



YHC Board Minutes

Date: February 8, 2022

Time: 7:30 PM

Place: Blue Line

Meeting: Regular Meeting

Present: Dina Booth, Brent Maier, Ken Maurer, Linda Anderson, Meghann Peiffle, Frank Nicosia, Ken Kaczmarek, Sharri Ptak, Matthew Boeing,

Guest:

Regrets: Tim Millins, Brian Finnerty,

Call to Order: 7:45 PM

Approval of Minutes: January 11, 2022 Minutes Approved with no additions

Agenda: Monthly Meeting

Brent Maier, York Hockey Club President, called the meeting to order at 7:45. The minutes were presented with no discussion, additions or changes. The YHC Board approved the January 11, 2022 Board Meeting minutes.

Mr. Maier provided an overview of York Hockey Club spring plan and pricing. With all Directors' engagement and opinions, the Board discussed the updated By Laws and that the new Board Directors should be involved. Mr. Maier reminded the Board that at the March meeting, there would be a vote on the slate of York Hockey Club Board of Directors for the 2022-2023 Year. There was discussion on potential candidates to consider for the new slate and to replace Board members who will not be on the board in the coming year

Matt Boeing, York Hockey Club Hockey Director presented the Coach's Corner Update. Mr. Boeing highlighted that both JV and Varsity teams have made playoffs. Discussion ensued regarding some recent games. Mr. Boeing expanded on Mr. Maier's comments regarding the spring season. Discussion ensued regarding a third team and it was determined to wait and see how many players registered. Discussion and conclusion regarding the dates of Tryouts on March 18 and March 21. There was discussion regarding costs for spring season. YHC had budgeted \$650 but after thoughtful discussion of Board Members, it was determined the costs for Spring 2022 would be \$600 per player.



Mr. Boeing presented the idea for a third team during the regular season in the SHL. Board Members engaged in questions to Mr. Boeing and discussion of third team. It was discussed that some of the considerations for a third team in the 2022-2023 year would include, but not be limited to, additional ice at Addison or surrounding rinks, no additional space in the locker room at Addison, goals of third team and potential impact to JV.

The Vice President report presented by Ken Mauer, VP, YHC Board, informed the Board on updates of the Golf Outing and awaiting contract and confirmation of date from the Golf Course.

The Treasury report was presented by Linda Anderson, Treasurer, YHC Board. Linda presented no significant updates and that the financials continue to be strong.

The Special Events Report presented by Dina Booth that the Chiefs night was a success. There was discussion regarding the End of Year party regarding dates, locations and if the JV and Varsity party should be separate or together. After robust discussion, it was concluded to have a joint JV and Varsity End of Year celebration. Dina would look into locations and engage via email regarding dates.

The York Hockey Club Board Meeting was concluded at 9:05 pm.