



**PYHA Board Meeting Agenda**  
**12/18/2024 - 530pm @ Thompson Free Library**

**Attendance: Geoff Shorette, Nick Cannon, Dan Tilton, Allison Phillips  
Chad Phillips, Britney Gould, Anthony Phillips, Joe Gould, Tanya Quigley**

**1. Call to Order**

- a. Welcome and Introduction of Attendees

**2. Approval of Previous Meeting Minutes**

- a. Review and approval of minutes from 11/20/2024

**3. Rink Report**

- a. 8U nets - order to be placed after new year, need to follow up with Lucas
- b. Glass for Scorers table - ordered per Lucas
- c. Discussed concerns brought from coaches, referees, and parents regarding the state of the facility. It was reported that concerns were brought to arena staff but remain unaddressed. Board to reach out to Pineland/Libra about these issues:
  - i. No water in sink in referee locker room
  - ii. Several bathrooms without paper towels or toilet paper  
One parent that mentioned it was offered the key to restock the dispenser
  - iii. Full trash cans not being emptied
  - iv. Ants in locker rooms
  - v. Upstairs water fountain/bottle filler not operating
  - vi. Downstairs water bottle filler station filter status with red light was merely reset instead of changing filter - possible health issue

**4. Presidents Report**

- a. MEAHA Meeting 12/10
  - i. Did not attend due to inclement weather but supplied team rosters for state tourney eligibility via email
- b. Development Team
  - i. CMYH willing to play at PCIA and also host at Colby
  - ii. St John backed out
  - iii. Positive feedback from last Sunday's scrimmage with ref, several kids with first goals
  - iv. Invitation to 2 10u LTP players that are ready for more challenge - invite to Dev Team and Friday nights for 50% registration fee

- c. Thank You's to sponsors
  - i. Team sponsors, card with team photo signed by all players, coaches
  - ii. Silver Bronze level, logo card signed by board member
- d. Sponsor board update - AMB no response after x4 calls, Geoff has meeting with Tom Stade at rink tomorrow
- e. Tournaments
  - i. 8u 3/15-3/16 [Shamrock Shootout](#) - USM Gorham, ME **TENTATIVE but trying to withdraw for another tourney TBD**
  - ii. 10u 3/8-3/9 [Midcoast Classic](#) - MRC Rockport, ME
  - iii. 12u [Western Mass Spring Meltdown](#) - Springfield, MA
  - iv. 14u [Maine Gladiators Lions Tournament](#) - Lewiston, ME

## 5. 5. Treasurer Report

### Accounts

|                   |                  |
|-------------------|------------------|
| Operating Account | \$ 34,875.73     |
| Equipment         | \$ 1,868.26      |
| Fundraising       | \$ 37,131.35     |
| Bill Orton        | \$ 7,466.70      |
| Officiating       | \$ 48.61         |
| <br>Total         | <br>\$ 81,390.65 |

## 6. Registrar Report

- a. Teams to be submitted by end of month

## 7. SafeSport Coordinator Report

- a. Locker room monitors have been formally reported to MEAHA as per their requirements
- b. 1 mild concussion reported by parent, parent provided USAH return to play form and educated on required protocol
- c. Discussed non-concussion return to play for player recovering from surgery in the fall with anticipated surgeon approval to return to skating 1/1 and practice in February. Approved to allow participation with ½ fee waived since player will be ineligible for tournament play.

## 8. Coaching Coordinator Report

- a. 2 coaches need only online modules by 12/31 or cannot participate, emails sent

## 9. Equipment

- a. a. **Coach Team Kit** - Helmet repair kits, and mouthguards are backordered
- b. b. [Pro Screen Shot Blocker](#) - \$600 each, defer to next year or Anthony will build some

## 10. Grant Funding

- i. a. ADM - submitted to help with coach kits

## 11. Sponsorships

- a. Over \$33,000 raised!

## **12. Learn to Play**

- a. Session 1: Nov 2. 9. 16. 23. 30. Dec 7. 14. 20. 8-9a
- b. Session 2: Jan 4. 11. 18. 25. Feb 1. 8. 15. 22. 8-9a
- c. Need to market the second session - Allison to take over temporarily for Sarah

## **13. Scheduling**

- a. St John and Houlton have agreed to PCIA games, but have not agreed to host therefore, requests sent to both for them to cover 50% of ice at PCIA games.

## **14. Fundraising Report**

- a. Have met nearly entire goal
- b. Apparel Vendor Whites \$178.29 from online store
  - i. Xtra scarves and headbands - none sold yet
- c. Car Decals - keep an eye on durability, report of one not sticking well
- d. Snack Shack - doing very well
- e. Glow Skate - not going to happen this year but such events are possible, there is a process with USA Hockey to obtain insurance for on/off ice events
- f. Other - patches refer association members to Kim's Creations

## **15. Old Business**

## **16. New Business**

- a. Learn to Skate
  - i. PCIA/Pineland won't run LTS
  - ii. PYHA can run program covered by USAH as long as participants register with USAH like players
  - iii. HECC cert helmet, skates, and neck guard only required protective gear
  - iv. PCIA provide rentals and helmets free
  - v. Discussed Wed night Sat and Sharing ice with LTP - settled on Wed nights
  - vi. Inferno has scheduled some of the Wed's 6:00- proposed to request they start 6:15 with downstream impact to DOT's - Geoff to check with both groups
  - vii. Pricing \$75/kid 10 weeks
  - viii. Break even ok for this program as it is an investment
  - ix. Facebook/insta advert and boost - Allison
  - x. Brochure - modify existing - Allison
  - xi. No figure skating instruction but participants can attend in figure skates
  - xii. Need coaches - Nick solicit/survey coaches
  - xiii. Utilize 1hr of ice time
    - 1. 30min each beginner then phase in advanced

- xiv. Proposal to run a program unanimously accepted

### **17. Open Forum**

- a. Opportunity for board members to raise additional topics
  - i. Anthony has watched LTP and all age levels practices and games. He suggests areas of improvement are
    - 1. backwards skating
    - 2. passing off the boards
    - 3. stickhandling
- b. Questions and feedback from attendees - NONE

### **18. Adjournment**

- a. a. Summary of action items and responsibilities
- b. b. Next meeting - Jan 15, 2025 5:30PM @ Thompson Free Library