

PYHA Board Meeting Agenda 12/20/23 - 5:30pm at PCIA

In attendance- Matt Spooner, Allison Philips, Chad Philips, Jim Austin, Anthony Philips, Brittany and Joey Gould, Sarah Robinson, Geoff Shorette, Nick Cannon and Dan Tilton (via phone).

Treasurer's report -

Main Account \$29 496.19

Fundraising Account \$40 393.41

Bill Orton \$ 7466.70

Equipment \$2 368.15

Officiating \$216.11

Donations from Orton Family again of \$250

Officiating paid for November - \$254.55

Extra goalie equipment purchased for 10U - \$400

Treasurer Report- Dan Tilton- \$40k in fundraising in regular checking and would like to switch these funds to a money market savings account that earns 50 basis points. Convert \$25k from the fundraising account to a money market savings account and will do additional research on other high interest savings accounts and CD's will be done later as voted by the Board and passed.

Housekeeping:

- Following up with Dan Moore about updating the sponsor board. Asking Matt to help.
- Eric Ogden Action shot package was successful. 12U images received.
- "Complaints" made about siblings attending other practices (IE 8U player practicing with 10/12U) 8U is not supposed to be practicing with the older age group.

Fundraising -

Fb group

- Glow Skate scheduled for Dec 31st 6-8pm VOLUNTEERS NEEDED for decorating
Anthony, Jim Austin and Andy will volunteer.
- Robinsons (Guilford) donated Pizza (party slices and volunteer needed for gloved server) and Hannaford donation for drinks. All food has to stay upstairs. Will have a food and merch table set up.
Glidden Lumber sponsoring ice time.
Working on balloon drop for celebration. Allison will talk to Lucas.
- Merch- Brittany talked to Millworks and will do online ordering. \$1K merch at Sunday's game was sold. It was discussed of having value for having in person sales at games. PYHA will preorder for merch to have for sale at the rink. Millworks also offered to have a link on their website and PYHA will receive 20% of sales. Duffel/Hockey bags were requested and Matt has a vendor contact. We will have a quantity to sell in person. Hats

have to be sent out to be embroidered. Leather patch hats coming. Blankets and scarfs hopefully coming soon. We will see what sells best and will offer those items in house.

- Sarah mentioned doing an email through sportsengine to let people know about Fb fundraising group and a friendly reminder of the importance of volunteering including the \$15k raised this past year that cut registration costs for this season.
- Brittany suggests a bulletin board in the building. "Panther of the week" pictures of kids up on the board for well rounded hockey kids. Community outreach from Panthers is being requested and picking up a community dinner at the Congo church was expressed as a good idea.

Registration:

- New 10U registration of player who completed LTP with inferno but didn't want to pay their registration fee or wanting to travel so they registered with PYHA.
- Two LTP players practicing with 12U hoping to transition to the team by Dec 31 but will continue practicing with them.
- Four LTP players ready to join 8U.
- One LTP ready to join 10U

Learn to Play

Registration open for January 2nd start

Season

- 8U - Really looking strong and competing with most teams played against.
- Registered 2 teams for the Leprechaun Cup Tournament in Casco Bay St Patty's Day weekend.
- 10U - 8-0-0
- Registered for Lion's Tournament in February 16th-19th
- 12U - 2-3-2
- Registered for the Lion's Tournament in February 16th-19th
- 14U - 1-5-0
- Registered for the Lion's Tournament in February 16th-19th

It was asked how this tournament was selected. Based on coaches and parents' decisions, not a board decision.

Discipline

- 14U player received an automatic game misconduct in Sunday's game against MJBB for having 4 penalties in one game. Ref reported it as required. Nothing for us to do at this time. Matt will be following up as coaching director to all coaches. Locker protocol should be reinforced. Players are responsible for any damage done to the rink.

Coaching Coordinator/Arena Business - Matt Spooner-

- I believe a player may have played possibly with concussion symptoms. I've got video and I'd like the board help me determine how/whether to proceed. Protocol for concussion is the coach stays with the player until the parent relieves player. Parents shouldn't be over near the bench area. A coach needs to be putting attention on the injured player and assessing symptoms without insinuating symptoms. Ask prompting questions like "how are you feeling, what are you feeling?" Coaches need to make the decision for the health of the player. If someone leaves the ice, the coach needs to go with the player. There was discussion about having a Coach training/meeting and email to coaches with Jackie from high school. What does USA Hockey say about medical assessment of coaches? Refs need to be assessing this also. PYHA will be purchasing posters for concussion safety for the locker rooms. Concussions are serious. It was suggested to have a Coaches meeting every other month to check in.
- Brewer high school coach Dennis Collins, Coaching Chief and head of the coaches for MEHA was at PYHA games this past Sunday and offered a coaches clinic for free with a Checking clinic as well.
- Where are we with the LTP/THFF gear purchase/payment? Matt has other gear available for THFF for PYHA. Matt can bill up to \$3k for gear but \$4k would cover the purchase. Need hockey socks available. Sarah explained that the Grow the Grant was submitted and would feel comfortable submitting more in the future. MEHA also has funds available that we haven't gone for yet.
- Practice schedule next week? No practice on Tuesday for anyone. There have been other rinks reaching out about purchasing ice time because they lost ice during the power outage. 10U goalie set needs a helmet, neck protector and will be all set. Chad mentioned getting equipment on marketplace after Christmas.

Other business?

Bill Orton scholarship- "Good Standing" definition not required to determine eligibility for application. It is up to Board discretion.