



PYHA Board Meeting: Monday, August 20, 2018 at the Iceplex
Meeting called to order at 6:36 p.m.

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

1. President:
 - a. Meeting called to order by President Sara Faatz.
 - b. Approved July minutes with minor changes (1c should be 6 weekends and 4 weekends (not games); Savannahs last name is Thomason; 4a is 6 mites not Hockey-u players (remove 6 hockey-u players), 3b should be Diana, not Diane), Brian to amend and post to PYHA website.
 - c. Coaches update: Meeting is on August 29, 2018. Head coaches have been solidified for all age groups with the exception of Squirts.
 - d. Changing meeting of the membership: Recommended moving to October 8 at 7 p.m. Board members present concurred.
 - e. Schedule: Mondays (640-940) Squirts/Mites, Peewees, Bantams; Tuesdays (610-710) Mites/Squirts; Wednesdays (650-950) Squirts/Peewees, Bantams/Midgets, Sara is trying to negotiate the issue of the late practice on Wednesdays, Smitty is saying there is not a 3 hr block available, 1 hr 20 min or nothing; Thursdays (650-810)
 - f. Handbook: The handbook was reviewed in its entirety. Sara to amend with changes and then provide to Board for final coordination.
2. Hockey Programming:
 - a. Not present.
3. Membership Development:
 - a. Diana presented a list of currently registered players. Additionally, she discussed who was played last year and had not registered yet.
 - b. Try Hockey For Free (THFF): Sara McGuire is going to disperse flyers to York Country PTA. Lesley and Liz Varva printed a bunch of THFF cards to handout. Sara posed the question of who was running the program. Jennifer Stilgebouer and Diana both offered to help coordinate with coaches and volunteers. Diana will work with Chris for coaches and Sara and Lesley will work together to identify possible athlete volunteers.
 - c. September 10, Open House: Diana is looking to get a banner placed at the Langley AFB privatized housing. It was discussed to get two banners (one for THFF and one for the prowl). It was put to a vote and all members present concurred to spend no more than \$100 on one PYHA banner. In addition, Sara recommended getting a pop-up banner and tablecloth for events. Sara will bring information to next meeting.

4. Administration:
 - a. The Prowl has a new Gmail account (PYHA98@gmail.com) and 757-524-2ICE (2423). Voicemails from the phone number will be automatically transferred from the new Gmail to the Membership email.
 - b. Lesley discussed that the registration at 9 Mites, 14 Squirts, 16 Peewees, 10 Bantams, 7 Midgets.
 - c. Learn to Play and THFF registrations are up and running.
5. Fiscal Growth:
 - a. Not present. Sara spoke on his behalf. November 18 at 5 p.m. for the Hurricane's game. Kids will skate for the National Anthem and intermissions.
6. Treasurer:
 - a. Locker room: Wednesday-Friday for the renovation.
 - b. Patrick discussed the budget to date.

Meeting adjourned at 2050.

The next meeting is scheduled on September 19 at 6:30 P.M. at the Iceplex.