example, learn to skate, Tree event, Spirit Wear, Toys for Tots, Feed my Starving Children.

The next meeting of the York Hockey Club Board of Directors will be on May 10th.

The York Hockey Club Board Meeting was concluded.