



PYHA Board Meeting: Wednesday, April 19th, 2018 at the 2nd Street Bistro
Meeting called to order at 6:30 p.m.

Attendees: Sara Faatz, Patrick Ryan, Lesley Ramey, Jude Liptak,
Chris Garbarino, Brian Stilgebouer **Not Present:** Diana Richmond

1. President:
 - a. Meeting called to order by President Sara Faatz.
 - b. Approved March minutes.
 - c. Sara discussed the need for a checks and balance for registering and rostering teams. She recommended that the two duties be split between the President and the Secretary. All Board members concurred.
 - d. Sara suggested using the club excellence page as a source of information for positions and league related issues.
 - e. Policies were discussed as needing an update.
 - f. Sara suggested conducting a joint board meeting with the Jr. Admirals in July. Idea was discussed and tabled until the next Board meeting.
 - g. Sara put to a vote to accept the disciplinary committee's recommendation for the April 9, 2018 hearing. Board members approved. Patrick will draft the memorandum and Board members will approve prior to issuing the discipline.
 - h. Sara put to a vote to hold monthly meetings on the third Tuesday of each month. Board members approved. Next meeting is scheduled for Monday, May 14, 2018 @1830.
2. Hockey Programming:
 - a. Chris discussed doing an alumni game in November or December. Game would be for any past Prowl player and donations would be used as the game fee. Additionally, volunteers would be needed for refs. All Board members concurred.
 - b. Sara discussed putting together a rules cheat sheet for parents and Board members. Chris recommended doing a weekly educational topic for Board members and parents.
 - c. It was discussed about putting a curriculum together so that players are obtaining the proper skills for their current level of play (i.e. squirts). Jude suggested doing coach training down at Iceland.
 - d. Patrick discussed there may be a need to combine Midget and Bantam practice times together due to the growth in the Learn to Play Hockey program. This topic was tabled until the next Board meeting.
3. Membership Development:
 - a. Golf tournament in July
4. Administration:
 - a. Summer registrations are ready to go.
 - b. New board members have full access to website.

- c. New Prowl logo passed during election. Sara will draft a transition plan for the new logo.
- 5. Fiscal Growth:
 - a. Slovak Hockey Academy – camp is on track. Camp meeting was held and went well.
 - b. Jude discussed doing a Prowl night at a Norfolk Tide’s baseball game over the summer.
 - c. Jude discussed networking with the Richmond Generals to facilitate more games between the Prowl and the Generals.
- 6. Treasurer:
 - a. Patrick discussed VA State registration status and deadline – still not closed; working on it.
 - b. 2017 FY Tax Filings not filed – not due until July
 - c. Patrick discussed the IRS audit status and stated it was going to cost more than originally discussed to cover the audit. He put to a vote to redistribute payback money to cover the audit (move audit from \$1100 to \$3000). Board approved the increase to \$3000 to cover the audit.
 - d. Patrick discussed the Crerar Grant and that he got approval from Henry to rehab another locker room.
 - e. 2018-2019 season pricing options (how parents would be able to pay) was discussed. Recommendations included: Payment plans starting when they registered; Doing an in-person registration for persons wanting to pay with check; and doing a discount for dedicated goalies (Squirts and above). It was noted that for those parents wishing to register their children off-line, they to pay in full by 30 August 2018 or have it post marked no later than 27 August 2018. Patrick proposed that the season start as discussed. All Board members concurred.
 - f. Patrick discussed concern over how Junior Admirals charge the Prowl for referees. He will work with the Junior Admirals to get an itemized bill for referees next season to ensure that the Prowl only pays for games the Prowl is at.
 - g. Sara voted to make a \$175 payment to the state corporation commission. Board approved.

1949 – Board members entered into an executive session.

2036 – Executive session adjourned.

Meeting adjourned at 2046.

The next meeting is scheduled on May 14 at the Iceplex.