

PYHA Board Meeting Agenda 8/16/23 - 5:30pm at PCIA

Attendance - Allison Phillips, Chad Phillips, Anthony Phillips, Jim Austin, Matt Spooner, Dan Tilton, JD Walker, Tanya Quigley (Phone) Nick Cannon, Geoff Shorette, Joey and Brittany Gould.

Treasurer's report - Main Account - \$12 278

Equipment Fun - \$2768

Fundraising - \$19 973

Bill Orton - \$5306

Officiating - \$470

Total - \$40 795

Fundraising - Heather has stepped down. Looking for someone to fill the position

Golf Scramble - Finishing up organizing. Skowhegan Savings is the major sponsor for the event with NL Mayo, McSorley's Plumbing, Newport Auto Parts, Green Mountain Furniture, Powerline Construction Inc, Lumbra Hardwoods Inc, Seeds, Granite Corp, and Bickford & Son's Plumbing as hole sponsors. Registrations are rolling in nicely. We're looking to make this scramble different and more fun than a normal scramble with some hockey fun and different games.

Housekeeping -

- Sarah Robinson has volunteered to be the secretary for the upcoming season. She is unavailable for tonight's meeting but will be present moving forward.*
- Monica Dyson has volunteered to be the scheduler for the upcoming season. I have sat down with her already and we will be working together throughout the season to ensure a smooth transition into the role.*
- Banking accounts will be updated with new members as Dan Tilton has accepted the role of treasurer.*
- Also I have been working on updating all addresses associated with the organizations as banking address is Cindy's home address, Association address is Jim's home address and I've been having people send payments and forms to my home address. I will be updating our physical address to the PCIA's address and opening a PO Box for our mailing address. We will vote on the approval of these changes.*

Bylaws - JD has been working on some new bylaws for organizational and accountability purposes. After much debate, minor changes requested for definition of members; change dates to align with USA; Article III add association members with 1 vote per child; elections - add community members; Article VII president to participate in RDC only when a lock on votes;

Rules and Discipline - VP, coaching and 2 members - 2 members will be selected at the beginning of each season; and minor grammatical changes.

Registrar report-

- *Coaching system is chaotic right now with technical errors. Coaches need to be sure they register with the same name as previous years exactly (IE JD as John Walker the III, not JD Walker, John Walker, etc). There are no restrictions over coaches registering for any clinic they want, any level, multiple clinics, etc so coaches need to be diligent and responsible for ensuring they are organized themselves.*
- *Background checks are every 2 years and will only show approval through the portal for registrar's to see.*
- *Safesport continues with the refreshers and full course requirements. Logging in to your account will tell you exactly what you need for the season.*
- *14U anticipated 14 players*
- *12U anticipated 15 players*
- *10U anticipated 16 players*
- *8U anticipated 15 players*

*Learn to Play October 17th - December 19th
January 2nd - March 10th*

Season November 2nd - March 10th

- *Matt and head coaches schedule their practice times.*

I'd like to open 14U registration early, without fees initially to ensure we have enough players to dress a team.

Coaches:

*Learn to Play - FA JV volunteers? Tanya?(Paid) Allison, Cindy, Anthony returning
8U - Chad Phillips; Geoff Shorette; Joey Gould; Nick Cannon; Christy Chase;
10U - JD Walker; Geoff Shorette; Nick Cannon; Andy Robinson
12U - Ethan Annis; Trey Merrill; Jordan Pomerleau; Dave Mumford
14U - Dave Mumford; Joey McArthur; Peter Wright? Durgin McKusick?*

Coaching Coordinator

- *Meeting Sunday 8/14*
- *Mostly all Virtual Clinics*
- *2 clinics at each level in Maine Virtually*
- *USA Hockey IT issues - \$\$- Screenshot everything for your records*

Modules - Foundational, 8U, 10U/12U and 13U+ Modules

- *Females/Girls specific and Goalie Specific*
- *Background check every 2 years*
- *Level 4 doesn't need to move to level 5*
- *Level 4 continuing education hrs (5hrs in 3yrs)*

- *Must level up every year after 8U*
- *Ref clinic asking about “coaching sit ins” to better understand what officials are being taught.*
- *Introduce officials and invite them to practice during our scrimmages.*
- *New Red In Chief - John Melancon*

Other business?

Basic Goalie Coaching clinic with Chabott finalizing details

Mandatory Coaches clinic/meeting - drills, adjustments

MEAHA Equipment reimbursement - up to \$1000

Moosehead Marina interested in sponsoring new equipment program.

Voting on secretary and 2 new members of the board.

Geoff Shorette as Board Member

Nick Cannon as Board Member

Sarah Robinson as Board Member and Secretary

Approval of all 3 by unanimous vote.

Meeting adjourned at 625pm.