

PYHA Annual Board Meeting Agenda 4/17/2024 - 530pm at the PCIA

Attendance: Geoff Shorette, Allison and Anthony Phillips, Nick Cannon, Brittany Gould, Dan Tilton, Sarah Robinson

Treasurer report - Dan Tilton- 5/1/23- 4/30/24

Last year just shy of breaking even on total income- \$69,515 Expenses- \$56,835 with a net income of \$12,680. Financial success was based on sponsorship, fundraising, growth and a larger number of players. Last year's total was \$12,680 and this year it's \$54,131.

2023-2024 Season

61 registered for 8U - 14U - up from 48 in 2022-2023

41 registering from Learn to Play - up from 22 in 2022-2023

Try hockey for Free- Equipment is still being delivered and there is a donor involved.

- All 4 teams had a great season of growth, 8U competed at a higher level throughout the season and 2015's learned a lot and stepped up during the 8U full ice tournament. 10U had another great season competing through to playoffs for States. 12U continues to progress significantly throughout the season, competing more and more at the level of other teams in the state. 14U certainly had the most difficult season with continued growing pains as they paved the way for our program. I've said all year to anyone who would listen that I want to apologize to all those kiddos and I wish we have hockey in the area when they were 5 or 6 and then they'd simply have the experience that the other teams have and they could compete more at that level but each player has continues to make such great improvements each season and off season!
- 1 coaching grievance required attention and was handled well by the disciplinary committee with no further issue.
- 1 player disciplinary grievance developed throughout the season that required emergency meetings by the board, communications with MEAHA and USA Hockey resources. No action or further issues have developed since the last communication with the family.

Organization by-laws and policies: We are making some changes to the by-laws and when the final draft (due by August) it will be shared with membership and voted on. We are also jointly working on adopting other policies and procedures with drafts due by the August board meeting. Will be advertised as a member all board meeting.

Upcoming season

- After a successful steering meeting by the board of directors, a solid blueprint has been created with some final edits being completed prior to the August meeting and registration expected to open around Labor Day.
- Learn to Play will be passed over to Tanya and it will be moving to a weekend day/time.

Jerseys

- The Jersey store has closed. Jerseys were open to all teams 10U - 14U and anyone wanting apparel. 19 players purchased jerseys and many purchased apparel. I'll be going through numbers and informing anyone of their 1st choice being unavailable and making any changes needed with the help of Casey from Beauty Uni's.
- Discussed not including sponsor logos on the jersey shoulders as sponsorships will change each season.

14U Team

- Pending most-all players birth year 2011 and 2010 return 14U will have a solid team and potentially an age goalie moving to the area (resulting in not needing to ask MEAHA for a playdown for a goalie). Which also means the team will be able to compete for States.

Scheduling

- Monica has agreed to remain on as scheduler for the upcoming season. I think after a successful season she can take on the responsibility of scheduling the games as well as the officials this season. Scheduling score and time keepers still need to be decided. Coaches at other organizations are usually in charge of this responsibility. Advice is to have coaches ask parents to have score, time and locker room monitors and team parents covered (team parent responsibility could be scheduler for those other needs). Reimbursement for background check after volunteering for 5 games and would be eligible.

Equipment

- Chad- Approved to buy 12 U gear previously and will have an extra set. Will need to continue discussion. 8U better gear for goalie instead of quick change is requested and will be looked into. 2 sets will be purchased for \$800.
- Intermediate nets for 10U and 8U would be decided once Maine MEAHA was on board. Allison will send the powerpoint for the board to view.
- Neck guards will be mandatory and enforced with the start of 2024-2025 season. The rink should be monitoring this as well.

Fundraising

- Brittany- July 27th Golf Tournament at Pleasant River Golf Course and week of 401 Hhipe. Maine Savings Bank sponsorship.
- Guilford golf course scramble opportunity was announced but would depend on volunteers or date to participate.
- Car Wash Sarah possibly Heather this summer and will set date
- Battle of Boards will need to be decided for a date and followed up with Josh Conroy and Krystan Menz. Hoping this summer when the ice comes back.
- Apparel new vendor will be coming. Bergs, Millworks and Squadlocker have been used in the past. Organization would like to use something local.

- Snack shack fundraising opportunity. It was discussed to have two separate tuition fees and will get billed at the end of the year if opt for fundraising and don't fulfill the commitment. Will not be able to register for the following year until the bill is paid. The other option is to opt out of fundraising and pay the higher amount.

Officer positions available and voted on:

- President - Geoff Shorette nominated and approved.
- Vice President - Nick Cannon nominated and approved.
- Registrar - Appointed Allison Phillips.
- Communications/Marketing - Sarah Robinson was nominated and approved.

Arena Business- Matt not present but nothing to discuss.

Other Business- Community Engagement across organization will be added to Family Handbook as a suggestion but not required.

Thank you to our President Allison Phillips and VP JD Walker for their service.

New emails will be made for board members through google workforce.

Banking needs to have accounts changed to new President Geoff Shorette who has authorization to be a signer on the account and will remove Allison Phillips from accounts.

Request BSB to get 2 debit cards for both Geoff Shorette and Dan Tilton. Motion moved and accepted by board.

Move money to CD's money market and cannot find anything local with that rate. \$30k to be invested into an account and will be decided later.

Piscataquis County Ice Arena has a mailbox and PYHA approved new billing address is 1049 West Main St. for physical address. Shipping address will be decided upon purchases.

Preseason Orientation Night- Parent Night will be scheduled for sometime in October.

Next board meeting will be on the 3rd Wednesday in August which is the 21st at 530pm at the PCIA.